TOWN OF OXFORD



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

OXFORD PARSKS & RECREATION COMMISSION MINUTES OF MAY 5, 2014 REGULAR MEETING OXFORD TOWN HALL

Call to Order

Vice Chair Tom Federowicz called the meeting to order at 7:06 P.M.

Present – Jim Leach, Glen Schumitz, Christine Bavone, Kelly Weymer, *Greg Baktis Director, Deb Gatto

Absent - Joyce Silberkleit, Elaine Raccio, Kenn Maher

Amendment to the Agenda

MOTION by Kelly Weymer to add Peddler's Permit Applications

- 1. Helmos, LLC
- 2. Young Entrepreneurs Cotton Candy, LLC

to the agenda. Second by Jim Leach Leach. Vote – All ayes. Motion carried.

MOTION by Kelly Weymer to approve the approve the Peddler's Permits Applications for

- 1. Helmos, LLC, 33 Sachem Road, Seymour, CT
- 2. Young Entrepreneurs Cotton Candy, LLC, 16 Kerski Drive, Oxford, CT

With the following restrictions:

- 1. No Selling at Posypanko Park on Babe Ruth's Opening Day(Date TBA)
- 2. No Selling at Jackson Cove during "Summer Nights at the Beach" series (Tuesday Nights)

Second by Tom Federowicz. Vote - All ayes. Motion carried.

Review and Approval of Minutes

MOTION by Kelly Weymer to approve the Regular Meeting minutes of 4/7/14. Second by Tom Federowicz. Vote – Ayes (5), Abstain (1) K. Weymer. Motion carried.

<u>Audience of Citizens</u> – None <u>Correspondence</u> – None

Review and Approval of Bills - None

Treasurer's Report

Reviewed and discussed FY 2013-14 budget line items. 73% of the budget has been expended.

MOTION by Kelly Weymer to approve the Treasurer's Report. Second by Christine Bavone. Vote – All ayes. Motion carried.

*7:30 Greg Baktis arrived.

Director's Report

The Board of Selectmen will act on hiring summer employees at their May 7 meeting.

Discussion on turning the tennis courts at Posypanko Park into extra parking. Three sides of the fence, poles and net will have to be removed.

MOTION by Kelly Weymer to utilize the tennis courts at Posypanko Park for a parking area and have Park& Recreation maintenance personnel remove three sides of the fencing. Signage indicating additional parking will be placed in the area. This will be done in the next three weeks. Second by Greg Baktis. Vote – All ayes.

Committee and Liaison Reports

Tetlak Park - The soil test borings were completed, results are pending. The committee is waiting to hear whether or not they will be receiving a grant.

Glen Schumitz met with a neighbor to address his concerns about the project. Mr. Schumitz is still waiting to speak with First Selectman George Temple to discuss putting the project out to bid.

Other Business

Lily Park – The caulking on the slide was done, but there is still an issue. Discussion on the step to the climbing pole being too far of a reach for children. It is a safety concern. As adjustments cannot be made, the pole would have to be removed.

A set of bleachers at Oxford Center School were removed after a child was injured. Several children have been injured on the playground at the school.

Adjournment

MOTION by Kelly Weymer to adjourn the meeting at 8:01P.M. Second by Glen Schumitz. Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cyxtla

Cynthia Peck

Clerk, Parks & Recreation Commission