

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
February 11, 2009**

Mayor's Conference Room C8

Chair Alfred Restivo called the meeting to order at 7:05 PM

Roll Call

Present: Alfred Restivo, Kathleen Harrington, Karen Griswold
Scott Nadeau, Edith Williams, Gail Kelly, Barbara Teehan

Absent: Chelsea Sanchez

City Representatives: Recreation Director Mary K. Hill, Mayor Dennis Popp

Approval of Minutes

Minutes of the December 10, 2008 meeting were accepted as read with correction of removing Karen Griswold as absent and adding Chelsea Sanchez

Motion Moved by: Barbara Teehan
Motion Seconded by: Edith Williams

Motion passed unanimously

Election of Officers

Secretary: Motion to nominate Karen Griswold as Secretary
Motion Moved by: Scott Nadeau
Motion Seconded by: Gail Kelly

Motion passed unanimously

Chair: Motion to nominate Alfred Restivo
Motion Moved by: Scott Nadeau
Motion Seconded by: Gail Kelly

Motion passed unanimously

Monthly Reports

Recreation Director's reports for December, 2008 and January 2009 were approved as read.

Old Business

New Business:

A. User Fees for summer Playground

Groton Recreation Department User Fees –Motion to change the wording to read: The City of Groton operates a large Summer Playground program at Washington Park and West Side Middle school. The rates are as follows: Full Day Session: \$120.00 for 6-11 year olds; \$150.00 for 12-14 year olds. Half Day Session: \$70.00 for 4-5 year olds.

Motion Moved by: Karen Griswold

Motion Seconded by: Scott Nadeau

Motion passed unanimously

Any Other Business To Come Before This Committee:

- A.** Costa Property Representative- Committee suggests to Mayor and Council that Gail Kelly be appointed to Costa Property Committee.
- B.** Mary Hill announced that the Norwich bulletin will print the City's Recreation Brochure to be distributed in late February.

Adjournment

Motion to Adjourn

Moved by: G. Kelly

Seconded by; B. Teehan

Meeting Adjourned at 8:08 pm.

Respectfully submitted,

Kathleen Harrington
Secretary