

**Killingworth Park and Recreation Commission
Regular Meeting April 11, 2016**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, April 11, 2016, 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

1. Chairman Dan Colonia called the meeting to order at 7:44 p.m.

2. Minutes of: Special Meeting on Monday, February 8, 2016
Special Meeting on Monday, March 14, 2016

***A motion was made by Brian Blair and seconded by Scot Thomas to accept the minutes of the February 8, 2016 and March 14, 2016 Special Meetings as written. Glenn Johnson abstained. Motion passed.**

3. No visitors were present.

4. Communications, Bills and Applications

a. Communications are emailed to group as received.

b. The following bills were received:

bill from recording secretary Dawn Rees Mooney, for February and March, in the amount of	\$ 48.71
bill from Peter Cumpstone, KRP gatekeeper for March, in the amount of	160.00
bill from Anthony Carri, Sheldon gatekeeper for February and March in the amount of	445.00
bill from Trassig Corp. for Sheldon Park play scape inspection in the amount of	1688.00
bill from Langer Landscaping, opening tennis courts, in the amount of	50.00
bills for annual fishing derby as follows:	
Beaverkill Trout Hatchery for trout, in the amount of	648.00
Hal Brown for prizes, in the amount of	783.03
bill from Ron Imbriglio for bait, in the amount of	70.00
bill from Dan Colonia for flies, in the amount of	63.71

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

c. The following applications were received:

- Application from Killingworth Horseshoe League for the use of the Sheldon Park horseshoe pits from May through September from 6:00 p.m. to 9:00 p.m.

Dan explained that the Horseshoe League must coordinate dates with KYL so they are not using the horseshoe pits during KYL tournaments.

- Application from KYL for the use of fields at Sheldon Park 4/1/16 to 10/31/16, every day of the week.
- Application from KYL for the use of Bethke Field 4/1/16 to 10/31/16, every day of the week.
- Application from KYL for the use of Rocco Field 4/1/16 to 10/31/16, every day of the week.

Dan noted that he was contacted by the Saybrook Special Olympics regarding their regional softball team using a field at Sheldon Park on Monday nights and has coordinated that with KYL's Dan Glynn. He added that he was surprised the application wasn't submitted for approval at this meeting.

***A motion was made by Glenn Johnson and seconded by Scot Thomas to approve the above field usage forms, with the stipulations noted. Motion passed unanimously.**

5. Treasurer's Report

Dan explained that approximately \$33,000 of the \$69,000 annual budget has been expended as of April 1, 2016. Discussion of field maintenance followed and Dan specified \$17,000 of the \$40,000 field maintenance line has been expended.

6. Old Business

a. Parks and Field Maintenance – The commissioners discussed their findings from their individual field walk-throughs, as follows:

- Sheldon Park –
 - A big pothole in the main entrance needs to be repaired.
 - Discussion of Route 80 cross walk followed noting it is unnecessary.
 - A broken and rotted tree in playground area is dangerous and must be taken down. Dan asked Peter Cumpstone for a quote.
 - Several scrub evergreen trees in playground area should come down.
- Rocco Field – Rocco looks good.
- Bethke Field –
 - Clay infield needs to be raked.
 - Wooden gate is broken.
 - Sign is broken. Discussion followed on how best to fix it.
 - Dan added that a couple of yellow dips in the outfield need to be filled and seeded and he asked Shawn Langer to repair.

- KRP –
 - Erosion of west side of footpath needs seeding.
 - Field 1's grass is spotty, needs repair.
 - The grass on Fields 2, 3 and 4 is clumpy and should be rolled.
 - Lacrosse backboard needs repair.
 - Football shed still not painted.
 - Piles of processed stone and soil still not spread.
 - Drainage swale at southeast corner of park needs to be cleaned out.
 - 3 trees need to be replaced.
 - Leftover wood behind shed should be removed.
 - KRP sign is not visible and should be moved.

7. Old Business

- a. Dan stated that will ask the Lions Club to donate a piece of equipment for the playground, and explained that he will soon begin to order new equipment but not all at one time. He also will discuss installation with Eric Auer and the vendors rather than relying on volunteers.
- b. Dan informed the commission that the town received a \$45,000 grant to connect and extend the walkways at Sheldon Park. Glenn is working on the bid documents to go out to bid in August.
- c. The commission discussed the procedure for replacing the blinking lights at Sheldon Park. Dan explained the DOT must be involved and noted there is \$3,000 in the current budget and another \$3,000 in the proposed 2016-17 capital budget.

8. Adjournment

***A motion was made by Scot Thomas and seconded by Scot Thomas to adjourn the meeting at 8:20 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn R. Mooney
Recording Secretary