

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

OXFORD PLAYScape COMMITTEE

Meeting Minutes

January 10, 2013 7:00pm

Hearing Room, Oxford Town Hall

1. Meeting called to order at 7:01pm
2. **Roll Call:** Present-Adam Kinkel, Mary Broas, David Steele, Kyra Nesteriak, Debbie Gatto, David Stocker, Kevin Randall, Colleen Lundgren
3. **Review and Acceptance of Minutes:** Kyra Nesteriak made a motion, David Steele seconded. All in favor with no abstentions.
4. **Amendments to the Agenda**
None
5. **Discussion from Fundraising Team**
No discussion to report
6. **Discussion from Construction Team**
 - Time frame of mid-March for tree clearing and mid to late April to begin site work
 - Adam to contact Jim Hliva to discuss consortium vs. RFP. To make clear this is a community build with an oversight person to guide
 - Kevin Randall will take on permit task
 - John Broas and Kevin will touch base about volunteers clearing site of trees
7. **Open Discussion**
 - Kyra met with George Temple and Jim Galligan. Jim will handle, free of charge, RFP advertising and bid review
 - Motion made by Adam Kinkel for RFPs to be reviewed by committee in hopes of bringing to BOF February meeting. Kyra Nesteriak seconded. All in favor with not abstentions.
8. **Adjournment** 7:56pm with a motion made by Adam Kinkel, seconded by Kyra Nesteriak. All in favor with no abstentions.

Respectfully Submitted,



Mary Broas, Secretary

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TOWN OF OXFORD, CT
TOWN CLERK
