

**Parks and Recreation Commission**  
**7:00 PM Wednesday, March 12, 2014**  
**Groton Senior Center**  
**Minutes**

- I. Call to Order 7:02
- II. Roll Call  
Jim Kamercia, Phil Butta, June Evered, Ed Kolnaski, Mark Berry, Jerry Lokken
- III. Citizens Petitions and Comments
- IV. Approval of Minutes: February 12, 2014 Meeting  
June-correction—abolished old name not trail  
Phil motioned to approve corrected minutes. June seconded
- V. Town Council Referrals  
Question from Councilor Cerf asked about pest control on fields.
- VI. Correspondence/Communications
  - A. Commissioners  
Phil invited to attend CUSH conference  
Phil attended unified sports program and was started by 2 Fitch students who were in special Olympics.  
Letter went out to parks workers who helped couple when fire was at house.  
Commission try to make sure people understand we need marketing on such places as website etc.  
June- Macy's collecting money for parks.
  - B. Director of Parks & Recreation  
Contacted by resident about stone wall being fixed. Parks has fixed one section already.  
John McGovern recognized PQ playground as one of top ten playgrounds in country in accessibility  
  
Amby Burfoot will be grand marshal for parade on 4<sup>th</sup> of July
- VII. Reports
  - A. Director of Parks & Recreation  
met with town manager-budget amended taking portions of salaries and putting in special revenue fund. Approval to rent rooms at the Senior Center. Fees might go to special revenue fund. Approval for grant for trail guide. Working on advertising space on senior vans.
  - B. Monthly Reports – Parks & Recreation  
Jerry will have final winter numbers next report
  - C. Golf Course Report / GAB – Jim  
Golf survey – Todd brought up advertising outside area  
Membership program to bring in someone as member. Will save 10%. Members getting bag tags. 4 year color cycle. No years on tags. Customer friendly. Changing tee colors.
  - D. Master Plan Committee –

E. Boating Advisory Board (BAB) Update – Phil  
Dock at Spicer Park Noank rowing club involved  
Esker Point sailing dock will be in place

F. Trails Coordinating Task Force – June – no meeting

VIII. Old Business

A. Park Fitness Proposal  
checked used equipment at site in Waterford. Mark felt the equipment was not safe.

B. Room Rental Proposal

IX. New Business

A. Resignation of Tricia Semancik  
accepted

B. Election of new Secretary -Motion by Phil to keep Ed as Secretary. Seconded by June

C. Mark--- met with Kent and Frost Merritt Property youth sports leagues looked at  
populations - 42% are participating in sports. National Average - 18%  
Looked at different fields. Use, conditions, etc.  
May 14<sup>th</sup> meeting will have to be moved or cancelled.

X. Next Meeting Date: Wednesday, April 9, 2014, 7:00 PM at Groton Senior Center  
June motioned. Phil seconded. Unanimous

XI. Adjournment

Minutes have been approved and accepted.

June J. Cered  
Signature

4/9/2014  
Date