

**Killingworth Park and Recreation Commission
Regular Meeting April 9, 2012**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, April 9, 2012, at 8:00 PM at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Sallyanne Bauer
Glenn Johnson
Rob Grasso
Bill Silas (arrived at 8:15 PM)
Bill Burley
Scot Thomas (arrived at 8:15 PM)

1. Chairman Dan Colonia called the meeting to order at 8:02 PM.

2. Minutes of: Regular Meeting held March 12, 2012

***A motion was made by Glenn Johnson and seconded by Scot Thomas to accept the minutes of the March 12, 2012 meeting as written. Rob Grasso and Bill Silas abstained. Motion passed.**

3. Visitors present: Jason Nemergut, Nemergut Consulting

Jason presented updated designs with additional notes, and explained 5 to 6 parking spaces will be lost due to size of a large tree remaining in parking lot area. He also detailed more finalized drainage and grading plans for fields, and discussed dimensions of the softball field. He noted very little run-off should occur due to the good soil base. The commission agreed that the field sizes were acceptable. Fencing was discussed, noting much would remain or be moved but some by basketball court would be replaced. Playing field soil types and needs were covered but costs were not available. A time-frame of 4 to 6 months for the project and the option of phases were discussed. The group also discussed the well, block building, scoreboards, electrical service, trees and the parking issues. Dan noted that he would like the project to go out to bid this summer.

4. Communications, Bills and Applications

a. Communications from other agencies are emailed to the commission as received. Dan discussed a correspondence from Public Water Systems regarding the well at Sheldon Park. He stated that the well will be disconnected until it is repaired during the Sheldon redesign. Dan also discussed the new trails map that has been posted on the town website and summarized his discussion with Mr Sokolow.

b. The following bills were received:

Bill from recording secretary Dawn Mooney for February and March	
in the amount of	\$ 96.57
bill from CL&P in the amount of	38.63
second bill from CL&P in the amount of	38.63
third bill from CL&P in the amount of	38.74
fourth bill from CL&P in the amount of	43.66
bill from True Value for replacement lock at KRP	18.99
bill from True Value for 4 extra keys for KRP	11.16
bill from Marvin Display for fiberglass flagpole installation	
in the amount of	1422.20*
bill from Killingworth Nurseries for netting on north end of	
large field at KRP, in the amount of	2665.00*
(*Payment of these bill to come from Wettish funds; Bill Silas noted that approximately \$12,000 remains)	
Langer Contracting: last KRP payment	1513.13
infield at green backstop at Sheldon Park	550.00
prepping large, upper Sheldon infield	150.00
prepping Bethke field	150.00

Discussion of Langer bills followed, noting Eric Auer is directing the maintenance.

***A motion was made by Sallyanne Bauer and seconded by Bill Silas to authorize payment of the above bills. Motion passed unanimously.**

The group then discussed the quote of \$200.00 to repair the boards in the green backstop, approved at the prior meeting.

Respectfully submitted,

Dawn R. Mooney
Recording Secretary