

Town of Groton
Parks and Recreation Commission
Wednesday, January 9, 2013
Groton Senior Center at 7:00 PM
Meeting Minutes

- I. Call to Order- Phil called to order at 7:05 PM
- II. Roll Call
Phil Butta, Jim Kamercia, June Evered, Tricia Semancik, Ed Kolnaski, Mark Berry, Jerry Lokken, Doug Ackerman
- III. Approval of Minutes: December 12, 2012 Meeting
Tricia motioned to approve the minutes. June seconded it. All approved.
- IV. Citizens Petitions and Comments
Joellen Anderson 215 Plant St Groton, CT: following up on a letter from Deb Jones about a trail around Beebe Pond. She brought an article about a bog bridge that might work there. There were some 30 year plants that were cut down and she hopes they would hesitate to do that in the future.
- V. Correspondence/Communications
 - A. Commissioners
Tricia: Parents are hoping to see the improvements done for multipurpose fields at the Merritt Property

June: woman looking for people to start a hiking club

Phil: land conservancy is having a hike this Sunday; Parks and Rec cleared off the seaweed for the New Year's Day run and plunge

Ed: took his dog to the new Central Bark and it was enjoyable
 - B. Director of Parks & Recreation
He was received a letter about Central Bark and wanted some change with the non-neutered dog issue.
- VI. Town Council Referrals
None
- VII. Reports
 - A. Director of Parks & Recreation
 - In the process of streamlining payroll process.
 - Donation received of four (4) sailing boats in good condition.
 - ADA accessibility study is in the process of being set-up.
 - No work on the Copp Property with the snow but they will continue to develop the meadow when the weather improves.

- Senior Center and Golf Course –have been looking at the budget.
- There was a small fire in the chimney at the golf course.
- Doug came to say goodbye and pass on the torch.

B. Monthly Reports – Parks & Recreation

C. Golf Course Report / GAB – Jim
Nothing new

D. Master Plan Committee – June
Nothing new; priorities are trails, fields and indoor facilities

E. Boating Advisory Board (BAB) Update – Phil
No meeting this month; bids for the portable dock – town has received revised submissions; Small Boat Day is June 16th; still working with FEMA on the damage done during the hurricane to the docks

VIII. Old Business

A. Trails Committee
Nothing new

B. Revisions to Parks Regulations
Will be looked at next month

C. Election of Officers
Ed motioned to nominate Jim to be chairman, Ed as vice, and Tricia as secretary.
Tricia seconded. All approved.

IX. New Business

X. Next Meeting Date:
Wednesday, February 13, 2013, at 7:00 PM at Groton Senior Center

XI. Adjournment
Jim motioned to adjourn; June seconded. All approved.

Minutes have been approved and accepted.

Signature



Date

2/13/13