

**Killingworth Park and Recreation Commission
Regular Meeting September 11, 2017**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, September 11, 2017, at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present: Dan Colonia
Bill Burley
Brian Blair
Scot Thomas
Jim Duffield

Absent: Donna Clark
Glenn Johnson

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

2. Minutes of: Regular Meeting on Monday, July 10, 2017
***A motion was made by Scot Thomas and seconded by Jim Duffield to accept the minutes of the July 10, 2017 Regular Meeting. Brian Blair abstained. Motion passed.**

3. No visitors were present.

4. Communications, Bills and Applications
 - a. Dan shared a letter he received from Alice Reale, wife of Rocco Reale, discussing the history of Irene Sheldon Park and her possible contribution to its renovation.
 - b. The following bills were received:

bill from Arbor Gardens, for Sheldon Park, in the amount of	200.00
bill from Eversource, in the amount of	205.54
second bill from Eversource, in the amount of	52.83
third bill from Eversource, in the amount of	258.37
bill from Drainscapes for maintenance at Eric W. Auer KRP and numerous repairs in the amount of	3203.26
bill from Olson Sanitation, for port-o-potties, in the amount of	615.00
bill from Sweitzer Trash Removal in the amount of	181.22
second bill from Sweitzer Trash Removal in the amount of	178.54
bill from Anthony Carri, Sheldon gatekeeper for August, in the amount of	310.00
bill from Langer Landscaping for maintenance at Sheldon Park as well as infield repairs in the amount of	3185.00
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper for August, in	

the amount of	310.00
bill from Roger Nemergut for work on ADA walkways at Sheldon Park	
in the amount of	692.50
and from the previous month:	
bill from Olson Sanitation, for port-o-potties, in the amount of	615.00
bill from Anthony Carri, Sheldon gatekeeper for August, in the amount of	310.00
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper for August, in	
the amount of	310.00
bill from Eversource, in the amount of	178.89
third bill from Eversource, in the amount of	215.81
bill from Sweitzer Trash Removal in the amount of	178.54

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

c. No applications were presented.

5. No Treasurer's Report was presented.

6. Old Business

a. Parks and Field Maintenance –

- Sheldon Park, Rocco Field and Bethke Field – nothing new was discussed.
- KRP – The group noted that the stone wall near the entrance is falling down and is in need of repair. Brian agreed to contact a mason but advised masonry work can be very costly. It was also noted that Field #1 will need sod when the football season is over. Discussion followed noting that HKYFA is not using the fields at HKHS at all. In-depth discussion ensued regarding HKYFA's use of a storage trailer, its location and long-term solutions such as addition to the storage shed. It was agreed that the trailer is acceptable for this year but not as a permanent solution

b. Sheldon Park Playground – Dan explained that the installation of the Lions Club's equipment is still incomplete.

c. Eric W. Auer KRP Playground – Dan explained that the playground installation was completed on Friday with the help of someone Diane Phipps recommended who spread the chip at no charge. Dan informed the commission that the dedication ceremony held the previous Saturday was attended by Eric Auer's family and town officials and added that Eric's family was very grateful to both the town and OnSite for donating the sign. He went on to share his delight in seeing the newly installed playground mobbed with children having fun. It was also noted that the fasteners on the blue swing appear loose.

d. Sheldon Walking Trails and Fitness Equipment – Dan informed the group that the fitness equipment is being delivered in 2 days and the installation will begin the day after and be completed in 2-3 days.

7. New Business

The commission again discussed the three HKRec positions. Dan and Bill expressed their desire to step down, and Jim and Brian both agreed to serve. In-depth discussion followed of the

chairmanship noting that the agency is now meeting every other month. Bill offered to serve again so Dan could resign soon. Dan will discuss with Cathy Iino for the next Special Town Meeting.

8. Adjournment

***A motion was made by Scot Thomas and seconded by Brian Blair to adjourn the meeting at 8:10 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary