

**Killingworth Park and Recreation Commission
Regular Meeting January 12, 2015**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, January 12, 2015, at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Glenn Johnson
Bill Burley
Jim Duffield
Rob Grasso
Sallyanne Bauer

Absent: Scot Thomas

1. Chairman Dan Colonia called the meeting to order at 7:32 p.m.

2. Minutes of: Regular Meeting on Monday, December 8, 2014

***A motion was made by Glenn Johnson and seconded by Bill Burley to accept the minutes of the December 8, 2014 Regular Meeting as written. Sallyanne Bauer and Jim Duffield abstained. Motion passed.**

3. Visitors present: Dan Glynn, KYL

Dan shared with the commission KYL's aerial photo of the newly renovated Sheldon Park. Discussion followed. Dan Glynn agreed to share the photo with the Board of Selectmen and also submitted KYL's Field Usage Request for this spring.

4. Communications, Bills and Applications

a. Communications are emailed to group as received.

b. The following bills were received:

| | |
|---|--------|
| Bill from Drainscapes, for fall clean-up at Rocco and Bethke Fields, in the amount of | 550.00 |
| bill from KRP gatekeeper Peter Cumpstone, for December, in the amount of | 279.00 |
| bill from KRP gatekeeper Peter Cumpstone, for January, in the amount of | 27.00 |

Dan noted that while the gate is no longer being opened because the park is not plowed, users can still walk in to use the park.

| | |
|---|--------|
| bill from Anthony Carri, for November and December Sheldon gate, in the amount of | 324.00 |
| bill from recording secretary Dawn R. Mooney, for December, in the amount of | 40.32 |

| | |
|---|-------|
| bill from CL&P, in the amount of | 38.62 |
| second bill from CL&P, in the amount of | 38.50 |
| third bill from CL&P, in the amount of | 39.50 |
| bill from True Value, for paint for Noah Freeman's Eagle scout project, in the amount of | 91.32 |

Dan expressed his hope that Noah painted both sides of the rebounding wall so it blends well with the landscape.

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

c. New applications were received but the group agreed to postpone action to the commission's next meeting. Dan shared his disappointment and reiterated that the user groups must cooperate and work together to share field usage time in everyone's best interest.

5. Treasurer's Report

Treasurer Sallyanne Bauer reported that \$23,761 (of the approximate \$61,000 budget) has been expended thru December 2014.

6. Old Business

a. Parks and Field Maintenance

- Rocco Park – nothing discussed
- Bethke Field – nothing discussed
- KRP – Dan explained that he received a letter from engineer Howard Pfrommer questioning pesticides, herbicides and other chemicals used to maintain KRP's fields as part of the drainage issue project on North Parker Hill Road. Discussion followed regarding KRP Phase II. Dan, Glenn and Eric Auer will attend tomorrow night's IWWC meeting to discuss.

b. Sheldon Re-Design – Dan explained that he has been working with the USTA and has provided them with requested documentation to receive the grant payment. Dan asked for and received permission to share KYL's aerial photo as well. He expects payment in 4 to 6 weeks and has asked the Board of Selectmen for a letter thanking Kelly Goodhart for her assistance. He also plans to ask the Board of Selectmen to write a letter of thanks for KYL's \$6,500 donation to the Sheldon project, perhaps to publish in the Killingworth Krier.

Dan shared Marino Electric's bill to connect the electrical service noting that it was higher than previously approved due to the additional work requested but still lower than the other quote received. He noted that Marino Electric donated a used water heater to the park.

***A motion was made by Glen Johnson and seconded by Rob Grasso to approve Marino Electric's bill up to \$2600 to complete the electrical work at Sheldon Field. Motion passed unanimously.**

Glen stated that he has completed the specs for the new field maintenance contract and will share them with the commission. He noted that the commission must finalize the timeline dates. Glenn also informed the commission that Charlie Rickert will visit Sheldon Park tomorrow and submit a quote to replace the remaining old fencing at the park so the funding can be included in next year's budget. Discussion followed regarding the remaining funds to use for a new water pump at Sheldon Park.

7. New Business

Dan again asked the group to consider projects for next year's budget. Discussion followed regarding projects, including playgrounds, KRP Phase II and additional parking. Sallyanne will review the numbers and the 10-year plan and Dan will ask Roger Nemergut for the KRP Phase II drawing.

8. Adjournment

***A motion was made by Rob Grasso and seconded by Sallyanne Bauer to adjourn the meeting at 7:50 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn R. Mooney
Recording Secretary