TOWN OF OXFORD



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

PARKS & RECREATION COMMISSION MINUTES OREGULAR MEETING AUGUST 7, 2017 OXFORD TOWN HALL

<u>Call to Order:</u> - Glen Schumitz called the meeting to order at 7:04 P.M.

Present – Jim Leach, Christine Bavone, Greg Baktis, Joyce Silberkleit, Jennifer Mahmood,

Kelly Weymer, Kenn Maher.

Staff: Director, Kyra Nesteriak Absent – Tom Federowicz

Amendment to the Agenda - None

Audience of Citizens

Todd Romagna, president and Joe Nesteriak, past president, of Oxford Youth Football & Cheer, were present.

Mr. Nesteriak explained that the league has lost two teams this year. U12 & U14 did not have enough players, so they joined Derby Pop Warner.

Derby has asked if they could use Oxford's High School field to hold their home games, as their field is being renovated. Mr. Nesteriak said he would make sure they had all their insurance certificates and that the area would be cleaned up after the games. He noted that as Oxford kids would be playing on the teams and their parents would be, Oxford would be represented. Derby's U14 is a mix of Derby, Oxford and Seymour players. The practices will be held in Seymour.

Todd Romagna noted that the field time is available, as the Oxford league has already scheduled every Sunday for 10 weeks. Mr. Romagna thought that Derby would bring coolers for their refreshments. He noted that Oxford teams would take precedence. He agreed with Mr. Nesteriak that Oxford would be represented by players and their parents.

Mr. Romagna noted that the league has scheduled field time through Parks & Recreation. The league has free use of the press box. Mrs. Nesteriak explained that she has been doing this for all high school field and facilities and there has not been a problem as long as nothing conflicts with school activities.

The Commission was in agreement that Derby could use the field as long as there were no conflicts with Oxford teams.

Review and Approval of Minutes

Corrections under Treasure's Report, minimum wage will increase.

MOTION – Kelly Weymer moved to approve the corrected 7/10//2017 regular meeting minutes. Second by Jennifer Mahmood. Motion unanimously approved.

Correspondence - None

Treasurer's Report

Reviewed the 2016-2017 appropriation summary. The final bills for the fiscal year have been submitted, except for Cedar Ridge Nursery. Mrs. Nesteriak will be working with Jim, Hliva, Finance Director, on line item transfers.

The 2017-2018 budget allocations have yet to be adjusted.

Review and Approval of Bills - None

Director's Report

There have been no issues with summer camp.

The concerts have gone smoothly. Mr. Carponello, Super Softy, did complain about Dad's Food Truck having a popcorn truck at the August 1, concert. Lou Granoto had donated popcorn at the first two concerts. He will be asked not to bring the popcorn truck to the remaining concerts.

Mrs. Nesteriak ran her first trip. Everything went well.

There was an incident of vandalism at Posypanko Park. Damage was done to the concession stand door and burnt charcoal was spread over the outside walls of the building. Two of suspects were identified and were contacted by the police. No charges were filed.

A sign listing the rules will be placed at Posypanko Park. Mrs. Nesteriak will have a draft of the sign for the next meeting.

As a couple of incidences around the septic tank, a fence will be installed around the septic tank to prevent public access to the area.

Fall field and gym time requests have been made. There were no changes from last year.

All departments met with the Town insurance agent. All sport leagues that travel will need outside insurance coverage.

One of the p/t maintenance crew resigned. The job description is being updated.

Committee and Liaison Reports

Updated the committees. The fields/facilities and Jackson Cove Committees will meet.

Aggie Park – reseeding and sod will be done in September.

The leagues that will be using the fields in the spring of 2018 will be contacted so that they can be prepared for the season.

Discussions on having the Youth Conservation Corp mark the trails.

Other Business

The Commission reviewed ideas for updating the Plan of Conservation and Development.

Several of the ideas discussed included: Improve existing fields Lights at Posypanko and Aggie parks Update concession stand at Posypanko Finish kitchen at Jackson Cove Finish Aggie Park Biking/Hiking Trails Skate Park

Adjournment

MOTION – Kelly Weymer moved to adjourn the meeting at 8:36 P.M. Second by Greg Baktis. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck Clerk, Parks & Recreation Commission

