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 FEBRUAYR 5, 2018 OXFORD TOWN HALL

Amendment to the Agenda - None

Review and Approval of Minutes

Corrections: 11/6/2017 minutes, the cancellation penalty for summer camp is 50%. **MOTION** by Christine Bavone, seconded by Kenn Maher to approve the corrected 11/6/2017 and 1/8/2018 regular meeting minutes. Vote: Ayes (4) Abstain (3) G. Baktis, J. Silberkleit, J. Wolyniec. Motion carried.

Audience of Citizens

Dawn Passerine of Little League and Jim Berg of Flag Football were present The Commission had invited both leagues attend this meeting to discuss their using Aggie Park starting this spring. Field time at the park will be in addition to the currently scheduled times.

Kyra Nesteriak will be meeting with the Oxford High School's athletic director to discuss field lining and base placement for the various age groups.

Dawn Passerine noted that Little League has a premier softball team that plays indoors and is 90% of the players are Oxford residents. She asked about having them play in the summer at the park. She is also looking into temporary fencing for tournaments.

Flag Football has 12 teams. Mr. Berg said the additional field could allow for shorter game days.

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

Treasurer's Report

Reviewed appropriation summary as of 2/1/2018.

MOTION: Ken Maher moved to approve the Treasurer's Report. Second by Joyce Silberkleit. Motion unanimously approved.

Director's Report

Discussion on the drafting of the new field maintenance contract. It will be done in two parts, lawn mowing and athletic field maintenance (fertilizing, seeding and aerating).

Quarry Walk would like to hold various community events at their location. Discussion on some of the events already being Parks & Recreation activities and how much involvement Parks & Recreation should have with these activities.

Committee and Liaison Reports - None

Other Business - None

Adjournment

MOTION: Greg Baktis moved to adjourn the meeting at 8:29 P.M. Second by Kenn Maher. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck

Clerk, Parks & Recreation Commission

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