

GHPC Meeting

3/26/13

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

Meeting called by: Brian McCarthy **Type of meeting:** Update regarding MOU with City
Facilitator: Brian McCarthy **Note taker:** Lori Rauktis

Attendees: Dale Harger, Sarah Moradian, Julie Komenos, Ken Lund, Randy Bloom, Brian McCarthy, Larry Freed, Paul Powers, Sid Callahan, Nancy Powers, Kristen Maki, Denise Nangle, Lori Rauktis

Minutes

Agenda item: Minutes from previous meeting **Presenter:** Brian McCarthy

Discussion:

Conclusions: Accepted

Agenda item: Treasurer's report **Presenter:** Sara Moradian

Discussion:

Conclusions: accepted

Agenda item: Upcoming Events **Presenter:** Brian McCarthy

Discussion:

There will be a Linear Park Meeting held on April 17, 2013 at City Hall at 5:30pm.
Earth Day Clean up at GHP April 27, 2013
Annual Meeting Wednesday April 24, 2013 at 7:00pm at Grille on the Hill

Conclusions: Invitations to be mailed this week

Action items	Person responsible	Deadline
--------------	--------------------	----------

GHPC Meeting

7pm

Home of Sid Callahan
5 Massachusetts Ave
Worcester, MA 01609

- ✓ annual meeting invitations addressed and mail Paul, Nancy, Sid
- ✓ Confirm Grill on the Hill Lori

Agenda item: Dale's Agreement for City **Presenter:** Brian McCarthy & Dale

Discussion:

Minor changes to Dale's agreement were suggested by the GWLT. Changes include: last page to list all plans and forms; will have one map showing the outline of golf course, park & Trinity Woods; amends current CR to allow golf course to change footprint.

Conclusions: GWLT is agreed to all of Dale's Changes. THANK YOU DALE!!!!!!

All plans need to be completed before GHPC would sign. If the City wants any changes GHPC will need to meet again to approve changes. Dale motion to send to City, Denise 2nd, accepted.

Action items	Person responsible	Deadline
✓ Verify forms needed to be filed	Ken	

Agenda item: CarsOfSummer.com **Presenter:** Brian McCarthy

Discussion:

Cars of Summer to replace Summer Nationals at GHP during Fourth of July weekend. They will have music, food and functions for children. They will have a parade of cars down Main St, only allow older cars not just any person willing to pay for their car to enter park. The park will close at 7pm and the event will be from July 4-7.

Conclusions:

General items and/or upcoming Action items	Person responsible	Deadline
✓ Demo of park HQ has gone back out to bid	n/a	
✓ Need to go to WTHS to review logs of work performed in GHP. Once date has been set board will be informed	Brian	
✓ Make changes to address list (deletes and adds). Update to include Parks Commissioners as well	Lori	