

PLAYSCAPE COMMITTEE

REGULAR MEETING MINUTES

December 13, 2102

Hearing Room, Oxford Town Hall

1. Meeting called to order at 7:03pm
2. **Roll Call:** Present-Adam Kinkel, Mary Broas, David Steele, Kyra Nesteriak, Debbie Gatto, David Stocker:707pm
Absent-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**
Plans from Nafis and Young were reviewed
Some cost leeway on site work; supply vs. supply and labor ie pavers
Committee to review final RFP before it is sent to bid
Nafis and Young will handle bids and advertising
Motion made by Adam Kinkel, seconded by Kyra Nesteriak to vote on a pergola vs. pavillion on the site. All in favor of a pergola with no abstentions
Adam to informally speak with Town's permitting agencies.
7. **Open Discussion**

2013 Schedule to be submitted for review at next meeting by Mary Broas
8. **Adjournment** 8:10pm with a motion made by David Steele, seconded by Adam Kinkel. All in favor with no abstentions.

Respectfully Submitted,

Mary Broas

Mary Broas, Secretary

13 JAN - 8 AM 10:46
TOWN OF OXFORD, CT
Mary Broas
TOWN CLERK