

TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
www.Oxford-CT.gov

PARKS & RECREATION COMMISSION MINUTES OF SEPTEMBER 14, 2015 REGULAR MEETING OXFORD TOWN HALL

Call to Order

Chair Elaine Raccio called the meeting to order at 7:05 P.M.

Present – Glen Schumitz, Joyce Silberkleit, Christine Bavone, Kenn Maher, Director Deb Gatto

Tardy – :) Kelly Weymer, Jim Leach, Tom Federowicz

Absent –Greg Baktis

Amendment to the Agenda - None

Audience of Citizens – None

Review and Approval of Minutes

MOTION by Joyce Silberkleit to approve the regular meeting minutes of August 3, 2015 Second by Christine Bavone. Abstain 91) E. Raccio. Motion carried.

Correspondence

- 1) Letter dated 8/13/15 from First Selectman George Temple authorizing the American Legion to have beer and wine at their event on 8/16/15 at Jackson's Cove Pavilion.

The American Legion has still not paid the fee for renting the pavilion (see 8/3/15 regular minutes).

- 2) Special Joint Meeting Notice, dated 8/12/15 of the Boards of Selectmen and Finance. The purpose of the meeting was to approve the Surveillance System consisting of 6 cameras to be located at Ryan's Court and Lily Park in an amount not to exceed \$17,834 as approved by the Board of Selectmen on 8/3/15. The money is coming from LOCIP. Parks & Recreation has been given little information on this matter.

Treasurer's Report

Reviewed the 2015-2016 report.

Finance Director made the line item transfers for the 2014-2015 budget.

MOTION by Tom Federowicz moved to approve the Treasurer's Report. Second by Glen Schumitz. Motion unanimously carried.

Review and Approval of Bills

Since Oxford Paint & Hardware was sold, bills have been submitted and there seems to be no way to track who signed the invoice.

Director's Report

Pomperaug Health closed Jackson Cove over the Labor Weekend due to algae
Gate House – is completed, but wiring still needs to be completed.

It was a good summer, with no issues. The annual report was submitted.

Three Eagle Scouts are doing projects at Jackson Cove. 1) Canoe & kayak rack
2) Bocce court 3) Bat House

Committee and Liaison Reports

Glen Schumitz said that \$400,000 from the cell towers has been approved for Tetlak Park for phase 1. The money will be available until November or December.

Christine Bavone noted that out of the 246 kids registered for Flag Football, 210 were Oxford residents, 26 from Beacon Falls and the rest non-residents. Beacon Falls practice on their own field. Every week, for teams play in Woodbury.

Mrs. Bavone said that Pat Sullivan, President of League asked if the meeting could be held with all leagues to develop a master schedule of practice and games. Mrs. Bavone noted that several parents said that their children wanted to play on more than one league.

Discussion on the increase in players and field availability. Schedules could be posted at the fields.

The Commission noted it was a good idea and the leagues should meet themselves and bring their plan to the Commission.

Other Business

MOTION by Kelley Weymer to authorize the Parks & Recreation Commission send a letter to First Selectman, George Temple, in response to his letter dated 8/13/15 in which he allowed the American Legion to hold their event without having proof of use for alcohol. Second by Glen Schumitz. Motion unanimously carried.


Adjournment

MOTION by Kelly Weymer to adjourn the meeting at 8:05 P.M. Second by Kenn Maher. Motion carried unanimously.

FILED SUBJECT TO APPROVAL

Respectfully submitted


Cynthia Peck
Clerk, Parks & Recreation Commission

15 SEP 21 PM 5:05
TOWN OF OXFORD, CT

TOWN CLERK