

Parks and Recreation Commission
6:00 PM Wednesday, May 14, 2014
Groton Senior Center
Special Meeting Minutes

- I. Call to Order 6:00 p.m.
- II. Roll Call
Commissioners: June Evered, Ed Kolnaski, Phil Butta, Jim Kamerica
Staff: Mark Berry, Jerry Lokken
- III. Citizens Petitions and Comments - none
- IV. Approval of Minutes: April 9, 2014 Meeting
June motioned, Phil seconded. Approved unanimously.
- V. Town Council Referrals - None
- VI. Correspondence/Communications
 - A. Commissioners
Phil-- Roller hockey being able to post on Facebook sight brought up.
35th anniversary of programs for people with disabilities
Beebe Cove—June 7th Learn to Row
Jim—Calvin Burrows no smoking signs were well received
 - B. Director of Parks & Recreation
Met with RTM Recreation Committee - went well
ADA study – Mark was a guest on the Senior Beat program on GMTV
Met with Amby Burfoot – proposed team relay event - beach to beach on Sept 27
Trash pickup in parks is no longer in the Public Works budget as far as July 1, the level of service will be impacted
Program fees at Senior Center will be going up for some programs
Outstanding gift certificates at Shennecossett-trying to work to get the funds from redeemed certificates moved from a liability account into revenue
- VII. Reports
 - A. Director of Parks & Recreation
See above
 - B. Monthly Reports – Parks & Recreation
No questions
 - C. Golf Course Report / GAB – Jim
None
 - D. Master Plan Committee – no meeting
 - E. Boating Advisory Board (BAB) Update – Jerry
Discussion on Spicer Park dock and May 31st Small Boat Day.

F. Trails Coordinating Task Force – June
Hiked Great Oak Trail

VIII. Old Business - none

IX. New Business

A. Master Plan Committee

Have not met in several months. What is future of this committee?

The Commission will invite MP committee members to the next meeting to discuss.

B. Field Use

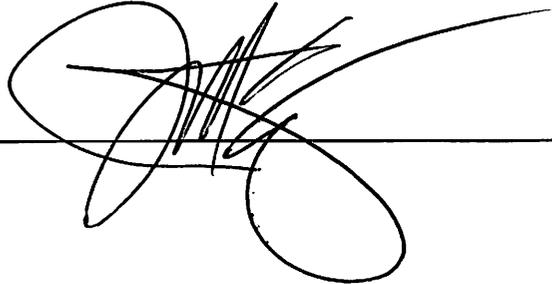
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X. Next Meeting Date: Wednesday, June 11, 2014, 7:00 PM at Groton Senior Center

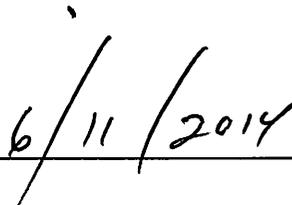
XI. Adjournment - 7:02PM

Phil Butta motioned, June seconded. Approved unanimously.

Minutes have been approved and accepted.



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A handwritten date "6/11/2014" in black ink, positioned above a horizontal line.