

Parks and Recreation Commission
7:00 PM Wednesday, April 9, 2014
Groton Senior Center
Minutes

- I. Call to Order - 7:05PM
- II. Roll Call
Membership: June Evered, Phil Butta, Ed Kolnaski
Staff: Mark Berry, Jerry Lokken
Guests: Jeff Zuliani
Absent: Jim Kamercia
- III. Citizens Petitions and Comments
None
- IV. Approval of Minutes: March 12, 2014 Meeting
A. Phil motioned. Ed seconded. Approved unanimously.
- V. Town Council Referrals
None
- VI. Correspondence/Communications
 - A. Commissioners
Phil - Attended Noank Rowing Club meeting. Attended roller hockey meeting.
Ed - People asked about Merritt property
June - Happy about our Senior Center. Democrats interested in distributing Fitch Middle space.
Discussion on use of Fitch Middle.
 - B. Director of Parks & Recreation
None.
- VII. Reports
 - A. Director of Parks & Recreation
Went to Town Council on use of Seely. Trail guide application sent out.
Copp property poles set up by Eagle Scout for trails. Attended healthy expo. Golf carts bids are out.
 - B. Monthly Reports – Parks & Recreation
Phil asked about senior kitchen-does it make money? 60% return. New chef has plans for cafeteria.
 - C. Golf Course Report / GAB – Jim
Mark talked about promotions for members. Picked up 12 new members from promotion, 29 new members already.
 - D. Master Plan Committee –
No meeting
 - E. Boating Advisory Board (BAB) Update – Phil
No quorum at last meeting.
New liaison from Town Council was there. June brought up trying to get into boats.

F. Trails Coordinating Task Force – June

In minutes from meeting, June talked about changing font would save money.

VIII. Old Business

A. Room Rental

Use of rooms at Seely. Party planner expo discussed certain time slots will be available.

IX. New Business

A. Budget presentation to Town Council

Presented to Town Council went well, very positive. On April 21st present budget to the RTM Recreation Committee and on May 14th to RTM. CIP projects—approved all but open space project.

B. Organic Field Maintenance

Mark attended presentation on organic maintenance. Senate is looking to expand using organic for high school. Two bills that would make it only organic

C. Reschedule date for May meeting

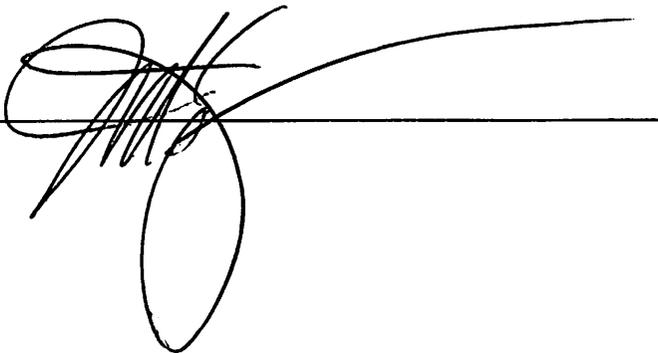
Phil motioned to change meeting time on May 14 to 6PM. Ed seconded. Approved unanimously.

X. Next Meeting Date: Wednesday, May 14, 2014, 6:00 PM at Groton Senior Center

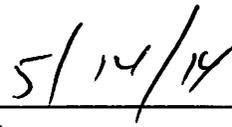
XI. Adjournment Phil motioned. Ed seconded. Approved unanimously.

Minutes have been approved and accepted.

Signature

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and difficult to decipher.

Date

The date "5/14/14" is handwritten in black ink above a horizontal line.