

**Killingworth Park and Recreation Commission
Regular Meeting, May 13, 2013**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, May 13, 2013, at 8:00 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Sallyanne Bauer
Glenn Johnson
Bill Burley
Absent: Rob Grasso
Scot Thomas

1. Chairman Dan Colonia called the meeting to order at 8:00 p.m.

2. Minutes of: Regular Meeting held April 8, 2013

***A motion was made by Glenn Johnson and seconded by Sallyanne Bauer to accept the minutes of the April 8, 2013 regular meeting as written. Motion passed unanimously.**

3. Visitors present: Erik Toman, Boy Scouts of America
Dan Glynn, KYL
Pete Sonski, HKYFA
Kevin Wiese, HKYFA

Erik explained to the commission that he would like permission to hold his Eagle Scout induction ceremony at KRP, location of his Eagle Scout project, on June 22, 2013, from 10:00 a.m. to 4:00 p.m. He further explained that it would be a dual ceremony with Killingworth resident Peter Brandon, the Lions Club tent would be used and approximately 100 people would be in attendance. The group then discussed the park and decided the best location would be the practice area to avoid the irrigation pipes, and suggested a power cord be run from the shed using caution across travel areas.

***A motion was made by Sallyanne Bauer and seconded by Bill Burley to approve Erik Toman's request to hold his Eagle Scout induction ceremony at KRP on June 22, 2013, from 10:00 a.m. to 4:00 p.m. Motion passed unanimously.**

Pete and Kevin explained that they have been in touch with Langer Landscaping as directed by the commission and received quotes to maintain the practice area at KRP, including fertilizing, extra mowings as needed and seeding (a copy of which is attached to these minutes). Discussion followed regarding the use of sprinklers with the irrigation system and Glenn suggested maintaining the area for use over several seasons. Dan noted that the commission may be forced to close the fields for the month of July due to maintenance issues. The groups agreed to remain in contact.

***A motion was made by Glenn Johnson and seconded by Bill Burley to accept HKYFA's maintenance plan for seed and care of practice area at KRP. Motion passed unanimously.**

Pete also questioned the possibility of holding Sunday games at KRP and the commission discussed the schedule already in place giving HK Rec soccer the fields as a rain day if Saturday home games are rained out. Dan also advised that men's soccer uses the fields on Sunday mornings as well, but HK Rec's games take priority. Discussion of scheduling followed. The commission suggested that HKYFA look into the Great Hill field in Haddam and discussion of the issues with that field followed. Pete and Kevin expect to have their game schedule by next month's meeting.

Dan thanked KYL for inviting him to throw the first pitch at Rocco Field's season opener and Sallyanne commended KYL and its members for all the volunteer hours devoted to watering and maintaining the field since the recent drainage repairs. Dan noted that the field looks great with the recent work. Dan Glynn thanked the commission for the work performed at Rocco Field and noted that the children are very proud of their field which is now on par with fields in neighboring towns. Discussion of repairs to the outfield to make it as nice as the infield followed. Sallyanne questioned maintenance of the parking area at Rocco and Dan suggested the commission use remaining funds to buy processed stone and have Walter Adametz spread it to even the surface. Dan Glynn again thanked the commission for their support of KYL.

4. Communications, Bills and Applications

a. Communications are email to group as received.

b. The following bills were received:

Bill from Olsen Sanitation, for KRP, Rocco and Sheldon fields, in the amount of	417.00
bill from Marvin Display 1 LLC, for Rocco flagpole, in the amount of	1422.26
bill from Shelley Cumpstone, KRP for March (2 days) and April (30 days) in the amount of	288.00
bill from CL&P, in the amount of	38.50
second bill from CL&P, in the amount of	38.73
third bill from CL&P, in the amount of	38.82
fourth bill from CL&P (KRP), in the amount of	38.82
bill from Anthony Carri, Sheldon Park for April (30 days) in the amount of	270.00
bill from recording secretary Dawn Mooney, for April, in the amount of	38.67

***A motion was made by Sallyanne Bauer and seconded by Glenn Johnson to authorize payment of the above bills as read. Motion passed unanimously.**

bill from Killingworth Nurseries, for repairs to lower Sheldon backstop, in the amount of	843.11
bill from Killingworth Nurseries, for sodding of Rocco field from preparation through watering, in the amount of	3415.27

***A motion was made by Glenn Johnson and seconded by Sallyanne Bauer to authorize payment of the above bills as read. Motion passed unanimously.**

bill from Nemergut Consulting, for updated drawings and attendance
at P & Z Commission meeting, in the amount of 1802.26

***A motion was made by Glenn Johnson and seconded by Sallyanne Bauer to authorize payment of the above Nemergut Consulting bill as read. Motion passed unanimously.**

bill from Langer Landscaping, second payment of KRP
maintenance contract, in the amount of 1750.63

***A motion was made by Sallyanne Bauer and seconded by Bill Burley to authorize payment of the Langer Landscaping bill for the second installment of the KRP maintenance contract. Motion passed unanimously.**

bill from Langer Landscaping for general maintenance at Sheldon
Park, in the amount of 2100.00

The commission then discussed the above bill noting it was significantly more than last year's bill and the group agreed to investigate before approval.

c. The following applications were received:

- Application from KYL for the use of Rocco Field, 7/29/13 to 8/2/13, from 8:00 a.m. to dusk for summer baseball camp.
- Application from Tim Venuti for the use of Sheldon horseshoe pit, 5/9/13 to 8/24/13, from 6:30 p.m. to 9:00 p.m.
- Application from Men's Softball for the use of the upper Sheldon field Mondays 4/1/- 4/30 for practice, 5/6, 6/17, 7/8, 7/19, 7/29, 8/12 for games.

***A motion was made by Sallyanne Bauer and seconded by Glenn Johnson to approve the above field usage applications as submitted. Motion passed unanimously.**

5. Treasurer's Report

No Treasurer's Report was presented.

6. Old Business

a. Parks and Field Maintenance

- Sheldon Field – nothing new was discussed.
- Rocco Field – discussed earlier in meeting.
- Bethke Field – Dan Glynn noted that there is now a port-o-pottie at Bethke Field.
- KRP – Bill noted that Langer has laid the sod at the soccer goal areas but the sodded areas look very uneven and unfinished. Additionally, the equipment dropped small- to medium-sized rocks across the fields. Dan stated that Eric Auer was very unhappy with the quality of the work so Langer re-worked it. Dan went on to explain that the machine used to paint lines left tracks on the field as well, and noted that the fertilizer application was uneven resulting in visible stripes on the fields. The group expressed concern about Langer's ability to perform the maintenance work and Dan noted that it may be necessary to put the contract out to bid again. The terms of the contract were discussed. Dan added that Eric had wanted the work to be precisely done but it was not completed as he had hoped and he does not have the time to do the work

himself. He added that despite the re-working the fields still look bad.
Discussion followed.

b. Sheldon Re-Design – Dan informed the commission that Planning and Zoning approved the Sheldon re-design plan with only one minor change: the addition of privacy strips to the Route 80 side of the tennis court fence. Glenn will make that change to the bidding documents and hopes to go out to bid later this month. Dan informed the group that Cathy Iino has formally requested an extension of the STEAP Grant deadline and David Stygar did not seem to object.

7. New Business –

Bill Burley explained that he received a request from HK Lax to have a 15” cement block wall constructed at KRP for practice, and added that he is contacting HK Soccer to see if they would be interested in such a wall. Dan noted that a project like that will require Planning & Zoning approval. He further explained that HK Lax should get the wall engineered and bring that plan to an upcoming commission meeting.

8. Adjournment

***A motion was made by Glenn Johnson and seconded by Sallyanne Bauer to adjourn the meeting at 8:55 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn R. Mooney
Recording Secretary



Estimate

Langer Landscapes LLC

19 Bear Path Lane
Killingworth, CT 06419
Office/Fax 860-452-4057 Cell 860-790-0798

CT LICENSE # 583718
DEP #S5193

ESTIMATE DATE	JOB
5/1/13	Youth Football

DESCRIPTION	PRICE
Fertilization Program for extra field area	\$ 250 ea application
Extra mowing if needed on weekly basis	\$ 75 ea
Slice Seeding or Aerating and over seed option with 2 bags of sun seed	\$ 600
All Prices Subject to CT SALES TAX	

Please contact Shawn at 860-790-0798 with any questions or comments.

Thank you for your business!