



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 APRIL 3, 2017
OXFORD TOWN HALL**

Call to Order: - Chairman Glen Schumitz called the meeting to order at 7:02 P.M.

Present – Christine Bavone, Greg Baktis, Kenn Maher, Jennifer Mahmood, Jim Leach

Staff: Director, Kyra Nesteriak

Absent – Tom Federowicz, Joyce Silberkleit, Kelly Weymer

Amendment to the Agenda

Audience of Citizens

Greg Kaether of the Babe Ruth League was present to give an update on the league's proposed work at Posypanko Park. He noted that installing an irrigation system would be an investment to protect the approximately \$50,000 the league has spent on improving the fields.

Mr. Kaether reviewed two proposed bids for the irrigation work from Eastern Water and Greenacres Company.

The league is going with Eastern Water Solutions proposal for approximately \$5,400.

- . The existing pump would be replaced with a larger three phase capacity pump.
- . The existing pipe, if in good condition, would be reused.
- . New wire for the three phase drive will be installed.
- . Existing tank would be replaced with a new fiberglass tank with air volume controls.

Work will begin next week and will be completed in approximately three weeks. Mr. Kaether will check to see what permits are needed for the work to be done.

The league will also install four foul poles with netting. Mr. Kaether will see what permits are needed.

Review and Approval of Minutes

Correction to 3/6/17 minutes – Greg Kaether represented Babe Ruth.

MOTION – Greg Baktis moved to approve the 3/6/ 2017 corrected regular meeting minutes.

Second by Christine Bavone. Vote: Ayes (4), Abstain (2) J. Leach, G. Baktis. As there was a question on the number of votes needed, the review of minutes for 3/6/17 will be done at the May meeting.

Correspondence

Chairman Glen Schumitz read the thank you noted from Debbie Gatto.

Treasurer's Report

Reviewed the report. MOTION: Greg Baktis moved to approve the Treasurer's Report. Second by Christine Bavone. Motion unanimously approved.

Review and Approval of Bills - None

Director's Report

The soccer field is open.

The lawn and maintenance contract was awarded to Cedar Ridge Nursery.

Kyra said she is asking leagues to provide written and visual evidence of any work that is not done to the fields. The bidding specifications were more detailed and the contractor will have to follow them.

Easter Egg Hunt – April 8.

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

Committee and Liaison Reports

Aggie Park – Work should be completely in approximately six weeks. Depending on the weather, the softball field may be able to be used in the fall. Both fields will be utilized by the Spring of 2018.

Other Business - None

Adjournment

MOTION- Jennifer Mahmood moved to adjourn the meeting at 7:44 P.M. Seconded by Jim Leach. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk, Parks & Recreation Commission

17 APR 10 PM 5:04
TOWN OF OXFORD, CT
TOWN CLERK
Christine Bavone