

PARKS & RECREATION COMMISSION

Regular Meeting Minutes of April 3, 2013
Oxford Town Hall

Call to Order

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

Present - Tom Federowicz, Kenn Maher, Greg Baktis, Glen Schumitz, Kelly Weymer, Christine Bavone, *Jim Leach and Director Debbie Gatto

Absent - Joyce Silberkleit

Amendment to the Agenda - None

Review and Approval of Minutes

MOTION by Tom Federowicz to approve the Regular Meeting minutes of 3/6/13. Seconded by Kenn Maher. **Vote** - Ayes (5). Abstain (2) K. Weymer, C. Bavone. Motion carried.

Correspondence - None

Treasurer's Report

Reviewed and discussed the Board of Selectmen's recommended budget for FY 2013-2014.

*Jim Leach arrived at 7:40 P.M.

Reviewed and discussed the FY 2012-2013 budget allocation.

MOTION by Kelly Weymer to approve the Treasurer's Report. Seconded by Tom Federowicz. **Vote** - All ayes. Motion carried.

Review and Approval of Bills - None

Director's Report

The Spring/Summer flyer is out.

First Selectman, George Temple is planning on going ahead with the Community Garden. Debbie Gatto suggested to him that the garden be moved to another location instead of the tennis courts at Great Oak. Mrs. Gatto noted that a new softball field may be donated. She explained that by having two fields at the school, the school and league could better utilize them and tournaments could be held.

The Fishing Rodeo will be held on May 18. The Seymour Fish and Game Club does run the event and the Lion's Club will be providing refreshments.

A meeting will be held with the First Selectman, Debbie Gatto and the directors of the soccer, flag football and youth football leagues to discuss the use of Oxford Glen.

Jackson Cove - The Lion's Club has more funds to use at Jackson Cove. Mrs. Gatto had discussed with them installing platforms by the water, in front of the pavilion for picnic tables.

The Conservation Youth Corp. will be planting sycamores along the edge.

The Board of Selectmen tabled the peddler's permit for H&D Catering. First Selectman George Temple asked to meet with the Director and Mr. Kewalis.

MOTION by Tom Federowicz to go into Executive Session at 8:01 P.M. to discuss pending litigation. Seceded by Kelly Weymer. **Vote** - All ayes. Motion carried. Debbie Gatto and Cindy Peck were asked to stay.

MOTION by Tom Federowicz to come out of Executive Session at 8:10 P.M. Seconded by Kelly Weymer. **Vote** - All ayes. Motion carried.

Other Business

The Board of Selectmen approved H&D peddler's permit with the stipulations of no selling on Opening of Babe Ruth and Oxford Nights at the Beach.

The First Selectman asked the director for a financial report for the concession stand.

Committee/ Liaison Reports - None

Audience of Citizens - None

Election of Officers - 2013

MOTION by Tom Federowicz to nominate Elaine Raccio as Chairman. Seconded by Kelly Weymer. **Vote** - All ayes. Elaine Raccio accepted. There were no other nominations. Motion carried.

MOTION by Kenn Maher to nominate Tom Federowicz as Vice Chairman. Seconded by Jim Leach. **Vote** - All ayes. Tom Federowicz accepted. There were no other nominations. Motion carried.

MOTION by Tom Federowicz to nominate Jim Leach as Treasurer. Seconded by Kenn Maher. **Vote** - All ayes. Jim Leach accepted. There were no other nominations. Motion carried.

MOTION by Tom Federowicz to nominate Kelly Weymer as Secretary. Seconded by Kenn Maher. **Vote** - All ayes. Kelly Weymer accepted. There were no other nominations. Motion carried.

Adjournment

MOTION by Greg Batkis to adjourn the meeting at 8:15 P.M. Second by Glen Schumitz. **Vote** - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck

Cynthia Peck

Clerk, Parks & Recreation Commission

13 APR -8 PM 1:31
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK