PARKS & RECREATION COMMISSION

Regular Meeting Minutes of August 1, 2012 Oxford Town Hall

Call to Order

Chairman Elaine Raccio called the called the meeting to order at 7:30 P.M.

<u>Present</u> - Tom Federowicz, Greg Baktis, Jim Leach, Kenn Maher, Bob Buswell and Director Debbie Gatto

Absent - Kelly Weymer, Colleen Lundgren Joyce Silberkleit

Amendment to the Agenda - None

Review and Approval of Minutes

MOTION by Greg Baktis to approve the Regular Meeting minutes of 7/11/12. Second by Tom Federowicz. Vote - Ayes (4), Abstain (2) K. Maher, B. Buswell. Motion carried.

Correspondence - None

Treasurer's Report

Reviewed the FY 2011-2012 appropriation summary.

MOTION by Tom Federowicz to approve the Treasurer's Report. Second by Bob Buswell. **Vote -** All (6) ayes. Motion carried.

Review and Approval of Bills

Reviewed the July bill from Cedar Ridge Nursery.

MOTION by Bob Buswell to approve the bill from Cedar Ridge for \$960.00. Second by Kenn Maher. Vote - All (6) ayes. Motion carried.

Director's Report

Debbie Gatto noted that many people have commented on how much they enjoy the summer concerts at Jackson Cove.

The Lions Club asked if they could place a dedication plaque at the pavilion. The Commission had no problem with the request.

The Youth Conservation Corp cut down and removed the overgrown brush. The piles of debris will have to be disposed of.

There is an issue with the Dept. of Labor and Training who says that the swim coaches have to be paid as Town employees. The league has been pawing the coaches. The issue came about then a former coach filed for unemployment. The Finance Director and Town Attorney are reviewing the matter.

Youth Football - Pomperaug Health said that the leeching field behind Quaker Farms School cannot be used. First Selectman George Temple and the Debbie Gatto looked at a possible field at Tetlak Park, but the Youth Football league President Todd Romagna said the field was unsafe. Debbie Gatto has arranged a meeting with Bob Goldberg, President of the Soccer League and Mr. Romagna to discuss the field at Oxford Glen

The Youth Football league has approximately 150 kids. A field would be needed two nights a week for the month of August and five nights a week for the remainder of the season. The league will be using portable lights.

The tennis courts were poured and will need a month to cure before they can be completed. They should be ready in time for the dedication next month.

Joanne Pelton, Administrative Assistant sent an email asking how many "No Alcohol & No Smoking" signs would be needed for the parks. Debbie Gatto informed here that the Commission had questions they would like answered regarding the signs.

Committee/ Liaison Reports - None

Other Business - None

Audience of Citizens - None

Adjournment

MOTION by Bob Buswell to adjourn the meeting at 8:30 P.M. Second by Kenn Maher. Vote - All (6) ayes.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cupattin Rol-

Cynthia Peck Clerk

AUG -8 PM 12:01