

Groton Parks and Recreation Department
Master Plan Committee (MPC)

Wednesday, September 25, 2013
6:00 PM
Groton Senior Center

Minutes

- I. Call to Order 6:27 pm
- II. Roll Call
 - Members:** Sue Sutherland, Carol Spunar, Kathryn Brown-Tracy, Mike Doyle, Lisa Luck
 - Absent:** Ray Munn, Alan Nordquist, Wayne Chiapperini
 - Staff:** Mark Berry, Jerry Lokken
 - Guests:** John McGovern- RAC(Recreation Accessibility Consultants, LLC), Phil Butta, Tricia Semancik, Jim Kamercia
- III. Approval of Minutes from meeting on August 28, 2013
 - Mike Doyle, Carol Spunar 4-0-1 to approve the minutes.
 - Motion made to Suspend the Rules**
 - Mike Doyle made a motion to move *VII. New Business* to the top of the Agenda.
 - Second by Carol Spunar.
 - All in favor to move New Business to the top of the agenda.
- IV. Correspondence/Communications
 - Lisa Luck is running for RTM district 3. If she wins the seat, the MPC will have to find another member.
- V. Reports
 - A. Director
 - Mark Berry reported that he began working on the various CIP for FYE2015, including the Merritt Field property. The deadline to

receive the proposed plans is December 1. Based on the projected price of the project, it may not stay as a CIP but could be funded using an alternative method. Requested money for trail improvements would also be included as a CIP.

VI. Old Business

Mike Doyle asked when Chad Frost will return to the meeting to discuss field findings.

VII. New Business

Presentation by John McGovern, RAC President, on the results of the ADA Accessibility Audit of Groton Parks and Recreation Parks and Facilities.

Recommendations come in 3 phases as follows:

Phase 1 – those things that cost little money or new construction that is not in total ADA compliance.

Phase 2 – recreation-related things such as sports fields, fishing areas

Phase 3 – Those things that can wait to be modified such as trails, picnic areas, beaches

Department of Justice wants compliance as soon as is possible but the reasonable time frame is 3-6 years.

John McGovern will return on October 22 to report RAC's recommendations to the Town Council.

VIII. Next Meeting – 6:00 PM October 23, 2013 Groton Senior Center

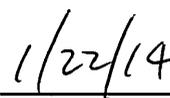
IX. Adjournment

Motion to adjourn by Kathryn Brown-Tracy, seconded by Sue Sutherland. All in favor to adjourn at 7:57 pm.

Minutes have been approved and accepted.



Signature



Date