



Parks and Recreation Commission
7:00 PM Wednesday, September 14, 2016
Groton Senior Center
Meeting Minutes

- I. Call to Order
7:36 pm
- II. Roll Call
Commissioners: Jim Kamercia, Jeff Zuliani and Jonathan Grossman.
June Evered entered at 8:05 pm.

Staff: Mark Berry

Guest: Bill Welch-33 Cindy Lane, Mystic
- III. Approval of Meeting Minutes: August 10, 2016
Approved unanimously by all present
- IV. Citizens Petitions and Comments
Bill Welch - inquiring on how to bring men into the Senior Center. Pool table at Regency but didn't work. Ideas generated such as darts, mini shuffle board, bocce, shuffle board, backgammon and corn hole. Mark suggested to put out a survey.
- V. Town Council Referrals
- VI. Correspondence/Communications
A. Commissioners-none
- VII. Reports
A. Golf Course Report / GAB – Jim
Meeting on Monday, September 12, 2016. Vandalism on the course including fires on the course, flags missing, breaking sprinkler heads, and breaking tees. Mostly around tee 7. Steps are going to be taken to investigate including surveillance, police notification.

Some revenue has been made despite the lack of rain and heat.

Looking for funding for renovation in certain areas.

Mr. Bob Sedotti has resigned from the GAB. Charlie Miller had also resigned from the GAB.

B. Boating Advisory Board (BAB) Update
None

C. Trails Coordinating Task Force – June
Meeting this month

D. Athletic Fields
Waiting to see what happens to the middle school project in November.

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E. Director of Parks & Recreation

Went over division goals with Recreation Staff. Planning to expand partnerships with health care providers, such as Walk with a Doc, Walk with Ease, and other type programs. Look at dynamic pricing for programs. Increase cost of programs that have prime times.

Looking to collect demographic data for program registration to target those that Recreation is not reaching. Idea from Jim K about a Parks and Recreation membership that would allow a percentage off of programs or a Parks and Recreation credit card that be able to give back to the Parks and Recreation.

Looking into the structure of summer day camps. Jeff Z inquired on the balance of number of participants compared to price from prior years due to price increase.

Working to expand programs for ages 25-34. It is an area that Parks and Recreation does not have programs.

Effort being made to go to the Town Council and RTM to inform them of the programs that Parks and Recreation provide. Planning to do one in October at William Seeley.

Charging fees for vendors at Poquonnock Plains such as ice cream truck and hot dog cart. Installed moisture sensor monitor in a way to conserve water but maintain a healthy field. Lining 16 areas of fields.

Mark shared a listing of parcels that Parks and Recreation maintains and the jobs performed.

VIII. Unfinished Business

June noted that she is still listed as the Secretary and it should be switched to Jonathan Grossman.

IX. New Business

A. Appointment of David Bower to Golf Advisory Board (GAB)

Motion made by June to accept the recommendation of the GAB to appoint David Bower. Second by Jonathan Grossman. Unanimous acceptance. Carol Neville will be appointed by the Men's Club.

B. Review of proposed CIP Projects

Moved to the next meeting, October 12, 2016

C. Open House Council and RTM Presentation

Mark will notify on the date.

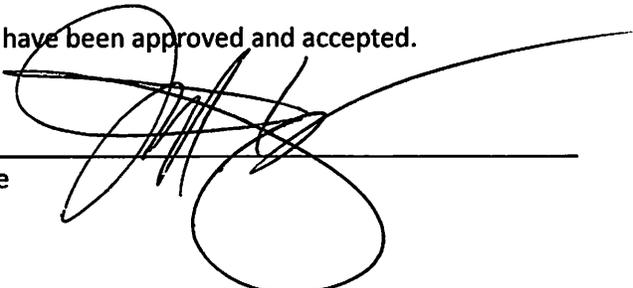
X. Next Meeting Date: Wednesday, October 12, 2016 - 7:00 PM at Groton Senior Center

Motion to adjourn by Jim and accepted by all members. Meeting adjourned at 8:40 pm.

XI. Adjournment

Minutes have been approved and accepted.

Signature



Date

10/12/2016