

**Killingworth Park and Recreation Commission
Regular Meeting, July 10, 2017**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, July 10, 2017, at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Glenn Johnson
Jim Duffield
Donna Clark
Bill Burley
Scot Thomas (arrived at 7:35 p.m.)
Absent: Brian Blair

1. Chairman Dan Colonia called the meeting to order at 7:30 p.m.

2. Minutes of: Regular Meeting on Monday, June 12, 2017

***A motion was made by Glenn Johnson and seconded by Bill Burley to accept the minutes of the June 12, 2017 Regular Meeting. Brian Blair 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 May and June, in the amount of	101.18
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper, for June in the amount of	300.00
bill from Anthony Carri, Sheldon gatekeeper, for June in the amount of	300.00
bill from Olson Sanitation, for port-o-potties, in the amount of	615.00
bill from Langer Landscaping for June maintenance at Sheldon Park as well as Sheldon fertilization, Rocco spraying and parking lot weeding	1760.00
bill from Drainscapes for May maintenance at Eric W. Auer KRP and numerous repairs	1693.63
bill from Kompan, for Eric W. Auer KRP playground borders in the amount of	1923.01
bill from Universal Signs for 3 signs noting field closures at Sheldon Park (ordered by KYL) in the amount of	60.00
bill from Northern Playground, for Eric W. Auer KRP playground safety surface, in the amount of	4116.60

bill from USTA for membership renewal in the amount of	35.00
bill from Eversource, in the amount of	165.98
second bill from Eversource, in the amount of	46.09
third bill from Eversource, in the amount of	46.09
fourth bill from Eversource, in the amount of	45.70
fifth bill from Eversource, for 18 days in the amount of	27.04

***A motion was made by Glenn Johnson and seconded by Jim Duffield to approve payment of the above bills, pending clarification on the fifth Eversource bill. Motion passed unanimously.**

A quote, for insurance purposes, from OnSite for a new sign to replace the one at Sheldon Park destroyed by an automobile accident was also presented, and discussion followed regarding the insurance procedure to follow to get the replacement sign.

A quote from Drainscapes for work at Eric W. Auer KRP was also discussed. Included in the quote were: brush hog the playground, clean area, install landscape fabric and spread mulch. Discussion followed and Dan agreed to contact Ethan for clarification of costs quoted.

c. The following application was presented:

- Application from HKRec for the use of Eric W. Auer KRP for fall soccer weeknights from 5-7:00 p.m., from 8/28 to 11/13/17.

***A motion was made by Glenn Johnson and seconded by Scot Thomas to approve the HK Rec application for fall soccer from 8/28 through 11/13 weeknights from 5-7:00 p.m. at Eric W. Auer KRP. Motion passed unanimously.**

5. No Treasurer's Report was presented.

6. Old Business

a. Parks and Field Maintenance –

- Sheldon – Jim stated that he walked Sheldon Park and noted that the playground's firetruck needs painting and the group discussed getting a scout to handle it. Also discussed were the benches noting they are deteriorating and in need of replacement. It was suggested that 1 or 2 be replaced per year and discussion of options followed.
- Rocco Field and Bethke Field – nothing new was discussed.
- KRP – Jim informed the group that he re-lined Field #2 (making it shorter) because of a worn area inside the goal near the parking lot in need of repair. Glenn will ask Ethan to sod the approximate 20'x10' area. Discussion of optimum time to lay sod and summer usage followed. It was agreed that Ethan should sod any worn areas on the lacrosse field as well.

b. Sheldon Park Playground – Dan explained that he has no idea when the equipment purchased by the Lions Club will be installed, but hopes it will be done soon to be used this season.

c. Eric W. Auer KRP Playground – The commission discussed at length the location and tables and moving or removing the rebounding wall that was previously taken down.

d. Sheldon Walking Trails and Fitness Equipment – Dan informed the commission that Cathy Iino authorized him to order the adult fitness equipment and borders. Discussion of the walking trail followed and Glenn explained that site work to re-grade the walking paths is worth approximately \$10,000.

7. New Business

The commission discussed the three HKRec positions. Dan and Bill both expressed their desire to step down, and Jim and Brian both agreed to serve. In-depth discussion followed regarding the requirements of the positions, filling the chairman position, and noting that the agency is now making money so meetings are now being scheduled for every other month. Bill offered to serve again so Dan could step down but no decision was made.

8. Adjournment

***A motion was made by Jim Duffield and seconded by Scot Thomas to adjourn the meeting at 8:15 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary