

**Killingworth Park and Recreation Commission  
Regular Meeting, February 10, 2014**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, January 13, 2014, at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia  
Rob Grasso  
Glenn Johnson  
Sallyanne Bauer  
Scot Thomas (arrived at 7:40)

Absent: Jim Duffield  
Bill Burley

1. Chairman Dan Colonia called the meeting to order at 7:33 p.m.

2. Minutes of: Regular Meeting on Monday, January 13, 2014

**\*A motion was made by Glenn Johnson and seconded by Sallyanne Bauer to accept the minutes of the January 13, 2014 Regular Meeting as written. Motion passed unanimously.**

3. Visitors present – Dominic Fucci and Ron Lelko - HK Youth Football  
Shawn Sisti and Colin Stegman – Men’s Softball  
Dan Glynn – KYL  
Jason Lonergan – HK Soccer Club

Shawn Sisti questioned whether a field would be available for Men’s Softball. Dan suggested he contact RSD#17 and Dan Glynn stated that he has reserved the middle school field and would schedule field time for the men’s softball organization. The two went into the hall to discuss scheduling.

Jason Lonergan informed the group he sent HK Soccer Club’s usage request to Dan and will submit the 16-team schedule and the organization’s insurance statement as soon as possible. He noted that HKLax will submit their own field usage request. In-depth discussion of field usage and dividing usage time between soccer and lacrosse followed. Dan advised Jason to go to Haddam’s meetings as well.

Dominic Fucci noted football’s practices will begin August 1 and Dan suggested submitting their usage form before the June commission meeting. Discussion of the fields followed. Dominic expressed his organization’s hopes to hold games at KRP late in the season and is researching portable goal posts. Discussion of KRP Phase II followed noting the drainage issue on Parker Hill Road must be resolved. Dominic also informed the commission that Scott Hines has agreed to donate the stones for the base and relocate the shed and discussion followed regarding procedures.

Dan Glynn questioned the Sheldon renovation start date and Dan explained that work at Sheldon will begin as soon as possible, weather permitting. Dan Glynn stated that the Venuti’s have agreed to help remove the batting cages, and he would like to place one behind the

outfield fence at Bethke Field and add a mound to the field. He further questioned whether the other cage could be located behind right field at Rocco Field. In-depth discussion followed regarding wetlands and permitting. Dan requested that KLY submit a written plan to the commission. Dan Glynn also noted that KYL would like to install a small irrigation system (2 – 3 heads with a timer) at Rocco using their existing water tanks and pump, and asked if the commission could pay a portion of the cost. Glenn cautioned KYL to work around the new drainage system and Dan Glynn noted Eric Auer will assist them. Dan requested an email detailing the plans and suggested that the commission pay for a component of the system. In-depth discussion followed.

#### 4. Communications, Bills and Applications

a. Communications are emailed to group as received.

b. The following bills were received:

Bill from CL&P, in the amount of	38.50
second bill from CL&P, in the amount of	38.50
third bill from CL&P, in the amount of	38.50
fourth bill from CL&P, in the amount of	39.19
bill from recording secretary Dawn Mooney, for December and January, in the amount of	66.79

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

bill from Sweitzer Waste Removal, for February, at KRP and Rocco 89.27

Dan questioned the Sweitzer bill noting the trash was picked up in December and should have stopped because the parks are closed. He stated he would contact Sweitzer.

c. New applications were discussed earlier in the meeting.

#### 5. Treasurer's Report

Treasurer Sallyanne Bauer reported approximately 51% of the FY 2013-2014 budget has been expended.

#### 6. Old Business

##### a. Parks and Field Maintenance

- Sheldon Field – nothing new was discussed.
- Rocco Field – nothing new was discussed.
- Bethke Field – nothing new was discussed.
- KRP – Glenn informed the group that the specs for the maintenance contract bid are ready to go to bid. He further noted that he included haying the fields as well as language making the contractor responsible to repair any damage they cause to equipment, fields and landscaping. Contract term was discussed and the group confirmed that the first year contract should be 15 months (April 1, 2014 through June 30, 2015), and second year contract 12 months (July 1, 2015 through June 30, 2016). Dan expressed his hope to go out to bid this week and the timing of the bidding deadline (20 or 30 days) was discussed. Dan noted that the commission may hold a special meeting to award the contract and Sallyanne suggested holding the annual fields walk-through at that same time.

b. Sheldon Re-Design –Dan summarized the Special Town Meeting for the group noting that 247 residents attended. He explained that only one resident spoke against the project’s design, objecting to the tennis courts and lack of a walking track for older residents. Dan explained that tennis courts were the most-requested facility in both recreation surveys and added that the handicapped walkways could be connected and benches added to provide a walking path. Dan noted that only two attendees voted against the design and only one voted against the funding. Glenn added the encroachment permit and \$500 fee for discharge should now be addressed and Dan advised writing the checks from the grant funds to “stop the clock” on the funding deadline. Discussion of the playground followed noting it is in poor condition and not suitable to relocate.

7. No New Business was discussed.

8. Adjournment

**\*A motion was made by Rob Grasso and seconded by Sallyanne Bauer to adjourn the meeting at 8:25 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn R. Mooney  
Recording Secretary

attachment