

**Killingworth Park and Recreation Commission
Regular Meeting August 13, 2018**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, August 13, 2018 at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

Absent: Brian Blair

1. Chairman Dan Colonia called the meeting to order at 7:31 p.m.

2. Minutes of: Regular Meeting on Monday, July 9, 2018

***A motion was made by Glenn Johnson and seconded by Donna Clark to accept the minutes of the July 9, 2018 Regular Meeting. Motion passed unanimously.**

3. Visitors present: Diane Phipps, HKYFA

Diane submitted an application for fall football games and the group discussed the repairs to Field #1 agreeing that the repaired areas will be avoided during practices. She noted that HKYFA plans to add a fourth P-O-P again this season and questioned the availability of the practice area. The commission discussed the planned installation of irrigation and agreed that the work will not start until after the upcoming football season. Scot questioned the scoreboard project and Diane advised that plans were presented to Cathy Iino who requested changes. In depth discussion followed.

4. Communications, Bills and Applications

a. Communications are emailed to the group as received.

b. The following bills were received:

bill from Langer (dated 8/1/18) for maintenance contract at Sheldon Park and weed spraying in the amount of	1,650.00
bill from Langer (dated 7/5/18) for maintenance contract at Sheldon Park and fertilizing in the amount of	1,625.00
bill from Langer for irrigation repair at Sheldon Park, in the amount of	850.00
bill from Sweitzer, for trash removal, in the amount of	178.54
bill from Anthony Carri, Sheldon gatekeeper, in the amount of	310.00
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper (June) in the amount of	300.00
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper (July) in the amount of	310.00
bill from Olson Sanitation, in the amount of	740.00
bill from Eversource in the amount of	185.14
second bill from Eversource in the amount of	137.63

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

c. The following new application was presented:

- Application from HKYFA for use of Field #1 at Eric W. Auer KRP on 9/23, 10/7, 10/14 and 10/28/18 from 7 a.m. to 5 p.m. for youth football games.

***A motion was made by Glenn Johnson and seconded by Bill Burley to approve the field usage application from the HK YFA for the use of Field #1 at Eric W. Auer KRP on 9/23, 10/7, 10/14 and 10/28/18 from 7 a.m. to 5 p.m. for youth football games, pending receipt of insurance coverage and coordination with HK Rec. Motion passed unanimously.**

5. Treasurer's Report

Jim presented the Treasurer's Report noting approximately \$578 (or 1%) of the \$66,000 annual budget was expended.

6. Old Business

a. Parks and Field Maintenance

- Sheldon Park – Dan shared Dan Glynn's concerns about the mowers driving carelessly and hitting and damaging the costly fences at Sheldon Park. He also advised that the clover is spreading onto the fields and should be sprayed. The group also discussed aerating the fields. Dan agreed to contact Langer regarding these issues and noted that the contract with Langer is ending and will soon go out to bid. Glenn noted that he requested a quote to paint the pavilion from John Wills.
- Rocco Field - nothing new was discussed.
- Bethke Field – nothing new was discussed.
- Eric W. Auer KRP – Dan expressed his displeasure with Drainscapes for planting grass seed rather than sod as requested without first notifying the commission of the change. The group shared concern that the seed will not germinate quickly enough to withstand football's use this fall. The commission agreed to re-assess the area in the fall and in-depth discussion of options followed. Glenn advised that Drainscapes has repaired the pot holes in the parking lot and questioned progress of the disc golf proposal. Dan noted that he had hoped Rob Lemire would attend this meeting. Scot noted he is working to order the signs approved in July.

7. New Business

Bill Burley agreed to serve another term on the HK Recreation Authority.

8. Adjournment

***A motion was made by Glenn Johnson and seconded by Jim Duffield to adjourn the meeting at 8:02 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary