#### TOWN OF OXFORD



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

# PARKS & RECREATION COMMISSION MINUTES OF NOVEMVER 2, 2015 REGULAR MEETING OXFORD TOWN HALL

Call to Order: - Elaine Raccio called the meeting to order at 7:05 P.M.

Present – Jim Leach, Kelly Weymer, Glen Schumitz, Christine Bavone, Joyce Silberkleit,

\*Tom Federowicz, Director Deb Gatto

Absent –Kenn Maher, Greg Baktis

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

## **Review and Approval of Minutes**

**MOTION** by Kelly Weymer to approve the regular meeting minutes of October 5, 2015. Second by Glen Schumitz. Motion unanimously carried.

\*Tom Federowcz arrived at 7:10 P.M.

# Correspondence

Letter regarding the Board of Selectmen authorizing First Selectman George Temple to offer \$45,000 for a piece of property adjacent to Aggie Park. First Selectman Temple noted that it would be an idea picnic area when Aggie Park is completed. This action was taken at the Board of Selectmen's Special Meeting on October 22, 2015.

## Treasurer's Report

**MOTION** by Kelly Weymer to table the Treasurer's Report. Second by Jim Leach. Motion unanimously carried.

### Review and Approval of Bills - None

#### Director's Report

Jackson Cove - Cedar Ridge planted the lawn next to the pavilion. Re-grading was done after the heavy rain. The drainage for the gutters on the pavilion will have to be adjusted.

Eagle Scout projects - 1) canoe and kayak rack is completed. 2) The Bocce Court is being approved, 3) Bat Boxes, 4) wooden platforms with picnic table, 5) boardwalk from the pavilion to the beach are in the planning stages.

Comcast will install the wifi for the gatehouse on December 7.

Flag Football and Youth Basketball have the same problem of not enough volunteers to run the leagues.

Discussion on Travel Basketball. It started two years ago on a trial basis and last year it ran uder the auspices of Youth Basketball. This year Youth Basketball has not heard anything from the travel league who said they are working with Youth Basketball. The Travel League has asked for Monday gym time at Center School for practices.

The Commission was concerned if the league was open to non-residents and the lack of communications with Youth Basketball.

Travel Basketball will be informed that it is the consensus of the Commission that, before any gym time is give, Travel Basketball must contact Youth Basketball and that the league is only Oxford residents.

Trick or Trunk was a great success and ran smoothly. Turkey Shoot – November 19, from 6-8 P.M. at the High School. Christmas in Oxford will be December 4.

## **Committee and Liaison Reports**

Glen Schumitz said the title search for the sale of the cell towers is being done.

There are plans to have dugouts put in for the ball fields at the High School. Great Oak soccer field was defaced.

# Other Business

2016 regular meetings will be held on the first Monday, except July and September at 7 P.M.

### Adjournment

**MOTION** by Kelly Weymer to adjourn the meeting at 7:55 P.M. Second by Jim Leach. Motion carried unanimously.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck

Clerk, Parks & Recreation Commission