

Parks and Recreation Commission
7:00 PM Wednesday, December 13, 2017
Groton Senior Center
Meeting Minutes

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Minutes: November 8, 2017
Motion made by Scott and 2nd by June
- IV. Citizens Petitions and Comments - None
- V. Town Council Referrals - None
- VI. Correspondence/Communications
 - A. Commissioners
- VII. Reports
 - A. Golf Course Report / GAB – Jim
Carl Nevill was appointed as Secretary. GAB worked on 2018 rates, daily rates are proposed to increase. Tournament rates on Mondays were reduced to try and encourage more tournament play on Mondays. GAB added a July meeting to the 2018 meeting schedule, to ensure communication during the busiest season.
 - B. Boating Advisory Board (BAB) – Scott
BAB reaching out to the Bodenwine Trust (founder of the Day) to try and get support for the dock project.
 - C. Trails Coordinating Task Force -June
Avalonia will be celebrating its 50th Anniversary on February 21st, 2018 at the Mystic Aquarium.
 - D. Athletic Fields
Mark reported that he was working with one of the town engineers on a renovation project on the field closest to the Route 1 at Fitch Middle School.
 - E. Director of Parks & Recreation
Attended a meeting with SSCOG about shared services for parks and recreation departments in southeastern CT.

Received a call from a resident concerned about the impact of the vehicles using the parking lot at Esker Point Beach on the surrounding residents.

Worked on Coastal Site Plan Application for Sand Management Plan at Esker Point Beach.

Eagle Scout work on Millwood Creek Disc golf is underway

Eileen Cicchese was presented the Connecticut Recreation and Parks Association's (CRPA) Outstanding Professional Award. The award is presented annually to a professional who has made exceptional contributions to the parks and recreation profession for over 10 years.

VIII. Unfinished Business

Review of proposed sports tournament guidelines

Commission reviewed the draft Athletic Field Tournament guidelines. Commission will continue to review after suggested edits have been made.

IX. New Business

A. BAB Reappointments through Dec. 31, 2020 – Thomas Tobin & Richard Waters

Both reappointments were approved

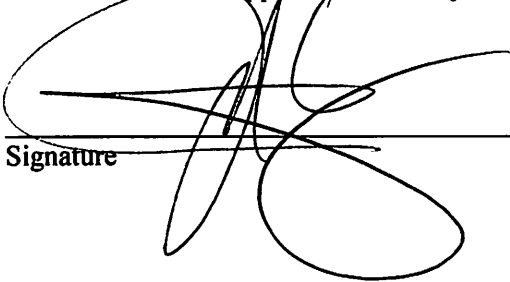
B. GAB Reappointments through Dec. 31, 2020 – Margaret Hirsch & Cindy Lathrop

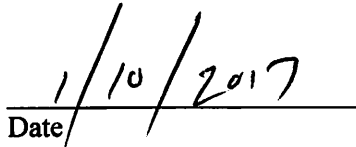
Both reappointments were approved

X. Next Meeting Date: Wednesday, January 10, 2018 - 7:00 PM at Groton Senior Center

XI. Adjournment Motion by June – 2nd by Scott

Minutes have been approved and accepted.


Signature


Date