TOWN OF OXFORD



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

OXFORD PARSKS & RECREATION COMMISSION MINUTES OF JUNE 2, 2014 REGULAR MEETING OXFORD TOWN HALL

Call to Order

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

Present – Jim Leach, Glen Schumitz, Christine Bavone, Kelly Weymer, Greg Baktis Kenn Maher, *Joyce Silberkleit, *Tom Federowicz, Director, Deb Gatto

Amendment to the Agenda - None

<u>Review and Approval of Minutes</u> **MOTION** by Kelly Weymer to approve the Regular Meeting minutes of 5/5/14. Second by Greg Baktis. Vote – Ayes (5), Abstain (2) K. Weymer, E. Raccio. Motion carried.

<u>Audience of Citizens</u> – None <u>Correspondence</u> – None <u>Review and Approval of Bills</u> – None

Treasurer's Report

Discussion on the field maintenance planned for the parks.

*J. Silberkleit arrived at 7:20 P.M.

Discussion on the purchase of the used van. **MOTION** by Kelly Weymer to allocate from: Field Maintenance Services \$500. Field Maintenance Repairs \$500 Field Maintenance Supplies, \$350 Vehicle Maintenance Repairs \$394.64 for a total of \$1,744.64.00 for the purchase of a used van. Second by Greg Baktis. Vote – All ayes. Motion carried.

MOTION by Joyce Silberkleit to approve the Treasurer's Report. Second by Christine Bavone. Vote – All ayes. Motion carried.

*T. Fedeorwicz arrived at 7:35 P.M.

Director's Report

Fishing Rodeo was a success, but had a low turnout. The 6th Annual Freedom Run was a great success.

Discussion on a request to change the shortened named of Tetlak Park to Aggiee Park. The Agnes Tetlak Schiavi Park Fields Committee will review the matter.

The lighting and spigot for the pavilion will be installed.

Discussion on a suggestion to have a Jackson Cove family package. The passes will remain the same.

Discussion on storage at Posypanko Park. Parks & Recreation has the lower level and part of the upper level of the building. Babe Ruth has the upper level and is presently storing a cart in the lower level. Tom Federowicz, Kenn Maher and Deb Gatto will inspect the building to see what can be done to resolve the storage needs.

Committee and Liaison Reports - None

Other Business - None

<u>Adjournment</u>

MOTION by Kenn Maher to adjourn the meeting at 8:15 P.M. Second by Kelly Weymer. Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck Clerk, Parks & Recreation Commission

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