

**Killingworth Park and Recreation Commission
Regular Meeting September 10, 2018**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, September 10, 2018 at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

1. Acting Chairman Bill Burley called the meeting to order at 7:32 p.m.

2. Minutes of: Regular Meeting on Monday, August 13, 2018

***A motion was made by Donna Clark and seconded by Jim Duffield to accept the minutes of the August 13, 2018 Regular Meeting. Brian Blair abstained. Motion passed unanimously.**

2. Visitors present: Robert LeMire, Boy Scouts of America
Nash and Tom Knowlton, Eagle Scout candidate and father

Rob updated the commission on the status of the project which has received IWWC approval. In-depth discussion followed regarding minimal tree removal, potential funding from the commission and fundraising to purchase all 18 holes at a discounted price, potential Eagle Scout projects related to the course and design and location. A professional course designer has volunteered to assist with design and layout and only about 25 acres will be touched. Rob also noted that no holes will be visible, only the kiosk, and he asked for detailed information on the planned location of the Phase II ballfield to avoid a conflict with his warm-up area. Rob shared his hopes to set up temporary holes this fall to increase awareness of the sport, and plans to install the course over the winter. He advised the group that he found an active gun range with spent casings in the woods and believes it to be a safety hazard.

Tom and Nash Knowlton introduced themselves and shared Nash's proposed Eagle Scout project to build a batting cage at Sheldon Park in time for use next spring. KYL has approved the project which will be constructed behind the lower ballfield's outfield. Detailed discussion followed. The cage will be 70' or 75' x 40' with 6 permanent metal posts set in concrete and seasonal nets. A weed barrier will be covered with stone dust that extends slightly beyond the netting for ease of mowing. Nash will attend the next KYL meeting with several designs from which to choose and will email the final plans to the commissions. The project will be largely funded by KYL.

3. Communications, Bills and Applications

a. Communications are emailed to the group as received.

b. The following bills were received:

bill from Drainscapes for maintenance contract (1 of 8) at Eric W. Auer KRP in the amount of	2,052.50
bill from Drainscapes for maintenance contract at (2 of 8), seeding, weed control, pruning at Eric W. Auer KRP and material for of irrigation control cover at Sheldon in the amount of	4,752.50

bill from Sweitzer, for trash removal, in the amount of	178.54
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper (Aug.) in amount of	310.00
bill from Olson Sanitation, in the amount of	740.00
bill from Eversource in the amount of	187.25
second bill from Eversource in the amount of	211.57
bill for USTA membership	35.00

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

c. No new application were presented.

4. Treasurer's Report

Brian presented the Treasurer's Report noting \$578.47 (or .9%) of the \$66,000 annual budget was expended.

5. 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 with netting at the rear of the park as well as Drainscape's seeding of the damaged areas on the fields. The group agreed that the seeds grew well and the grass came in thick.

6. New Business

The committee discussed Langer's bid for field maintenance at Eric W. Auer KRP and in-depth discussion followed.

***A motion was made by Jim Duffield seconded by Brian Blair to recommend that the Board of Selectmen award the Sheldon Park maintenance contract to Langer Landscaping. Motion passed unanimously.**

7. Adjournment

***A motion was made by Donna Clark and seconded by Jim Duffield to adjourn the meeting at 8:40 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary