

Town of Groton  
Parks and Recreation Commission  
Wednesday, January 11, 2012  
Groton Senior Center at 7:00 PM  
Meeting Minutes

- I. Call to Order  
Jim Kamercia calls the meeting to order at 7:05 PM
- II. Roll Call  
In attendance, Jim Kamercia, Tricia Semancik, Doug Ackerman, Jerry Lokken, June Evered, Todd Goodhue, Eric Morrison, Phil Butta
- III. Approval of Minutes: December 14, 2011, Meeting  
June makes a motion to approve the minutes. Tricia Semancik seconded. All approved.
- IV. Citizens Petitions and Comments  
None
- V. Correspondence/Communications
  - A. Commissioners  
June: The step at Par Four was replaced and the citizen was very happy with the quick fix. The trail committee is planning a trail day.  
  
Phil: There is a location around Sandy Hollow where they are planning to set up paint ball fields
  - B. Interim Director of Parks & Recreation  
Starting the budget season. Meeting with the Master Plan Committee as well. They will be looking at the aquatic center as a feasible option.
- VI. Town Council Referrals  
None
- VII. Reports
  - A. Interim Director of Parks & Recreation  
None
  - B. Monthly Reports – Parks & Recreation  
Looks good
  - C. Golf Course Report / GAB – Jim – no December meeting  
They're looking at staggered commitment times for the committee members.
  - D. Master Plan Committee – June – no December meeting  
Next meeting is on January 18<sup>th</sup>.
  - E. Boating Advisory Board (BAB) Update – Phil – no December meeting  
Next meeting is the 26<sup>th</sup> of January.

VIII. Old Business

A. No Smoking Rule for Parks & Recreational Facilities

We're looking into a campaign of making the community aware that smoking is currently banned at Park and Recreation facilities.

IX. New Business

A. Golf Course Division Update

Operates with no general fund support. There have been several clubhouse improvements. Currently we are making improvements with the warm winter. Insurance and benefits are paid by the golf course fund. Ranked as one of the best courses in the State. Revenues have dropped from last year due to weather events. Need for new tee time reservation system. Currently we are on a paper system until an economical system is found. The old system dropped their rate and we will return to it until the new system is in place. Built a wash station. Foundation repair is needed.

Extensive repairs to the clubhouse are long term issues. Plans to renovate the cart building and redo the parking.

B. We'd like to come up with a standard signage and markings for the trails around the town. Considering setting up a possible commission.

X. Next Meeting Date:

Wednesday, February 8, 2012, at 7:00 PM at the Groton Senior Center

XI. Adjournment

Jim motioned to adjourn, June seconded. All approved. Phil adjourned at 8:45 PM.

Minutes have been approved and accepted.

Signature



Date

2-8-12