



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
JANUARY 8, 2018
OXFORD TOWN HALL

Call to Order: - Glen Schumitz called the meeting to order at 7 P.M.

Present – Ken Maher, Christine Bavone, Jennifer Mahmood, Jim Leach,
Kelly Weymer

Staff: Director, Kyra Nesteriak

Absent –Greg Baktis, Joyce Silberkleit

Amendment to the Agenda - None

Audience of Citizens

The Commission had invited representatives of women's softball and youth soccer to attend this meeting to discuss their using Aggie Park starting this spring.

The park has two softball fields and one multi-use field. There is a small storage shed. Two little league teams could play games simultaneously, but probably only one adult team at a time. The leagues were happy about having additional field time and would like to see it used for practices.

Discussion on the maintenance of the athletic fields. All agreed that the present contractor does not maintain the fields as well as they should be. The leagues said they would like to have a say in the in the maintenance of fields.

Discussion on resting fields and on restoring them to their original condition. Restoring is costly, but will need to be done to all of the fields at some time.

Review and Approval of Minutes – None

Correspondence - None

Review and Approval of Bills - None

Treasurer's Report

Reviewed appropriation summary as of 12/28/2017 and the proposed 2018-2019 budget request.

MOTION Kelly Weymer moved to approve the Treasurer's Report, including the 2018-2019 budget proposal. Second by Jennifer Mahmood. Motion unanimously approved.

Director's Report

Reviewed the revised Code of Conduct.

Mrs. Nesteriak discussed asking all leagues to provide general information (board of directors, rosters, etc.). The Commission said this was a good idea.

Committee and Liaison Reports

Jackson Cove and Open Swim Fees Schedules. No changes were made.

Other Business

Election of Officers

MOTION Kelly Weymer nominated Glen Schumitz as Chair. Second by Kenn Maher. Motion unanimously approved.

MOTION Kelly Weymer nominated Jennifer Mahmood as Vice Chair. Second by Glen Schumitz. Motion unanimously approved.

MOTION Kelly Weymer moved to nominate Jim Leach as Treasurer. Second by Kenn Maher. Motion unanimously approved.

MOTION Glen Schumitz nominated Kelly Weymer as Secretary. Second by Jim Leach. Motion unanimously approved.

Discussion on having a website coordinator. The director and assistant update the website. The person would oversee all social media related to parks and recreation.

MOTION Kelly Weymer moved to nominate Christie Bavone as social media coordinator. Second by Jim Leach. Motion unanimously approved.

Reappointments/Appointments

MOTION Kelly Weymer moved to request the Board of Selectmen reappoint Joyce Silberkleit and Greg Baktis and to appoint Jennifer Wolyniec to the Commission. Second by Jim Leach. Motion unanimously approved.

2018 Regular Meeting Schedule

MOTION Kelly Weymer moved to approve the 2018 Regular meeting schedule. Second by Kenn Maher. Motion unanimously approved.

J. Mahmood left at 8:25 P.M.

Colonial Tavern – Discussed utilizing the building. Renovations will need to be made to allow for ADA requirements. There are wetlands, which will impact playing field size.

K Weymer left at 8:40 P.M.

Adjournment

MOTION – Ken Maher moved to adjourn the meeting at 8:45 P.M. Second by Jim Leach.
Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk, Parks & Recreation Commission

18 JAN 17 PM 2:39
TOWN OF OXFORD, CT
Christopher A. West
TOWN CLERK