

GROTON PARKS FOUNDATION
Board of Directors' Meeting
Wednesday, October 12, 2016
6:00 PM
Spicer House
Special Meeting Agenda

- I. Call to Order
- II. Roll Call
 - a. Welcome new member
- III. Approval of Minutes of May 4, 2016
- IV. Reports
 - a. Treasurer's Report
- V. Old Business
 - a. Update on Copp Property Projects – Mark Berry
 - b. Status of DEEP grants for Copp Property: Events Field
 - c. Update on Natural Playground Project
 - d. Update on donations to GPF in past 6 months
 - e. Updated on Trail and Event Field Walk
 - f. Status on Projects funded by GPF Grants
 - g. Status on Webpage for GPF
- VI. New Business
 - a. Helen Rush, President, Club 55, Signage Proposal for Groton Sr. Center
- VII. Other Matters – Next meeting – Wednesday, May 3, 2017
- VIII. Adjournment