TOWN OF OXFORD



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

PARKS & RECREATION COMMISSION REGULAR MEETING OCTOBER 2, 2017 OXFORD TOWN HALL

Call to Order: - Glen Schumitz called the meeting to order at 7:02 P.M.

<u>Present</u> – Tom Federowicz, Kelly Weymer, Greg Baktis, Jennifer Mahmood, Joyce Silberkleit,

Staff: Director, Kyra Nesteriak

Absent – Kenn Maher, Christine Bavone, Jim Leach

Amendment to the Agenda - None

Audience of Citizens - None

Review and Approval of Minutes

Correction – the grant is for a defibrillator.

MOTION – Kelly Weymer moved to approve the corrected 9/11/2017 regular meeting minutes.

Second by Greg Baktis. Vote: Ayes (5), Abstain (1) K. Weymer. Motion approved.

Correspondence - None

Treasurer's Report

2016/2017 budget - All transfers were made.

2017/2018 budget – Reviewed the budget dated 10/2/2017.

MOTION Kelly Weymer moved to approve the Treasurer's Report. Second by Tom Federowicz. Unanimously approved.

Review and Approval of Bills - None

Director's Report

Fall programs have begun.

Trick or Trunk – Tuesday, October 31. Undecorated cars/trunks attending Trick or Trunk was discussed. The flyer does state that cars/trunks are to be decorated. Next year the flyer will be re done to highlight trunks should be decorated.

Posypanko Park – The security cameras were installed.

Public Works said it would be better to use black top instead of millings to pave over the tennis courts.

Committee and Liaison Reports

Jackson Cove Committee did a site walk of the park. Recommendations -

- 1. Signage needs to be cleaned up, redone with larger lettering and or relocated.
- 2. Discussion on storing the tractor in a portable shed or enlarging the storage shed.
- 3. Clean up the brush along the shore and plant low growing ground cover to reduce erosion.
- 4. More bat and bird houses.
- 5. Jackson Cove or beach signage at the Jackson Cove Road intersection.

The phone poles dividing the parking from the grass will be lined up evenly and cut into sections to allow clear walking onto to grass.

Renovating the concession stand/storage building at Posypnako Park, in the future, was discussed.

Other Business - None

Adjournment

MOTION – Kelly Weymer moved to adjourn the meeting at 7:56 P.M. Second by Greg Baktis. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck Clerk, Parks & Recreation Commission

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