OXFORD PLAYSCAPE COMMITTEE

REGULAR MEETING MINUTES

August 9 2012

Hearing Room, Oxford Town Hall

- 1. Meeting called to order at 7:10pm
- Roll Call: Present-Kyra Nesteriak, David Steele, Adam Kinkel, David Stocker Kevin Randall, Debbie Gatto, Colleen Lundgren.

Absent: Mary Broas

3. **Review and Acceptance of Minutes**: David Steele made a motion to accept, Adam Kinkel seconded, all in favor with no abstentions.

4. Discussion from Fundraising Team

Letters have been mailed to all potential donors.

Funds and Responses will be kept by Debbie Gatto and Coleen Lundgren.

When school begins the BOE will receive a letter encouraging participation from students The group reviewed Brick donations.

Mary Broas and Kyra Nesteriak will organize the "Naming Contest" and the wining child will be acknowledged

Kyra Nesteriak will send a letter to the Patch and Voices updating the progress of the committee.

Amy Bothwell will update Kyra Nesteriak about a possible steap grant for the playscape.

5. Discussion from Construction Team

Debbie reminds the team that 3 bidders are required to be solicited.

The Construction Team has no progress to report.

The final estimate for construction should have a contingency line item included for donors to view.

Discussion whether donated funds are tax deductible.

David Steele suggests that add alternates are included in the project.

Kevin Randall is investigating benches built by Emmet O'Brien contact tech for \$390.00

The committee asked Debbie if swings are made to be vandal proof and whether it is a problem at other parks, the answer is no.

6. Open Discussion

The November elections should have a booth set up by the playscape committee.

The construction team should have plans and costs for the next meeting September 13.

The question was raised if a water fountain will be installed and the construction team will look into how expensive it would be to bring water to the park.

A reporter from Republican American has interest in doing a story on the project.

An open air pavilion will be added to the project to add partial shade to the picnic area Debbie presented to the group a park bench which she suggests; Argento Dumor#160-60 at a cost of \$1,360 ea. includes plaque and shipping.

Thank you cards will be sent to donors as volume increases and Debbie and Colleen will coordinate. David Steel will begin on the content and format for the thank you cards. A receipt shall be included.

Ken Maher has resigned from the committee and shall be removed from all further correspondence.

7. Amendments

Attempts to contact Pat Blanko were unsuccessful. David Steele makes a motion to remove Pat Blanko from the committee. Kevin Randall seconds. All in favor no abstentions.

8. Adjournment

7:5pm David Steele made a motion. Kevin Randall seconded. All in favor with no abstentions.

Respectfully submitted,

Adam Kinkel (MEA)