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GRAFTON, MA

Super Park Building Committee

2016 APR 7 AM 9 43

December 2, 2015

Grafton Municipal Center, Conference Room F (FinCom room)

1. Open Meeting- The meeting was opened at 7:00 PM. Present were Jennifer Thomas, Cindy Ide, Abby Cross and Michael Scully. Gina Dalan was absent. Sarah Banister was in attendance.

2. Sarah Banister, Children's Services, Grafton Library was in attendance to discuss sidewalk math. This concept has been adopted at schools and parks including a school in Worcester. Various patterns and numbers are painted on sidewalks that encourage independent play and math skill development. The Super Park Committee was excited about the idea and will continue to work with Sarah to figure out placement between the library and the new Super Park.

3. Discussion Items

a. Review the Draft Sign/advertising drawings- The committee discussed the draft sign graphics.

b. Vote to accept final drawings/design-Cindy made a motion, seconded by Abby to accept the sign design. The motion passed unanimously. Mike will send the graphics to Tim.

c. Grant Update-Jen updated the committee on various grant opportunities that seem to be the best fit. The Christopher and Dana Reeve Foundation, Kaboom, and Coca-cola appear to be strong possibilities. Jen will send out the electronic copy of possible grant opportunities.

d. Fundraising- The committee discussed options for accepting donations. Mike will explore which online paying option would be the best. The committee would like to coordinate with Jenny Anderson to see if we can connect to the Grafton Recreation Department. Cindy will talk to Trisha about the possibility of using Paypal or other ways to collect donations.

Mike has been informally reaching out to local businesses. He is creating a dialog, not a formal request, but to talk to people and see how they may be able to help with Super Park. Mike will meet with Tim to get a list of businesses in town.

4. Approve outstanding meeting minutes- There were no minutes prepared to approve.

5. Adjourn-

The committee discussed our next meeting. January 6, 2016 the committee will meet to discuss preparations for our workshop meeting with the BOS on January 12th.

Jen motioned and Mike seconded to adjourn the meeting at 8:32. The motion passed unanimously.