

PARKS & RECREATION COMMISSION

Regular Meeting Minutes of December 5, 2012
Oxford Town Hall

Call to Order

Secretary Kelly Weymer called the meeting to order at 7:23 P.M.

Present - Joyce Silberkleit, Kenn Maher, Greg Baktis, Jim Leach, *Elaine Raccio, *Tom Federowicz and Director Debbie Gatto

Absent - Bob Buswell

Amendment to the Agenda - None

Review and Approval of Minutes

MOTION by Greg Baktis to approve the Regular Meeting minutes of 10/3/12. Seconded by Kenn Maher. **Vote** - Ayes (4), Abstain (1) K. Weymer. Motion carried.

The November 7, 2012 regular meeting was cancelled.

Correspondence

Reviewed 2013 Regular Meeting Schedule.

MOTION by Joyce Silberkleit to approve the 2013 regular meeting schedule. Meetings will be held on the first Wednesday of the month @ 7 P.M.. May - August meetings will begin at 7:30 P.M. Seconded by Greg Baktis. Motion passed unanimously.

Treasurer's Report

Review of the 2012-2013 budget.

MOTION by Kenn Maher to approve the Treasurer's Report. Seconded by Greg Baktis. Motion passed unanimously.

*Chairman Elaine Raccio arrived at 7:30 P.M.

Review and Approval of Bills

Reviewed the bill from Cedar Ridge Nursery in the amount of \$900.00.

MOTION by Jim Leach to approve the \$900.00 bill from Cedar Ridge Nursery. Second by Joyce Silberkleit. Motion passed unanimously.

Director's Report

Reviewed recommend changes to Jackson Cove signage per Jackson Cove Committee. Signage would include:

1) On the backs of the lifeguard chairs and a sign between the pavilion and the beach - *If no lifeguard on duty - NO swimming allowed.*

2) On the dock in the water - *NO DIVING*

3) When entering from Kettletown State Park - *Entrance by permit only*

All of the above signs will state - *Please refer to posted rules.*

Posted rules - sign will be at the main entrance and on both the right and left side of the beach. Most of the other signs at the entrance will be removed.

Debbie Gatto and the Aquatics Director will be revising the lifeguard procedures for Jackson Cove. The swimming pool will be included in the revised procedures.

Discussion on a request from a non-resident, who's husband works in town, for a pool pass. The Commission noted that if it was done for one person, than others would want to do the same.

Debbie Gatto suggested opening the pool up to a limited number of non-residents at a higher fee. She also suggested doing the same at Jackson Cove. The Commission discussed the idea. Concerns included controlling the number of people the non-residents would be allowed to bring and the possible overcrowding. The matter was tabled until the next meeting.

*Tom Federowicz arrived at 7:55 P.M.

Tree lighting - December 7. Volunteers are greatly appreciated.

The Christmas tree has died. Branches have been artfully tied into the tree to fill it out. Debbie Gatto will be asking people for a donated tree to be planted in front of the Town Hall. There is a tree between the Town and Kirk's Pond, which could be used while the new tree grows. Electrical work will have to be done in order for the tree to be lighted.

Other Business

1. Peddler's Permit - H.D. Catering - Tabled until next meeting.

2. 2013 Regular Meeting Schedule

Discussion on the time of the meeting.

MOTION by Joyce Silberkleit to amend her motion (under Correspondence) to approve the 2013 regular meeting schedule. All regular meetings will be held on the first Wednesday of the month @ 7:30 P.M. Seconded by Greg Baktis. Motion was unanimously approved.

Committee/ Liaison Reports

Discussion on taking down the tennis courts at Posypanko Park and making additional parking.

Audience of Citizens - None

Adjournment

MOTION by Kenn Maher moved to adjourn the meeting at 8:20 P.M. Second by Greg Baktis.

Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk

12 DEC 11 PM 12:33
TOWN OF OXFORD, CT
Greg Baktis
TOWN CLERK