

**CITY OF GROTON
BEACH & PARKS COMMITTEE
MINUTES
February 12, 2014**

Motion made to nominate Gail Kelly as acting Chair and Mary Pratt as acting Secretary for this meeting.

Motion Moved by: Linda Schneider

Motion Seconded by: Edith Williams

Gail Kelly called the meeting to order at 7:20 PM.

Roll Call

Present: Gail Kelly, Edith Williams, Linda Schneider, Kathleen Harrington, Scott Nadeau and Mary Pratt

Absent: Alfred Restivo, Barabara Teehan and Karen Griswold

City Representatives: Recreation Director Mary K. Hill, Mayor Marian Galbraith and Councilor Ilvento

Guests: None

Approval of Minutes

The minutes of the January 23, 2014 meeting were unanimously accepted.

Motion Moved by: Linda Schneider

Motion Seconded by: Edith Williams

Correspondence

None

Monthly Reports

The January 2014 Recreation Director's report was approved as read.

Friends of the Zbierski met just before this meeting. The brochure is at the printers. Planning a re-opening of the Zbierski House on May 31, 2014.

The Youth Advisory Committee meets next week. They are moving forward with events discussed last month.

Old Business

Capital Improvement Plan to include replacing fencing for field #4, pillar replacement at the Tyler House, and Costa property engineering study.

Zbierski House Update: sections of the railing to be put together and installed when the weather is good. Yankee gutter is on order and decking on handicap ramp is to be replaced. Final painting of the house to be done in April.

Signs at Park: Mary Hill passed out policies from other communities on this topic. Scott Nadeau recommended we follow what the Town of Groton does. Tabled until March meeting to digest information.

2014 Rules & Regulations for Eastern Point Beach: Section D: Replacement Pass, last sentence remove word 'would'. The Mayor passed out proposed wording on consumption of alcohol within the Zbierski House. Discussion ensued on the pros and cons of such a policy. The committee would like to see policy information from other area venues. Tabled voting on the final rules and regulations until the March meeting.

New Business

None

Any other business to come before this committee

Mary Hill & Mayor Galbraith met with GASP regarding signs for no smoking. They need to modify signs and are working on language with GASP.

Adjournment

The meeting was adjourned at 8:25 PM

Motion Moved by: Linda Schneider

Motion Seconded by: Edith Williams

**Respectfully submitted,
Mary Pratt
Acting Secretary**