OXFORD PARKS & RECREATION COMMISSION

MINUTES OF AUGUST 7, 2013 REGULAR MEETING OXFORD TOWN HALL

Call to Order

Chair Elaine Raccio called the meeting to order at 7:30 P.M.

<u>Present</u> - Tom Federowicz, Jim Leach, Kelly Weymer, Ken Maher, Joyce Silberkleit, Greg Baktis, Christine Bavone, Glen Schumitz Also Present - Debbie Gatto, Director

Amendment to the Agenda - None

Review and Approval of Minutes

MOTION by J. Silberkleit to approve the regular meeting minutes of June 5, 2013. Seconded by K. Maher. **Vote** Ayes (7), Abstain (2) K. Weymer, G. Baktis. Motion carried. The July 3, 2013 regular meeting was cancelled.

Correspondence - None

Treasurer's Report

Reviewed the FY 2013-14 budget.

Transfer requests from FY 2012-13 were approved by the Board of Selectmen. The Board of Finance will meet later this month.

Approval of Bills - None

Director's Report

Discussion on a rut on the foul line of the Great Oak School ball field. It may have been caused by machinery on the field or water.

MOTION by K. Weymer to have Cedar Ridge repair the rut. Second by G. Baktis. **Vote** – All (9) ayes. Motion carried.

Mesa Construction will begin clearing the land for the playscape. A \$7,500 grant was received for the playscape.

A \$7.500 grant was received for the Great Oak School garden. Discussion held on the need and location of playing fields.

MOTION – by T. Federowicz to draft a letter to be sent to the Board of Selectmen regarding the Parks & Recreation Commission's view on the need for and location of new athletic fields. Second by J. Leach. Vote - All (9) ayes. Motion carried.

Reviewed the Tetlac Park master plan.

Jackson Cove – The summer season consisted of seven weeks of Tuesday evening events – five concerts, DJ, and a beach party. Several emails were received regarding how much people enjoyed the events and the park over the summer.

The Jackson Cove committee will meet to discuss installing lights in the pavilion and expanding the parking area.

The new signage and three new lifeguard chairs were installed at the park. Pool passes will be sold starting in September. Fees will be the same as last season.

There has been a problem with trying to schedule the fields at the High School, since the Athletic Director resigned in July. A new part time director is the process of being hired.

The equipment being used for the lacrosse clinic was vandalized. Debbie Gatto did inform the person running the clinic that there was no storage facility at Oxford Glen. The vandalized equipment was tied to the fence. A police report was filed.

Solar lights for the tennis courts are still being looked into.

<u>Committee\Liaison Reports</u> - None <u>Other Business</u> - None <u>Audience of Citizens</u> - None

Adjournment

MOTION by K. Weymer to adjourn the meeting at 8:30 P.M. Second by K. Maher. **Vote** - All (9) ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Cipilla Pol

Respectfully Submitted

Cynthía Peck