

OXFORD PLAYScape COMMITTEE

REGULAR MEETING MINUTES

September 13, 2012

Hearing room followed but with Meeting Room, Oxford Town Hall

1. Meeting called to order at 6:07pm.
2. **Roll Call:** Present-Kyra Nesteriak, David Steele, David Stocker, Mary Broas
Kevin Randall , Adam Kinkel: 6:11p; Debbie Gatto:7:00p

Absent: Coleen Lundgren

3. **Review and Acceptance of Minutes:** David Stocker made a motion to accept, David Steele seconded, all in favor with no abstentions.
4. **Discussion from Fundraising Team**
Approximately \$3200 in donations
Potential donor as well
Coleen sending thank yous
Target next: Schools, Preschools, Senior Center after BOS presentation
Andy McGeever as potential help with Oxford Green
David Steele will send a copy of fundraising letter to committee members
Mary Broas to contact Kathleen O'Neill re: grants
Adam Kinkel to contact Oxford Patch
Kevin Randall: Emmett O'Brien contact for student involvement
5. **Discussion from Construction Team**
Planning presentation on BOS agenda for 9/18. Adam Kinkel and Kyra Nesteriak to present.
Adam ran through the presentation. Kevin Randall made a motion which was seconded by Adam to keep blue and red color scheme, add location of facilities, and a barrier between parking lot and playscape onto plan. All in favor with no abstentions.
6. **Open Discussion**

Potential Donor was not available to meet with Committee.

Amendments to the Agenda

Mary Broas to submit continued meeting schedule for 2nd and 4th Thursdays.
Kyra Nesteriak made a motion with a second by Mary Broas to present the modified plan to the BOS. All in favor with no abstentions
Doug Notts will be invited to next meeting.

7. Adjournment

8:20pm: David Steele made a motion, Kyra Nesteriak seconded all in favor with no abstentions

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Broas".

Mary Broas

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