

**Killingworth Park and Recreation Commission
Regular Meeting June 11, 2018**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, June 11, 2018 at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

Absent: Bill Burley

1. Chairman Dan Colonia called the meeting to order at 7:33 p.m.

2. Minutes of: Regular Meeting on Monday, May 7, 2018

***A motion was made by Glenn Johnson and seconded by Donna Clark to accept the minutes of the May 7, 2018 Regular Meeting. Jim Duffield 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 Eversource, in the amount of	45.99
second bill from Eversource, in the amount of	155.77
third bill from Eversource, in the amount of	148.44
bill from Wilson Enterprises for cleanup of downed and damaged tree limbs, leaves and clearing along driveway at Sheldon Park in the amount of	1600.00
bill from Olson Sanitation (dated 5/16) in the amount of	615.00
(Dan informed the group that the Olson Sanitation bill will soon increase due to the addition of a handicap P-O-P at Rocco Field for the Wednesday farmers' markets.)	
bill from Anthony Carri, Sheldon Park gatekeeper, for May in the amount of	300.00
bill from Anthony Carri, Sheldon Park gatekeeper, for June in the amount of	310.00
bill from Drainscapes for monthly maintenance at Eric W. Auer KRP in the amount of	1693.63
bill from Drainscapes for fence repair at Eric W. Auer KRP	75.00
bill from Drainscapes for monthly maintenance at Eric W. Auer KRP in the amount of	1693.63
bill from Langer Landscaping for monthly maintenance	1325.00

bill from Peter Cumpstone, Eric W. Auer gatekeeper, for May in the amount of 310.00
bill from Sweitzer Trash for May and June, in the amount of in the amount of 357.08
bill from USTA for annual membership renewal, in the amount of 35.00

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

c. The following new application was presented:

- Application from HK Rec for use of the all fields, storage area and parking lot at Eric W. Auer KRP Monday - Friday from 8/27 through 11/2/18 and Saturdays from 9/18 through 11/3/18.

***A motion was made by Scot Thomas and seconded by Jim Duffield to approve the above field usage application from HK Rec for fall soccer. Motion passed unanimously.**

5. Treasurer's Report

Brian presented the Treasurer's Report noting approximately \$41,000 of the \$71,000 annual budget (or 57.3%) has been expended as of the end of May. Dan noted that although two more months of bills will be submitted for the current fiscal year, the committee should still finish the year under budget.

6. Old Business

a. Parks and Field Maintenance

- Sheldon Park – Glenn advised the group that repair of the dam will begin this week.
- Rocco Field - nothing new was discussed.
- Bethke Field – nothing new was discussed.
- Eric W. Auer KRP – Dan presented a proposal from Drainscapes for irrigation system work (\$500) and parking lot pothole repair (\$1600). Detailed discussion followed noting this proposal is not only to fill the potholes but also to spread and compact the processed stone. The group agreed that the pothole repair quote seemed a bit too high and Glenn agreed to discuss it with Ethan.

***A motion was made by Glen Johnson and seconded by Scot Thomas to approve up to \$2000 for the above-quoted repairs at Eric W. Auer KRP. Motion passed unanimously.**

Brian noted that the netting in the back corner of the fields is still not repaired and Dan agreed to contact Charlie Rickert.

7. New Business

Dan informed the group that only one bid was submitted in response to the town's RFP for maintenance at Eric W. Auer KRP. He presented the bid from Drainscapes in the amount of \$16,420.00 and in-depth discussion followed.

***A motion was made by Glen Johnson and seconded by Brian Blair to approve the bid submitted by Drainscapes for maintenance at Eric W. Auer KRP. Motion passed unanimously.**

The commission discussed the possible Venuti property acquisition by the town and Dan summarized the recent public hearing noting it was mainly a Q & A opportunity for interested taxpayers. Dan added that if purchased, the property might fall under the commission's responsibility and detailed discussion followed.

Dan also presented the May 29, 2018 Board of Selectmen minutes referencing a \$300,000 funding over-statement in the recently approved town budget, as well as \$250,000 in the P&R capital budget for baseball field construction that will revert back to the town if not used. The committee discussed the cost to build a field. Dan will contact Gina to clarify.

Jim received an email from Ed Marchetti wanting to hold a fundraiser at Eric W. Auer KRP. He advised Ed to complete a field usage form and attend a meeting to discuss.

Dan explained that the terms of Killingworth's 3 HK Rec members will expire on June 30 and new appointments must be made by the Board of Selectmen. Both Brian and Jim agreed to continue serving on the board; Bill was not present to express his intentions.

8. Adjournment

***A motion was made by Glenn Johnson and seconded by Brian Blair to adjourn the meeting at 8:15 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary