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 JANUARY 7, 2019 OXFORD TOWN HALL

<u>Call to Order:</u> - Glen Schumitz called the meeting to order at 7:02 P.M. Present: Kenn Maher, Christine Bavone, Greg Baktis, Jennifer Mahmood

Director, Kyra Nesteriak

Absent: Jim Leach, Jennifer Wolyniec, Kelly Weymer

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

Review and Approval of Minutes

Tabled until the next meeting.

Correspondence - None

Treasurer's Report

Appropriation summary dated 1/7/2019. Tabled until the next meeting.

Director's Report

Working with the Community Chapel (new owners of Colonial Tavern) to see if we can come to an agreement to keep holding summer camp there.

The Jackson Cove pavilion rental fees were reviewed. The fees will remain the same as they were in 2018.

The Jackson Cove parking and boat launch fees will be reviewed by the Commission in early spring.

Discussion on the Jackson Cove pavilion roof that needs repair. The pavilion was built in 2001.

The Lion's Club informed us that they had a \$5,000 grant, which they wanted to spend on kitchen equipment for the pavilion. Ms. Nesteriak did price out items and is waiting to hear back from the Lion's Club.

Ms. Nesteriak will be working on the 2019-2020 budget proposal.

The revised lawn and field maintenance bid specifications were sent out to the Fields and Facilities subcommittee for their review.

The construction for the new middle school is expected to start in June 2019. Anticipated completion is August 2020. Little Great Oak will be used as the staging area. We will lose the use of these fields during this period.

Jump Bunch, our new toddler program, will be held at the library on Thursdays starting at the end of this month.

Social Media Coordinator

There has been feedback on the Jump Bunch program.

Committee/Liaison Reports - None

Other Business - None

Adjournment

MOTION: Jennifer Mahmood moved to adjourn the meeting at 8:02 P.M. Second by Greg Baktis. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Capilla Rel

Respectfully submitted

Cynthia Peck

Clerk, Parks & Recreation Commission

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