



TOWN OF OXFORD

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

**PARKS & RECREATION COMMISSION
MINUTES REGULAR MEETING MARHC 6, 2017
OXFORD TOWN HALL**

Call to Order: - Chairman Glen Schumitz called the meeting to order at 7:03 P.M.

Present – Tom Federowicz, Kelly Weymer, Joyce Silberkleit, Christine Bavone, Greg Baktis, Jennifer Manmood and Director Deb Gatto

Absent – Jim Leach, Kenn Maher

Amendment to the Agenda

MOTION – Christine Bavone moved to move Audience of Citizens to the next item on the agenda. Second by Greg Baktis. Motion unanimously approved.

Audience of Citizens

Joe Napomiceno, president of the Babe Ruth League was present to discuss work the league would like to do at Posypanko Park.

The league would like to install an irrigation system, which would cost approximately \$5,000 to cover both fields. Eastern Water will be testing the well to see if verify water capacity. If not, they will look into a holding tank or drilling a new well.

A press box will be put in for the other field. These renovations are necessary, as the league has been hosting regional and state tournaments.

Mr. Napomiceno will report back to the Commission Eastern Water's findings and present the finalized plans. He added that the cart will be removed from the garage and stored in the storage shed.

Jim Berg and Lou Fernandes of Flag Football league were present to discuss extending the league into NFL Flag Football.

The league will only play on local fields. The base cost is \$25 per player. Each player receives an NFL jersey and a flag. A ball is given for every five players. The rules would be the same, unless they are playing in a tournament.

The league would be covered under the Town insurance and would have online registration. The NFL would provide marketing materials. Discussion on the league asking the Board of Education if sponsorship banners could be kept on fence during the season.

MOTION - Kelly Weymer moved to support the NFL Flag Football contingent upon any changes. Second by Joyce Silberkleit. Vote – Unanimously approved.

Review and Approval of Minutes

MOTION – Kelly Weymer moved to approve the 2/6/ /2017 regular meeting minutes. Second by Tom Federowicz. Vote: Unanimously approved.

Treasurer's Report

Reviewed the report.

MOTION – Kelly Weymer moved to approve the Treasurer's Report. Second by Joyce Silberkleit. Motion unanimously approved.

Review and Approval of Bills - None

Director's Report

Two benches and planters will be purchased and placed near the water in front of the pavilion. Crushed stone will be placed around the area.

Bid specifications for lawn and field maintenance are available.

Discussion on using the remaining funds from the Jackson Cove excavation account on bleachers for Posypanko Park and other fields, depending of cost of the bleachers. Measurements will be taken of areas to get an approximation of the size bleachers that can be ordered.

Eagle Scout projects

1. Build a bench at Jackson Cove.
2. Repair boat launch.

Easter Egg Hunt – April 8.

Otter Swim Club fall season is finished. The coaches will handle the handle the administrative duties during the spring season.

Committee and Liaison Reports - None

Other Business

The Lion's Club will be contacted about the status of the repairs to the pavilion roof.

Applications for the director's position are due by March 9, 2017. Mr. Schumitz, Mrs. Gatto, Jim Hliva, Joanne Pelton and Todd Romagna will be on the committee to review the applications and interview prospective candidates.

Discussion on the renaming of Aggie Park to Emily Yish Athletic Fields.

Discussion on updating the code of conduct. **MOTION:** Kelly Weymer moved to have Christine Bavone form a committee to update the code of conduct. Second by Greg Baktis. Motion unanimously approved.

Adjournment

MOTION- Greg Baktis moved to adjourn the meeting at 8:30 P.M. Seconded by Tom Federowicz. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk, Parks & Recreation Commission

17 MAR 13 PM 5:41
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK