

**Killingworth Park and Recreation Commission
Regular Meeting October 5, 2015**

The Killingworth Park and Recreation Commission held its Regular Meeting on Monday, October 5, 2015, 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Sallyanne Bonito
Glenn Johnson
Scot Thomas
Bill Burley
Jim Duffield

1. Chairman Dan Colonia called the meeting to order at 7:35 p.m.

2. Minutes of: Regular Meeting on Monday, September 14, 2015

***A motion was made by Sallyanne Bonito and seconded by Glenn Johnson to accept the minutes of the September 14, 2015 Regular Meeting as written. Motion passed unanimously.**

3. No visitors were present.

4 Communications, Bills and Applications

a. Communications are emailed to group as received. Dan discussed an email from HKYFA asking for Sunday field usage as a back-up if RSD#17 revokes permission to use the HKHS football field. Dan explained that he advised HKYFA to contact the user groups already using the fields to work out a plan and then bring it to this meeting with a usage application. Since no one from HKYFA was present at the meeting, the group agreed no action was needed.

b. The following bills were received:

bill from Olsen Sanitation for September, in the amount of	615.00
bill from Drainscapes (2 of 11), KRP field maintenance, reset and repair, in the amount of	3,168.63
second bill from Drainscapes (1 of 8) KRP maintenance, in the amount of	1,693.63
bill from Eversource, in the amount of	44.25
second bill from Eversource, in the amount of	44.25
third bill from Eversource, in the amount of	189.76
fourth bill from Eversource, in the amount of	174.92

***A motion was made by Sallyanne Bonito and seconded by Scot Thomas to approve the above bills as presented. Motion passed unanimously.**

Sallyanne questioned the sequence of the Drainscapes bills and line items to be used.

c. The following applications were received:

- Application from Paul Rauscher for the Knights of Columbus for the use of the Sheldon Park horseshoe pits on 10/3/2015 (with rain date of 10/10/2015) for a horseshoe tournament.

The group wondered whether the event was held or postponed to next weekend due to the rain.

***A motion was made by Bill Burley and seconded by Sallyanne Bonito to approve the above application. Motion passed unanimously.**

5. Treasurer's Report

Sallyanne Bonito stated approximately \$7,800 has been expended through September, mainly for field maintenance.

6. Parks and Field Maintenance –

- Bethke Field – nothing discussed.
- KRP – nothing discussed
- Sheldon Park– Scot shared information regarding a new style blinking solar light that would work with existing signage. The commission discussed cost of this design versus the budgeted amount, the need for the commission to get DOT approval, programming and timing features, delivery time of 4-6 weeks, 3-5 year lifespan of the battery and LED lifespan. Dan added that Cathy Iino may have funds available for a solar project.
- Rocco Field – nothing discussed.

7. New Business

Dan explained that Donna Clark has planned another tennis event for the upcoming weekend. He also informed the group that both Donna Clark and Ron Lelko have expressed interest in joining the commission.

Dan presented the proposed 2016 meeting schedule (a copy of which is attached to these minutes) noting meetings would continue to be held at 7:30 p.m. on the second Monday each month except October.

***A motion was made by Glenn Johnson and seconded by Sallyanne Bonito to approve the proposed 2016 meeting schedule. Motion passed unanimously.**

Dan informed the commission of a medical emergency that occurred at KRP last month. An ambulance was called for a child having an asthma attack and the ambulance driver could not find the park. Dan explained that the parks now have defined addresses and agreed to mark these street number with online mapping websites. The group also discussed adding the street numbers to the park signs but agreed that would not make them easier to find. Street addresses will be noted in the park kiosks. Dan also noted that a parent had contacted Cathy Iino to request that an EMT be present at all sporting events and practices at town parks at the user groups' expense. The commission agreed that was excessive, unnecessary and extremely costly.

8. Adjournment

***A motion was made by Sallyanne Bonito and seconded by Jim Duffield to adjourn the meeting at 8:05 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn R. Mooney
Recording Secretary