

Town of Granby Park & Recreation Board

**Special Meeting
Salmon Brook Park – Park House
Tuesday, March 4, 2025 7:00 PM**

AGENDA

1. Approval of Prior Meeting Minutes
2. Election of Chairperson and Vice Chairperson
3. Public Session
4. Old Business
 - i. Park Improvements/Master Plan
 1. Update on consultant engagement
 2. Public Meeting @ April Board meeting
 - ii. Subcommittee Updates
 1. Policy setting around fee structure (pending draft)
 2. Policy setting around Recreation Fund (draft complete)
5. New Business
 - i. Small capital improvement plan, maintenance plan (ex. sound mitigation)
 - ii. Staff updates
6. 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, ☐ Armentano, ☐ Eastwood. ☐ Barry

Staff: ☐ Yost, ☐ Shinder, ☐ Ziemnicki

Minutes: