

Town of Groton  
Parks and Recreation Commission  
Wednesday, December 10, 2008  
Spicer House  
7:15 PM

**DRAFT**

- I. Call to Order  
Chair Leonard called meeting to order at 7:15 PM.
- II. Roll Call  
Butta, Leonard, McCarthy, Kolnaski and Silsby
- III. Approval of November 12 meeting.  
McCarthy moved, Butta seconded – Approved.
- IV. Citizens Petitions and Comments  
None
- V. Correspondence/Communications
  - a. Phil said Rink Pad is done. Sides to be moved by Parks staff later. Phil asked about date for Senior Center move. John indicated will start December 15 and conclude December 29. 18 months to finish new Senior Center.
  - b. None
- VI. Town Council Referrals  
Approved by Council
- VII. Reports
  - a. Cheryl Hancin has become a CPRP. Congratulations. Discussion of Turf Field at high school, and the possibility to develop fields at Merritt Property.
  - b. Seven thousand behind 2007. Fiscal year down \$43,000.
  - c. Golf Advisory Board – approved calendar. Men’s Club brought up change in date for season pass, moved from January 1 to April 1. Dick motioned to change dates for season pass use from Jan. 1 – Dec. 31 to Apr. 1 – Mar. 31, Phil seconded to approve. – Passed
  - d. Master Plan survey sent to 2,500 residents.
- VIII. Old Business
  - a. Community Boating Advocates Group – Phil reported that Eileen is gathering info from different rowing programs. Proposal to organize will be brought to Recreation Commission.
  - b. SRF Report went to Town Manager.

- c. BMX Bike Use – Report recommended No Bike use, but should look for options. Phil motioned to endorse recommendation of report. Dick seconded. Passed.

IX. New Business

- a. Budget – concerns about CT State deficit and impact on funding amounts provided to municipalities. Many suggestions – nothing set yet.
- b. CIP – John distributed and reviewed proposal CIP budget for department.
- c. Already discussed.
- d. Dick moved to appoint/elect Greg Leonard as chair, Phil Butta as Vice-chair and Tricia Semancik as Secretary for a term to expire on December 31, 2009. Phil seconded. Passed unanimously.

X. Next Meeting Date

January 14 at 7:15 PM at Spicer House.

Adjourned at 8:45 PM – Ed motioned, Phil seconded. Passed.