TOWN OF OXFORD



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

PARKS & RECREATION COMMISSION REGULAR MEETING NOVEMBER 6, 2017 OXFORD TOWN HALL

<u>Call to Order:</u> - Glen Schumitz called the meeting to order at 7:04 P.M.

<u>Present</u> – Ken Maher, Christine Bavone, Jennifer Mahmood, Joyce Silberkleit,

*Jim Leach
Staff: Director, Kyra Nesteriak
Absent –Tom Federowicz, Greg Baktis, Kelly Weymer

<u>Amendment to the Agenda</u> - None <u>Audience of Citizens</u> - None

Review and Approval of Minutes

MOTION – Jennifer Mahmood moved to approve the 10/2/2017 regular meeting minutes. Second by Christine Bavone. Vote: Ayes (3), Abstain (2) K Maher, C. Bovine. Motion approved.

<u>Correspondence</u> - None <u>Review and Approval of Bills</u> - None

*Jim Leach arrived.

Director's Report

Due to the lower enrollments in the schools, Trick or Trunk attendance continues to decline.

Summer Camp

Cancellations the week that camp is schedule will not receive any refund.
Cancellations made up to 8 calendar days before the start of camp will be charged a 25% penalty.
Cancellations made within 7 calendar days or less of the start of camp will be charged a 59% penalty.

The Oxford Glen sign was damaged by a vehicle. The sign will be replaced next spring.

The grant writer is putting in an application for Phase II. The Aggie Park Building Committee plan will be slightly modified and submitted.

The Commission will meet with the presidents/directors of the soccer, flag football, Little League and women's softball to discuss their plans for utilizing the fields at the park.

Treasurer's Report

Review of appropriation summary dated 11/2/2017.

MOTION Jennifer Mahmood moved to approve the Treasurer's Report. Second by Christine Bavone. Motion unanimously approved.

<u>Committee and Liaison Reports</u> - None <u>Other Business</u> - None

Adjournment

MOTION – Ken Maher moved to adjourn the meeting at 8:13 P.M. Second by Jennifer Mahmood. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck Clerk, Parks & Recreation Commission

