



Town of Oxford Connecticut
Tetlak Park Fields ~~Commission~~ Committee
Meeting Minutes (Amended 2-27-2014)
November 21, 2013 @ 7:00 PM

I. Call to Order – ~~Commissioner~~, Glen Schumitz, Chairperson called the meeting to order at 7:32 PM.

In Attendance: Glen Schumitz, ~~Commissioner~~ Chairperson
 Deb Gatto, Park & Recreation Town of Oxford Commission Liaison
 Elaine Raccio, Member
 Vic Fallas, Member
 Lisa Suttile, Member
 Jay Borkowski, Member
 Sue Kondic Member
 Christine O'Dell, Clerk

Absent: Scott Coleman, Member
 Greg Kaehler, Member

II. Amendments to the Agenda

There are no amendments to the Agenda

III. Review and Approval of Minutes

After Review of the October 24, 2013 meeting's minutes, there was one change - Deb Gatto did NOT email Mr. or Mrs. Hellauer, or Mrs. Suttile regarding their membership on Tetlak Park Field ~~Commission~~ Committee. Motion was made to amend the October 24, 2013 minutes by Mr. Schumitz, seconded by Ms. Raccio, and carried unanimously.

This change has been made to the original minutes and a motion to accept the October 24, 2013 minutes with the revision was made by Ms. Raccio and the motion was seconded by Mr Fallas. The motion carried unanimously.

IV. Liaison Report

Ms. Gatto had nothing to report

V. Engineer Report

The engineer's report is not available, nothing to report

VI. Phase I

Develop two multi-use fields / parking

The discussion continued from the October 24th 2013 meeting about all of the Town of Oxford Athletic Fields and the many athletic organizations that serve the youth and adults of Oxford. The ~~Commission~~ Committee prioritized the available properties for the Tetlak Park Fields determined by the accessibility of the existing fields in the Town of Oxford for the athletic teams. Discussion about the Oxford Public

School Fields, except the High School fields are run and managed by the Park & Recreation of Oxford and there remains the possibility of renovation and upgrading existing fields. Represented in the discussion were baseball, softball, volleyball, soccer, flag football, contact football, tennis and multi-use fields. CL& P is currently upgrading and replacing the utility lines that run through the property, there has been an access road developed for the heavy machinery that is required for this project. The prioritization of the Phases includes the placement of said power-lines and how their positioning will affect the athletic fields. Glen will contact Mr. George Temple, 1st Selectman of the Town of Oxford in reference to the duration of the CL&P project and the gravel and rock that is at the site. Mr. Borkowski and Ms. Gatto are also planning an informal meeting with Mr. Temple to discuss the prioritization of athletic fields across the entire town, including town and school fields.

Identify site items needed for engineer – (motion made below)

VII. Phase II

Third multi-use field and soccer field

Phase II as discussed will include the fields currently on the map; Tennis, Basketball, and Volleyball as well as additional parking.

VIII. Phase III

Fields 11 – 12 on site plan

The percentage of grade (+/- 45%) of the area is detrimental to the proposed fields on the engineer's map the athletic fields may not be feasible.

A motion was made by Ms. Raccio to allow Mr. Schumitz to contact the engineer, Brian to provide a quote to the committee for Phase I of the plan; to remove a stone wall, develop (2) softball fields and (1) multi-use field that will accommodate regulation sized: soccer-size, football-size, and potentially lacrosse sized fields. The motion was seconded by Mr. Borkowski, and carried unanimously.

IX. Other Business

There will be a meeting December 19th 2013 at 7:00 PM; and the 2014 meetings will be held on the last Thursday of the Month at Oxford Town Hall. The clerk will include the dates on the agenda at the December 19th 2013 meeting.

X. Audience of Citizens

There was no audience of citizens in attendance

XI. Adjournment

A motion to adjourn was made by Ms. Raccio at 8:43 PM. The motion was seconded by Mr. Fallas, and carried unanimously.

Respectfully Submitted,



Christine R. O'Dell
Tetlak Park Field Commission

14 MAR -5 PM 3:57
TOWN OF OXFORD, CT
Christine R. O'Dell
TOWN CLERK