



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 NOVEMBER 3, 2014 REGULAR MEETING OXFORD TOWN HALL

Call to Order

Secretary Kelly Weymer called the meeting to order at 7:09 P.M.

Present – Glen Schumitz, Jim Leach, Christine Bavone, Kenn Maher,
Director Deb Gatto

Absent – Chair, Elaine Raccio, Vice-Chair Tom Federowicz, Greg Baktis, Joyce Silberkleit

Treasurer Jim: Leach took over as Chair of the meeting.

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 October 6, 2014.

Second by Christine Bavone. Vote: Ayes (3). Abstain (2) C. Bavone, K. Weymer. Motion carried.

Correspondence

Kenn Maher mentioned that there was an inquiry about scuba diving at Jackson Cove. The Commission didn't have any problem with scuba diving at Jackson Cove.

Review and Approval of Bills – None

Treasurer's Report

Review and discussion of the 2014-2015 budget as presented by Treasurer Jim Leach.

MOTION by Kelly Weymer moved to approve the Treasurer's Report. Second by Christine Bavone. Vote – All ayes. Motion carried.

Director's Report

Trick or Trunk - Concerns discussed included the decrease in the turnout. People coming who were only there to collect and not hand out treats. An increase in number of overage kids. The age limit is through the 5th grade. The event was started to provide a safe place for young children to be able to trick or trick. Parking will be addressed next year.

Turkey Shoot – November 8, from 6 to 8 P.M.

Tree Lighting – December 5.

Jackson Cove - Draw down is occurring. It was noted that there is a rock bar next the launch. This is caused by outboard motors. Public Works will be work to resolve the issue.

Deb Gatto informed the Commission that Jeff Soracco asked her for gym time for Travel Basketball. The league started lasted year on a trial basis. Mr. Soracco was part of the trial league and wants to continue it. Mr. Soracco does not want to be part of either Youth Basketball or Parks and Recreation. Mrs. Gatto explained that he would need insurance and if under Park & Recreation would have insurance. She also explained that he would have to come before the Commission to present his request. Mr. Soracco said he would go through the Board of Education.

The brakes on the van need to be repaired. It would cost \$900.00. Discussion on purchasing a new truck. The purchase was approved under the 2014-2015 capital improvements budget.

Deb Gatto said she looked into getting a new basic F250 truck from the State contract for \$20,224. With a trailer brake control and spray bed it would cost approximately \$21,450. Trade in for the two park & recreation vehicles would be \$1,000.

MOTION by Kelly Weymer to pursue the purchase with Crowley Ford State contract the purchase of a new F215 truck for an amount not to exceed \$22,000. This is to be paid out of the capital improvement budget. Second by James Leach. Vote – All ayes. Motion carried.

Committee and Liaison Reports

Aggie Park – Town Engineer, Bryan Nesteriak has submitted the final bid specifications.
Lily Park – Walsh Fence will be putting in a wooden guard rail.

Other Business - None

Adjournment

MOTION by Kelly Weymer moved to adjourn the meeting at 8:20 P.M. Second by Kenn Maher. Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted


Cynthia Peck

Clerk, Parks & Recreation Commission

14 NOV -6 AM 11:59
TOWN ENGINEER
TOWN CLERK
