

**Killingworth Park and Recreation Commission
Regular Meeting November 5, 2018**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, November 5, 2018 at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

1. Chairman Dan Colonia called the meeting to order at 7:34 p.m.

2. Minutes of: Regular Meeting on Monday, October 1, 2018

***A motion was made by Jim Duffield and seconded by Brian Blair to accept the minutes of the October 1, 2018 Regular Meeting. Donna Clark abstained. Motion passed.**

3. No visitors were present.

4. Communications, Bills and Applications

a. Communications are emailed to the group as received.

b. The following bills were received:

bill from Olson Sanitation, in the amount of	740.00
bill from Sweitzer for October and November, in the amount of	357.08
bill from Eversource in the amount of	141.91
second bill from Eversource in the amount of	46.14
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper for October in the amount of	310.00
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper for Sept. in the amount of	300.00
bill from Anthony Carri, Sheldon Park gatekeeper for Sept. in amount of	300.00
bill from Langer Landscapes for maintenance contract at Sheldon Park dated 10/4/18 in the amount of	1,250.00
bill from Langer Landscapes for maintenance contract at Sheldon Park dated 10/31/18 in the amount of	1,250.00
bill from Langer Landscapes for aerating overseeding, and other maintenance at Sheldon Park in the amount of	1,755.00
bill from Drainscapes for maintenance contract (3/8) at Eric W. Auer KRP in the amount of	2,052.50
bill from Drainscapes for maintenance contract (4/8) at Eric W. Auer KRP in the amount of	2,052.50

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

c. No new applications were received.

5. Treasurer's Report

Dan explained that \$15,881 has been expended to date, leaving a budget balance of \$50,859.

6. Old Business

a. Parks and Field Maintenance

- Sheldon Park – nothing new was discussed.
- Rocco Field - nothing new was discussed.
- Bethke Field – nothing new was discussed.
- Eric W. Auer KRP – The group discussed the bent poles at the rear of the park noting that Charlie Rickert has retired. Dan presented 2 quotes from Drainscapes as follows:
 - Install remainder of chips into playground area \$ 1,000.00
 - Fall brush hogging around playing fields 1,500.00

After discussion, the group agreed that the quotes were high and decided to ask the user groups to spread the chips and to delay brush hogging until spring.

- b. Dan shared that money is being raised for the disk golf course at Eric W. Auer KRP and Rob hopes to be able to order the equipment over the winter.

7. New Business

a. 2019 Meeting Schedule

***A motion was made by Brian Blair and seconded by Jim Duffield to approve the 2019 Meeting Schedule as attached. Motion passed unanimously.**

- b. Dan shared the park bench options that he had emailed to the group and in-depth discussion of costs, materials options, size, installation and bleachers followed noting whichever option was selected concrete footings and anchors would be needed. The group agreed that doing business with a CT-based vendor such as Trassig was desirable and decided to postpone making a style selection.

8. Adjournment

***A motion was made by Donna Clark and seconded by Brian Blair to adjourn the meeting at 7:55 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary

Killingworth Park and Recreation Commission
323 Route 81
Killingworth, CT 06419

2019 Meeting Schedule

The Killingworth Park and Recreation Commission will hold its 2019 regular monthly meetings on the second Monday of each month, unless otherwise noted, at 7:30 PM at the Killingworth Town Office Building at 323 Route 81, Killingworth, Connecticut, as follows:

January 14, 2019

February 11, 2019

March 11, 2019

April 8, 2019

May 13, 2019

June 10, 2019

July 8, 2019

August 12, 2019

September 9, 2019

October 7, 2019 (1st Monday in October due to Columbus Day)

November 4, 2019 (1st Monday in November due to Veterans' Day)

December 9, 2019

Respectfully Submitted,

Dawn Rees Mooney
Recording Secretary