

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

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

Present: Dan Colonia
Sallyanne Bauer
Bill Burley
Glenn Johnson (departed at 9:10 p.m.)
Scot Thomas (arrived at 8:13 p.m.)
Absent: Rob Grasso

1. Chairman Dan Colonia called the meeting to order at 8:09 p.m.

2. Minutes of: Regular Meeting held June 11, 2012

***A motion was made by Sallyanne Bauer and seconded by Bill Burley to accept the minutes of the June 11, 2012 regular meeting as written. Glenn Johnson abstained. Motion passed.**

3. No visitors were present.

4. Communications, Bills and Applications

a. Communications from other town agencies are emailed to the commission as received.

b. The following bills were received:

Bill from Upbeat Site Furnishings for 2 2-sided bike racks, 2 concrete picnic tables (and freight delivery at \$1987.00) for KRP	4627.40
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Discussion followed regarding the extremely high delivery charge and avoiding and/or planning for such charges on future purchases.

bill from Dawn Mooney, recording secretary, for May and June, in the amount of	119.51
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bill from Olsen Sanitation, for KRP, Rocco and Sheldon fields, dated 6/19/12, in the amount of	417.00
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bill from East Coast Sign & Supply, the in the amount of	217.80
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bill from All-Ways Dumpsters, in the amount of	170.00
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bill from Langer Landscaping for 4 cuttings at Sheldon, Rocco and Bethke, next installment of KRP maintenance contract, rake Sheldon, and weed parking lot and irrigation repair at KRP, in the amount of	3655.63
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bill for 5 truckloads of processed stone (for KRP and Rocco)	1898.00
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bill from CL&P in the amount of	39.69
second bill from CL&P in the amount of	39.58
third bill from CL&P in the amount of	45.35
fourth bill from CL&P in the amount of	140.71
bill from Scot Thomas for 4 recycling bins	65.81

***A motion was made by Glenn Johnson and seconded by Scot Thomas to approve payment of the difference in the Upbeat Site Furnishings bill due to freight delivery. Motion passed unanimously.**

***A motion was made by Glenn Johnson and seconded by Scot Thomas to authorize payment of the above bills as presented. Motion passed unanimously.**

c. The following application was received:

- Application from HK Soccer Club for the use of KRP by the HKHS Girls' and Boys' soccer teams, from 7/3/12 to 8/14/12, for 10 summer league soccer games.

Dan noted that the application was completed and submitted by the boys' soccer team but an application from the soccer club for both the boys' and girls' teams was more logical.

***A motion was made by Sallyanne Bauer and seconded by Glenn Johnson to approve the above application. Motion passed unanimously.**

Sallyanne then reminded the group that there was an application that had been tabled several months ago waiting to assess fields conditions after the spring season.

- Application from HK Rec. for the use of all fields at KRP, from 8/20/12 to 11/10/12, Monday – Friday 4:30 p.m. to dusk, and Saturday 8 a.m. to 5:30 p.m. (with Sunday as rain date) for fall soccer league.

The group then discussed use of KRP by HK Youth Football, expressing concern that no application has been submitted yet. Dan added that he was aware that HKYFB needed one large field on Friday afternoons, but had no information beyond that. Bill left a message for Rob Steinhilper from the meeting. The commission also discussed the requirement that one field be rested every day, noting that the fields are holding up well and adding that the very few worn areas will be reseeded.

***A motion was made by Scot Thomas and seconded by Sallyanne Bauer to conditionally approve the HK Rec. application for KRP noting that HKYFB will need to share the fields. Motion passed unanimously.**

5. Treasurer's Report

Dan noted that the Treasurer's position is open and Sallyanne expressed her interest in filling the vacancy. Dan explained that with the start of new fiscal year, there are no expenses to report for 2012-13. Dan stated that the bills approved at tonight's meeting will come out of the approximate \$22,000 remaining from last year's budget.

***A motion was made by Glenn Johnson and seconded by Scot Thomas to nominate Sallyanne Bauer to serve as Treasurer for the Parks and Recreation Commission. Motion passed unanimously.**

***A motion was made by Glenn Johnson and seconded by Scot Thomas to approve Sallyanne Bauer as Treasurer for the Parks and Recreation Commission. Sallyanne Bauer abstained. Motion passed.**

6. Old Business

a. Parks and Field Maintenance

- Sheldon Field – nothing new to discuss.
- Rocco Field – Glenn informed the group that KYL needs the field for fall ball, so construction will occur in November after that season concludes. Discussion of the Wetlands Permit followed, and Glenn departed. Scot informed the group that he received a quote for the barrier fence, but he is awaiting a second quote at Cathy Iino's request.
- Bethke Field – nothing new to discuss.
- KRP – nothing new to discuss.

b. Sheldon Re-Design – Glenn left behind his cost estimate totaling \$591,142 for the project, a copy of which is attached to these minutes. Dan noted that the initial cost estimate for KRP was \$1.2 M, but the actual cost was significantly lower. The group then discussed the bigger ticket items including fencing, dugouts. In-depth discussion followed regarding electrical service and handicapped parking and walkways. Dan added that he will speak with Glenn and determine if this is ready to go to the Board of Selectmen and the Board of Finance.

7. New Business

8. Adjournment

***A motion was made by Sallyanne Bauer and seconded by Bill Burley to adjourn the meeting at 9:20 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn R. Mooney
Recording Secretary

attachments