Town of Groton
Parks and Recreation Commission & Master Plan Committee
Combined Meeting
Wednesday, October 10, 2012
Groton Senior Center at 6:15 PM
Special Meeting Minutes

I. Call to Order: Meeting called to order at 6:19 p.m.

II. Roll Call

Parks and Recreation Commissioners: Phil Butta, June Evered, Jim Kamercia, Ed Kolnaski, Tricia Semancik

Master Plan Committee: Kathryn Brown Tracy, Wayne Chiapperini, Mike Doyle, Alan Nordquist, Sue Sutherland, Lisa Luck

Mark Berry, Doug Ackerman, Jerry Lokken

III. New Business

Role of the Master Plan Committee
Phil Butta and Al Nordquist wanted to get together to talk about the future role of the MPC. Phil thanked the members for their work.

Al Nordquist felt the MPC had focused on community center and we need to start focusing on other recommendations based on priorities established. He would still like to see the MPC not let the community center idea completely drop and to present it again his year.

Mike Doyle suggested a focus on funding. Also liaisons from RTM and TC to become more active. Agreed that community center and fields are still an area of focus.

Phil Butta brought up the Trails Committee assigned to the MPC by the Town Council. Doug reported the MPC recommends by consensus that it be a stand-alone committee reporting to the Town Council.

PB asked if there was something that needs to be done to reenergize the group. Sue Sutherland suggested that we might want to downsize to a group of committed members to increase the chances of a quorum. Doug Ackerman raised the possibility of reducing the number of meetings as another possibility. Al noted that the MPC members suggested that they hold to the monthly meeting since if it failed to obtain a quorum and number of months would go by.

Patricia Semancik suggested sending out email polling member to find the best times to meet and preferences on number of meetings.

Wayne suggested just asking members directly if they are still interested in serving. He also expressed an interest in having a lot of the work done by local resources instead of hiring consultants to do the work to at least get things started.

IV. Adjournment Meeting adjourned at 7:05 p.m.

Minutes have been approved and accepted.

Signature

12/12/12

Date