

Town of Groton
Parks and Recreation Commission
Wednesday, June 10, 2009
Spicer House at 7:15 PM
Meeting Minutes

- I. Call to Order
7:20 by Greg Leonard
- II. Roll Call
Commissioners: Greg Leonard, Phil Butta, Dick McCarthy, Ed Kolnaski and Tricia Semancik
Staff: Jerry Lokken
- III. Approval of Minutes
On motion of Dick McCarthy approved, seconded by Tricia Semancik, the May 13, 2009, minutes were approved.
- IV. Citizen's Petitions
Cindy Fortner – came in with concerns about the seasonal hiring process. Greg Leonard suggested that Jerry speak to her about the issue.
- V. Correspondence
 - a. Commissioners
 - I. Tricia Semancik – Lacrosse nets at Claude Chester can be put away.
 - II. Phil Butta – Dave Danon happy with paved Lily Lane.
 - b. Director of Parks and Recreation
 - I. John Silsby remains on medical leave.
 - II. Shennecossett will be highlighted in another golf magazine in July.
- VI. Town Council Referrals
None
- VII. Reports
 - a. Monthly Report
 - I. Ed had questions about school field use.
 - b. Golf Course Report
 - I. Looks like there could be a deficit, due to poor weather conditions.
 - c. GAB (Golf Advisory Board) Update
 - I. Didn't meet in June.
 - d. Master Plan Update
 - I. Documents available online.
 - II. Next step: open for public comment until June 17.
 - III. Coming up with pricing policy for recreational programming use fees.
 - IV. Comment thread – want large community center and aquatic center.
 - e. Senior Center Project Update
 - I. Steel is going up for the gables – still on target to be done by the end of the year.
- VIII. Old Business
 - a. Community Boating Advocates Group
Two comments from the Town Attorney were included in the latest version of the Guidelines for Community Boating document.
Phil Butta motions to approve guidelines for Community Boating Advocates group.
Dick McCarthy seconded. Approved.
 - b. Budget Update for FYE10

- Budget is set but state is not.
- c. Community Garden Project
 - I. Waiting list for Plots.
 - II. Working on trying to get water permanently out there.
 - d. Lily Lane – renaming of trail
Department staff is recommending naming a newly improved trail the G & S Trolley Trail, which previously had been commonly known as the Lily Lane Trail. Tricia Semancik motioned, Ed Kolnaski seconded. Approved unanimously.
 - e. Healthy Groton Week/Month
Going to the Town Council in August with proposal that May 2010 be Healthy Groton Month.

IX. New Business

Fitch going to Stratford for the final softball game.

X. Next Meeting Date: August 12, 2009, at Spicer House

XI. Adjournment

Tricia Semancik motioned, Phil Butta seconded.
Commission adjourned at approximately 8:40 pm.

Minutes have been approved and accepted.


Signature _____


Date _____