

**Killingworth Park and Recreation Commission
Regular Meeting July 9, 2018**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, July 9, 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, June 11, 2018

***A motion was made by Glenn Johnson and seconded by Jim Duffield to accept the minutes of the June 11, 2018 Regular Meeting. Motion passed unanimously.**

3. Visitors present: Cameron and Jennifer Beaudoin, Eagle Scout candidate and his mother

Cameron and Jennifer explained that Cameron would like to build a 12' x 8' rebounding wall on one tennis court at Sheldon Park as an Eagle Scout project and is asking for the commission's permission to present his idea to the Boy Scout organization. Cameron added that will use pressure-treated lumber to withstand winter weather. The commission agreed the noise level should not be an issue compared to the rebounding wall at Eric. W. Auer KRP, and noted it would not violate USTA regulations. The group supported the project and Dan informed Cameron that the Commission has assisted previous Eagle Scout candidates with supplies if he finds himself in need.

4. Communications, Bills and Applications

a. Communications are emailed to the group as received.

b. The following bills were received:

bill from Sweitzer, for trash removal, in the amount of	178.54
bill from VIP Supleis, for silt fence to repair Sheldon Park dam, in the amount of	51.16
bill from Drainscapes for maintenance contract at Eric W. Auer KRP, in the amount of	1,693.63
bill from Drainscapes for dam repair at Sheldon Park, in the amount of	5,000.00
bill from Drainscapes for irrigation repair at Eric W. Auer KRP, in the amount of	965.00
bill from Drainscapes for brush hogging at Eric W. Auer KRP, in the amount of	1,500.00
bill from Anthony Carri, Sheldon gatekeeper, in the amount of	300.00
bill from Dawn Rees Mooney, recording secretary, in the amount of	51.16
bill from Olson Sanitation, in the amount of	740.00

(Dan noted that the increase in the Olson Sanitation bill is due to the addition of a handicap P-O-P at Rocco Field for the Wednesday farmers' markets.)

bill from Eversource	68.69
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***A motion was made by Glenn Johnson and seconded by Donna Clark to approve payment of the above bills. Motion passed unanimously.**

c. The following new application was presented:

- Application from HK Rec for use of Field #1 at Eric W. Auer KRP from 9/8 through 10/27/18 for Pee Wee Soccer.

***A motion was made by Jim Duffield and seconded by Brian Blair to approve the field usage application from the HK Rec for the use of Field #1 at Eric W. Auer KRP from 9/8/18 through 10/27/18 for Pee Wee Soccer. Motion passed unanimously.**

5. Treasurer's Report

Brian presented the Treasurer's Report noting approximately \$49,631 (or 69.2%) of the \$71,000 annual budget was expended.

6. Old Business

a. Parks and Field Maintenance

- Sheldon Park – Glenn shared photos of the repaired dam and complimented the job well done. He added that the area was reseeded and looks undisturbed. Glenn shared that the pavilion is in need of painting and agreed to look for a reasonable painter.
- Rocco Field - nothing new was discussed.
- Bethke Field – nothing new was discussed.
- Eric W. Auer KRP – Glenn informed the group that Madison is currently building a disc golf course and Dan added that Rob Lemire is on vacation and will attend the next meeting. Dan noted that sizeable areas on Field #1 must be repaired with sod because seed will not germinate in time to withstand the upcoming usage. He added that smaller areas on the other fields need repair as well. The group agreed to close Field #1 to allow the sod to take root, and Dan added that the areas will need extra water as well as rest.

***A motion was made by Glenn Johnson seconded by Scot Thomas to approve up to \$3000 to sod the damaged areas on Field #1 as well as smaller areas on the other fields at Eric W. Auer KRP. Motion passed unanimously.**

***A motion was made by Jim Duffield seconded by Scot Thomas to approve up to \$500 for the purchase of "Field Closed for Maintenance" signs. Motion passed unanimously.**

Dan contacted Charlie Rickert but the netting posts in the back corner are still not repaired.

7. New Business

8. Adjournment

***A motion was made by Scot Thomas and seconded by Jim Duffield to adjourn the meeting at 8:08 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary