

Town of Granby Park & Recreation Board

**Regular Meeting
Salmon Brook Park – Park House
Tuesday, January 7, 2025 7:00 PM**

AGENDA

1. Approval of Prior Meeting Minutes (regular and special meetings)
2. Public Session
3. Old Business
 - i. Park Improvements/Master Plan
 1. Update on consultant engagement
 - ii. Subcommittee Updates
 1. Policy setting around fee structure
 2. Policy setting around Recreation Fund
 - iii. Board Vacancies
4. New Business
 - a. Park hours of operation
 - b. Current park projects – update from Staff
 - c. Updates/Inputs/Requests of Board from Staff
5. Adjournment

PARK & RECREATION BOARD STRATEGIC GOALS

EFFECTIVE PLANNING AND FACILITY DEVELOPMENT TO ADDRESS EXISTING AND FUTURE NEEDS

Provide park and facility planning, development and restoration of Granby's Park & Recreation infrastructure to meet the needs and expectations of citizens of Granby.

DIVERSE, HIGH QUALITY, SAFE AND ACCESSIBLE RECREATION OPPORTUNITIES

Provide safe, high-quality recreation services and well managed facilities that are financially sustainable, provide excellent customer service and meet the needs of users.

Attendance:

Board: ☐ McGovern, ☐ Dion, ☐ Bilodeau, ☐ Litchfield, ☐ Ungerleider, ☐ Haefner. VACANT

Staff: ☐ Schinder

Minutes: