

280



TOWN OF OXFORD

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

PARKS & RECREATION COMMISSION
MINUTES OF JANUARY 4, 2016
REGULAR MEETING
OXFORD TOWN HALL

Call to Order: - Chair Elaine Raccio called the meeting to order at 7:10 P.M.
Present – Jim Leach, Glen Schumitz, Joyce Silberkleit, Christine Bavone, Director Deb Gatto
Absent –Kenn Maher, Greg Baktis, Kelly Weyer, Tom Federowicz,

Amendment to the Agenda

MOTION by Glen Schumitz to add Peddler’s Permit to the agenda. Second by Joyce Silberkleit.
Motion unanimously carried.

Audience of Citizens

Tom Bavone, Lou Fernandes and Jim Berg of Flag Football were present to address issues raised at the December 4, 2015 regular meeting. Todd Romagna of Oxford Football & Cheer had been present and asked the Commission to form a committee to discuss issues between youth football and flag football. No one from Flag Football was in attendance at that meeting,

The gentlemen explained that flag football is a recreation league which is open to all kids to play and they accommodate kids playing in other leagues. The leagues extended the age to 13 year olds last year, and the league was concerned that the older kids would not be allowed to continue in flag football.

The Commission explained that several ideas were discussed, but no action was taken, nor has a committee been formed.

The Commission continued discussing this matter after members of the Flag Football board members left. The members felt that forming a committee was no longer needed.

Peddler’s Permit

Review and discussion of the peddler’s permit for H&D Catering.

MOTION by Jim Leach to approve the peddler’s permit for H&D Catering with the stipulation of no selling at Posypanko Park on Babe Ruth’s Opening Day and at the Oxford Food and Arts Fest on June 12, 2016, unless application and fee are submitted. Second by Joyce Silberkleit.
Vote– All ayes. Motion carried.

Review and Approval of Minutes

Under Director's Report, Magic Jack will be installed for the phone at the Jackson Cove gate house. **MOTION** by Glen Schumitz to approve the corrected regular meeting minutes of December 7, 2015. Second by Joyce Silberkleit. Vote – Ayes 4, Abstain 1 (c. Bavone) Motion carried.

Correspondence – None**Treasurer's Report**

Electricity a and Wages-Others will have deficits.
The 2016-2017 FY budget request needs to be submitted by January 15,

MOTION by Joyce Silberkleit to approve the Treasurer's Report. Second by Christine Bavone. Motion unanimously carried.

Review and Approval of Bills - None**Director's Report**

The Food and Arts Festival will be held on June 12.
Summer Concerts - 3 bands booked.
Two-page free ad will be in Voices this week.

Committee and Liaison Reports

Aggie Park – Glen Schumitz, Brian Nesteriak and Deb Gatto will meet to review the breakdown of the funds being requested.

Election of Officers – Tabled**Other Business** - None**Adjournment**

MOTION by Joyce Silberkleit to adjourn the meeting at 8:40 P.M. Second by Christine Bavone. Motion carried unanimously.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk, Parks & Recreation Commission

16 JAN 11 PM 5:44
TOWN OF OXFORD, CT
Christine Bavone
TOWN CLERK