# PARKS & RECREATION COMMISSION

## Regular Meeting Minutes of May 1, 2013 Oxford Town Hall

## Call to Order

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

Present - Tom Federowicz, Jim Leach, Kelly Weymer, Christine Bavone

<u>Absent</u> - Joyce Silberkleit, Kenn Maher, Greg Baktis, Glen Schumitz, <u>Staff absent</u> - Director Debbie Gatto

## Amendment to the Agenda

**MOTION** by Kelly Weymer to add Helmos, LLC Peddler's Permit to the agenda. Seconded by Jim Leach. **Vote** - All ayes (5). Motion carried.

# Helmos, LLC Peddler's Permit

The Commission reviewed the application.

**MOTION** by Jim Leach to approve the peddler's permit for Helmos, LLC. with the following stipulations:

1. No selling at Posypanko Park on Babe Ruth's Opening Day.

2. No selling at Jackson Cove - Weekends - between 6/12/13 - 8/24/13

3. No selling at Jackson Cove - Tuesday nights during "Summer Nights at the Beach" series.

Second by Tom Federowicz. Vote - All ayes (5). Motion carried.

#### **Review and Approval of Minutes**

Correction - page 2, paragraph 3 - seconded by Kelly Weymer.

**MOTION** by Kelly Weymer to approve the corrected Regular Meeting minutes of April 3, 2013. Seconded Jim Leach. **Vote** - All ayes (5). Motion carried.

Correspondence - None

#### **Treasurer's Report**

**MOTION** by Kelly Weymer to table the Treasurer's Report. Seconded by Tom Federowicz. **Vote** - All ayes (5). Motion carried.

Review and Approval of Bills - None

Director's Report - None

Committee/ Liaison Reports

Audience of Citizens - None

#### **Other Business**

Chair Elaine Raccio explained that prior to the start of the meeting First Selectman George Temple was present and she informed him of the condition of the field at Oxford Glen resulting from the Youth Football league using it. Mr. Temple said the league would be practicing on the High School fields three times a week and could use Tetlak Park.

The Commission discussed the damage being done to the field. The park was established to be used for soccer and softball. This is the second year that the league has been using Oxford Glen. The Commission will ask when the youth football league would be starting to use the High School fields.

**MOTION** by Tom Federowicz to recommend that the AYF (Youth Football) league no longer use the field at Oxford Glen as of the 2013/2014 season. Seconded by Jim Leach. **Vote** - All ayes (5). Motion carried.

The Fishing Rodeo will be held on May 18 at Kirk's Pond.

#### <u>Adjournment</u>

**MOTION** by Kelly Weymer to adjourn the meeting at 8:10 P.M. Second by Christine Bavone. **Vote** - All ayes (5). Motion carried.

FILED SUBJECT TO APPROVAL Respectfully submitted

CAAMA Roll Cynthia Peck

Cynthia Peck Clerk, Parks & Recreation Commission

3 MAY -2 PM 12: ALL OF OXFORD angent A Ulus TOWN CLERK