



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 JUNE 1, 2015
REGULAR MEETING
OXFORD TOWN HALL**

Call to Order

Vice Chair Tom Federowicz called the meeting to order at 7 P.M.

Present – Glen Schumitz, Joyce Silberkleit, Christine Bavone, Kelly Weymer

Kenn, Maher, Greg Baktis, Director Deb Gatto

Absent –Elaine Raccio, Jim Leach

Amendment to the Agenda - None

Audience of Citizens - None

Review and Approval of Minutes

MOTION by Kelly Weymer to approve the regular meeting minutes of May 4, 2015. Second by Greg Baktis. Vote (6) ayes. Abstain (1) T. Federowicz.

Correspondence - None

Treasurer's Report

Jim Leach, Treasurer was absent.

MOTION by Kelly Weymer to table the Treasurer's Report. Second by Greg Baktis. Motion unanimously carried.

The electricity and a couple of other line item transfers will be made by the end of the fiscal year.

Since the change in ownership of Oxford Paint & Hardware, the bills do not indicate who signed for items. Several items have been for Little League, but were billed under Parks & Recreation. Little League will be given the bills.

Director's Report

This is the final week for summer camp registration. Travel Camp will probably be filled. Deb Gatto was told by a parent that a child gave up a week at Disney World so that he would not miss a week of Travel Camp.

Gate House - As of May 28, the top row of bricks was being worked on. The building should be completed in a couple of weeks. WIFI needs to be installed.

The first Food and Arts Fest will be on June 7, 2015. There are 17 confirmed and Pomperaug Health approved food trucks. The PTO is having a bounce machine and a dunk tank. First Selectmen, George Temple has agreed to sit in the dunk tank. There will be approximately 20 craft booths.

Committee and Liaison Reports

Glen Schumitz received an email from Jim Hliva, Finance Director, explaining that the Town was looking for funding for the project. The bid for the contractor expires June 12 with a possible 90 day extension. \

Other Business

Lily Park – the music equipment, which was part of the project, needs to be installed. There is no money to have it installed. First Selectman Temple informed Deb Gatto that there needs to be a sign listing the volunteers who worked on Lily Park. He told her he would find the money for the sign.

The Land Trust is holding there event at Jackson Cove on June 7.

Adjournment

MOTION by Kelly Wayne to adjourn the meeting at 7:22 P.M. Second by Greg Baktis.
Motion carried unanimously.

FILED SUBJECT TO APPROVAL

Respectfully submitted


Cynthia Peck
Clerk, Parks & Recreation Commission

15 JUN -3 PM 12:56
TOWN OF POMPERAUG, CT
Gregory A. West
TOWN CLERK