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 SEPTEMBER 11, 2017 OXFORD TOWN HALL

<u>Call to Order:</u> - Glen Schumitz called the meeting to order at 7:05 P.M.

<u>Present</u> - Tom Federowicz, Jim Leach, Christine Bavone, Greg Baktis, Jennifer Mahmood Staff: Director, Kyra Nesteriak

<u>Absent</u> - Kenn Maher, Kelly Weymer, Joyce Silberkleit

Amendment to the Agenda - None

Audience of Citizens - None

Review and Approval of Minutes

Corrections under Audience of Citizens - Leagues, who have approval to use the high school football field, pay the required fee for use of the press box.

MOTION – Greg Baktis moved to approve the corrected 8/7/2017 regular meeting minutes. Second by Jim Leach. Motion unanimously approved.

Correspondence - None

Treasurer's Report

2016-2017 budget – All transfers, but one were made to cover electricity and internet deficits.

2017-2018 budget - under field maintenance, the funds for the Town lawn maintenance were transferred to the Town lawn account.

MOTION Jim Leach moved to approve the Treasurer's Report. Second by Jennifer Mahmood. Unanimously approved.

Review and Approval of Bills - None

Director's Report

207 kids in the Teen Travel camp and 267 in Husky camp. Next year, the travel camp will run 5 days a week with a \$10 increase in registration. Registration will be the same for both camps.

The summer concerts were well attended, but will look to book new bands.

Open swim will be beginning. The schedule will reflect the times the High School needs the locker rooms for basketball.

Aggie Park – there will be a bulletin board and dog receptacles.

A grant is being applied for a deliberator for Jackson Cove. The deliberator was recommended by both the Red Cross and the Town insurance company. During the off season it can be used at other parks.

Public Works will be asked about paving over the tennis courts at Posypanko Park as they are now being used for parking. This could cut down on the weeds growing in the area.

Committee and Liaison Reports

<u>Aggie Park</u> – reseeding and new sod is being done. The contract should be signed off in a few months.

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.

Other Business - None

Adjournment

MOTION – Jim Leach moved to adjourn the meeting at 7::50 P.M. Second by Jennifer Mahmood. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck Clerk, Parks & Recreation Commission 17 SEP 18 PM 5: 09
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