

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

OXFORD PLAYScape COMMITTEE

SPECIAL MEETING MINUTES

March 21, 2013 7:00pm

Hearing Room, Oxford Town Hall

1. Meeting called to order at 7:06 p.m.
2. Roll Call:
 - Present: Kyra Nesteriak, David Steele, Adam Kinkel and David Stocker;
 - Absent: Mary Broas, Kevin Randall, Deb Gatto and Colleen Lundgren; and
 - Special Guest: Doug Knotts
3. Review and Acceptance of minutes: N/A
4. Discussion from Fundraising Team: None
5. Discussion from Construction Team:
 - Presentation made by Doug Knotts from Premier Pak and Play:
 - Gave us application for Town of Oxford to join Tips/Taps Consortium to purchased the equipment via;
 - Reviewed the playscape equipment proposal with us. He is going to revise it to accommodate the new budget of \$122,000 (the \$165,000 minus the \$43,000 for the site work);
 - Proposal includes 1 or 2 people to supervise the installation of the equipment; and
 - Approximately time for production and delivery once ordered is 6 weeks.
6. Amendments to the Agenda: None
7. Open Discussion: None
8. Adjournment:
 - Meeting adjourned at 7:50 p.m. Motion made to adjourn by Adam Kinkel. David Steele seconded. All in favor with no abstentions.

Respectfully submitted,

Mary Broas
Kyra Nesteriak, Chair on behalf of Mary Broas, Secretary

TOWN CLERK

13 MAR 27 AM 10:22
TOWN OF OXFORD, CT
Mary Broas