

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

- I. **Call to Order**
7:00 p.m.
- II. **Roll Call**
Commissioners Present: Jim Kamercia, Phil Butta, and Jeff Zuliani
Commissioner Excused: June Evered
Staff in Attendance: Mark Berry, Jerry Lokken
- III. **Approval of Minutes: October 8, 2014**
Phil made a motion to accept the minutes as amended. Jeff seconded. Approved unanimously.
- IV. **Citizens Petitions and Comments**
None
- V. **Town Council Referrals**
None
- VI. **Correspondence/Communications**
 - A. **Commissioners**
Phil attended the Senior Center National Accreditation Celebration on Nov.4
Jim fall festival, Merritt property, golf course and little league comments to contact Jerry
 - B. **Director of Parks & Recreation**
Jean Claude Amboise concern about golf course mowing schedule (looking at a hybrid mower);
Mystic Community Bikes asked for more space by next fall (rentals up 47%);
- VII. **Reports**
 - A. **Director of Parks & Recreation**
CIP projects; Planning and Zoning policies regarding advertising; coordinating with BOE regarding field Maintenance
at Fitch; parks tour with Community Development Director; working on spring road race and a cycle cross event; updating web page; event for next year's 50th anniversary for department; Kate leading United Way for town employees; exceeding 40% percent participation goal.
 - B. **Monthly Reports – Parks & Recreation**
No additional questions/comments on October report
 - C. **Golf Course Report / GAB – Jim**
No meeting (canceled); pushing back rate schedule to next February
 - D. **Master Plan Committee –**
No quorum. No meeting

E. Boating Advisory Board (BAB) Update – Phil
No meeting, next meeting Nov. 20

F. Trails Coordinating Task Force – June
Mark meeting with John Reyner to review trail plan.

VIII. Old Business

A. Meeting Schedule for 2015 – 2nd Wed in Nov. 2015 – Veteran’s Day
Phil made a motion to move the Nov meeting to third wed Nov. 18 Jeff seconded.
Approved unanimously.

B. CIP Proposed Projects 2016
Mark reviewed 10 proposed CIP projects. Merritt property, trail improvements, open space acquisition,

Golf course improvements (Grasso tie in), aquatics center feasibility study, park improvements and ADA compliance, Noank town dock, open space management plan.

IX. New Business

A. Master Plan Committee
Jim motioned to dissolve the Master Plan Committee because it has completed the job that it was intended to do. Phil seconded. Approved unanimously.

B. Monthly Report
Mark asked for feedback for changes to the report formatting.

X. Next Meeting Date: Wednesday, December 10, 2014, 7:00 PM at Groton Senior Center

XI. Adjournment
Jeff motioned to adjourn. Phil seconded. Approved unanimously. Meeting ended at 8:09 p.m.

Minutes have been approved and accepted.

Signature



Date

12/10/14