#### TOWN OF OXFORD



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

## PARKS & RECREATION COMMISSION REGULAR MEETING FFEBRUARY 4, 2019 OXFORD TOWN HALL

<u>Call to Order:</u> - Glen Schumitz called the meeting to order at 7:05 P.M.

Present: Christine Bavone, Jim Leach, Jennifer Wolyniec, \*Jennifer Mahmood

Kyra Nesteriak (Director)

Absent: Kenn Maher, Greg Baktis, Kelly Weymer

<u>Audience of Citizens</u> - None **Amendment of Agenda** - None

#### Review and Approval of Minutes

Tabled until the next meeting.

Correspondence - None

#### Treasurer's Report

Appropriation summary dated 1/31/2019. **MOTION:** Christine Bavone moved to approve the Treasurer's Report. Second by Glen Schumitz. Motion unanimously approved.

#### FY 2019-2020 Budget Proposal

Reviewed and discussed the proposed budget request.

#### Director's Report

Huskies Summer Camp will have use of the pool at the Community Chapel (formerly Colonial Tavern). Both Huskies Summer Camp and OPR Teen Travel Camp registration open on April 1.

Discussion on the possible repair of the Jackson Cove pavilion roof.

The Lion's Club paid for the kitchen equipment for the pavilion. Items will be delivered in the spring.

Discussion on the Cultural Arts Commission request to do face painting at the Easter Egg Hunt on April 13. The Commission did not think there would be enough time, as this is a short event that follows a precise schedule.

<sup>\*</sup>Jennifer Mahmood arrived at 7:15 P.M.

### **Community Sign Board Policy**

This will be discussed at the next meeting.

# Social Media Coordinator

The upcoming events and trips have been posted.

## Committee/Liaison Reports - None

### **Other Business**

Discussion on holding a Parks & Recreation day to highlight the events, programs and trips that are offered.

#### Adjournment

**MOTION:** Christine Bounce moved to adjourn the meeting at 8:07 P.M. Second by Glen Schumitz. Motion unanimously approved.

### FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck

Clerk, Parks & Recreation Commission

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