

OXFORD PLAYSCAPE COMMITTEE

REGULAR MEETING MINUTES

January 24, 2013

Hearing Room, Oxford Town Hall

1. Meeting called to order at 7:01pm
2. **Roll Call:** Present-Kyra Nesteriak, David Steele, , Mary Broas, Adam Kinkel, Debbie Gatto, Coleen Lundgren, David Stocker
Absent: Kevin Randall
3. **Review and Acceptance of Minutes:** Kyra Nesteriak made a motion to accept, Adam Kinkel seconded, all in favor with no abstentions.
4. **Discussion from Fundraising Team**
Large donations will be acknowledged/recognized at playscape ie signage
David Steele will work on letter to parents
5. **Discussion from Construction Team**
Site RFP to be posted in Waterbury Republican next week
Open bid until 2/19: Jim Galligan will review and make recommendations
Tree clearing will be an option to take back depending on bid price since Public Works could provide a chipper and supervision
February 14th meeting will be canceled. Special Meeting to be held February 21st to review bids
Tentatively planning Playscape will be Agenda item on BOF February 25th meeting
Equipment RFP
Jim Hliva to review
Consortium progress
-Texas does not supply playground equipment
-Capital Region Council: no calls returned
-CREC contact on vacation
Adam to continue to try to make contact
?join Tip Taps
David Stocker will investigate Town rules on how many bids are required and if RFP necessary vs. bids
6. **Amendments to the Agenda**
None
7. **Adjournment**
752pm. Kyra Nesteriak made a motion, David Steele seconded. All in favor with no abstentions

Respectfully submitted,
Mary Broas, Secretary

Mary Broas

13 FEB 21 AM 9:32
TOWN OF OXFORD, CT
Mary Broas
TOWN CLERK