

**Killingworth Park and Recreation Commission
Regular Meeting December 12, 2016**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, December 12, 2016, 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Donna Clark
Jim Duffield
Bill Burley
Glenn Johnson
Scot Thomas
Absent: Brian Blair

1. Chairman Dan Colonia called the meeting to order at 7:31 p.m.

2. Minutes of: Regular Meeting on Monday, November 14, 2016

***A motion was made by Glenn Johnson and seconded by Jim Duffield to accept the minutes of the November 14, 2016 Regular Meeting. Motion passed unanimously.**

3. Visitors present: Susan Nesci, Public Health Agency

Sue Nesci introduced herself and explained that Killingworth's Public Health Agency would like to see signs prohibiting smoking posted at all of Killingworth's parks, similar to those already posted at Sheldon Park. Dan explained that KYL provided those signs and several more that are in his car. Glenn questioned if smoking was a problem at the fields and the commission agreed that it is an ongoing issue. Dan explained that several years ago the commission had requested that an ordinance be passed prohibiting smoking but the BOS did not agree. The group discussed possible locations for signs. Dan agreed to let Sue know how many additional signs he has and noted that a typo must be corrected before they are posted. Sue added that the Public Health Agency is willing to contribute to any costs.

Sue also explained that she is an adjacent neighbor of KRP and questioned the use of public address systems at Killingworth's parks. Dan explained that user groups can use systems to play the national anthem and announce rosters but should not be calling entire games. Dan agreed to discuss this with HKYFA.

4. Communications, Bills and Applications

a. Communications: Jim read the HK Soccer Club's letter of thanks for the use of KRP and the commission's support. Discussion followed.

b. The following bills were received:

bill from Eversource, in the amount of	111.58
second bill from Eversource, in the amount of	45.67
third bill from Eversource, in the amount of	45.94
fourth bill from Eversource, in the amount of	130.65
bill for surface chips for Sheldon Park playground, in the amount of	1,437.00

bill from Olson Sanitation in the amount of	615.00
bill from Langer Landscaping, Sheldon contract and irrigation blow out, fall clean up and winterization, in the amount of	2,240.00
bill from Dawn Rees Mooney, recording secretary, for Aug. through Nov., in the amount of	153.65
bill from Anthony Carri, Sheldon gatekeeper, for Sept. in the amount of	300.00
bill from Peter Cumpstone, KRP gatekeeper, for Oct. in the amount of	300.00

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

A bill from Sweitzer for trash removal in the month of December at the parks was not considered.

c. No applications were received.

5. Treasurer's Report

Bill explained that \$14,600 (approx. 21%) of the annual budget has been expended to date.

6. Old Business

a. Parks and Field Maintenance –

- Sheldon – Scot noted that he is still waiting to hear back regarding the cost of flashing lights for the existing signs. Dan added that Cathy Iino needs the price before the end of the year or the grant money will be lost. Donna questioned if the tennis court nets will be taken down for the winter and Dan agreed to remind Shawn Langer to store them in the concession building.
- Rocco and Bethke and KRP – nothing discussed

b. Sheldon Park Playground – Dan informed the group that the Lions Club has officially committed to purchasing and installing approximately \$12,000 of equipment. He also noted that the millennium swing was not installed because the subcontracted installers were not prepared to hit rocks. He advised that they will return at no additional cost to the commission.

c. Sheldon Walking Trails – Glenn shared his recommendation of Running Brook Farms' low bid of \$34,700 for the walking trails citing their proximity to the park and the simplicity of the project. The group discussed the wide range of bid amounts and the apparent bidder confusion regarding the flex-pave option. Glenn expects construction to begin in the spring.

7. No new business was discussed.

8. Adjournment

***A motion was made by Glenn Johnson and seconded by Bill Burley to adjourn the meeting at 8:00 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary