

Master Plan Committee (MPC)
6:00 PM Wednesday, May 28, 2014
Groton Senior Center
Meeting Minutes

- I. Call to Order
6:05 pm
- II. Roll Call
Committee: Kathryn Brown-Tracy, Lisa Luck, Ray Munn, Al Nordquist, Sue Sutherland,
Liaison: Kathy Neugent (RTM)
Staff: Jerry Lokken, Mark Berry
- III. Approval of Minutes from Meeting on January 22, 2014
L. Luck made the motion to accept, seconded by S. Sutherland – vote was unanimous
- IV. Correspondence/Communications
According to the Town Clerk, L. Luck may continue to serve on the Master Plan Committee with no conflict of interest.
- V. Reports
 - A. Director
M. Berry reported that the P & R Budget was passed by the RTM. This included budgets for the General Fund, Special Revenue, CIP projects and the Golf Course budget. Discussion ensued concerning different ways to market Parks and Recs programming to generate more revenue for the Special Revenue account.
- VI. Old Business
 - A. Athletic Fields
Meeting with Chad Frost was rescheduled. The meeting was to discuss facts and conclusions gained from community input, user groups and others pertaining to the Merritt property.
 - B. CIP Updates
All CIP projects were funded including \$50,000 for trail development of which \$25,000 will be matched with grant funds, \$25,000 for study for East-West bike route connecting Depot Road and Thomas Road and \$25,000 for Open Space acquisition.

Also, \$50,000 was approved for Golf Course improvements. \$60,000 was approved for ADA compliance in parks. Of 31 sites, we need to only make 30% ADA compliant.

VII. New Business

Parks & Rec Commission would like us to attend the meeting on Wednesday, June 11, 2014 at the Senior Center at 7:00 pm. There may be a possible time change to 6 pm to accommodate those members that have a meeting conflict.

VIII. Next Meeting – 6:00 PM June 25, 2014 Groton Senior Center

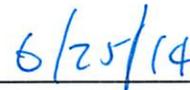
IX. Adjournment

7:18 pm to adjourn was moved by Sutherland, seconded by R. Munn and passed unanimously.

Minutes have been approved and accepted.



Signature



Date