

**Killingworth Park and Recreation Commission
Regular Meeting January 14, 2019**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, January 14, 2019 at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

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

Absent: Donna Clark

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

2. Minutes of: Regular Meeting on Monday, December 10, 2018

***A motion was made by Glenn Johnson and seconded by Scot Thomas to accept the minutes of the December 10, 2018 Regular Meeting. Brian Blair 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:

| | |
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| bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper for 31 days, in the amount of | 310.00 |
| bill from Anthony Carri, Sheldon Park gatekeeper for 31 days, in amount of | 310.00 |
| bill from Eversource in the amount of | 52.33 |
| second bill from Eversource in the amount of | 45.93 |
| third from Eversource in the amount of | 46.04 |
| forth bill from Eversource in the amount of | 55.30 |
| bill from Langer Landscaping contract (11/30), in amount of | 2500.00 |
| bill from Langer Landscaping for Sheldon fall clean up, in the amount of | 500.00 |

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

bill from Sweitzer was received but not authorized since trash removal has stopped for the winter season. Dan agreed to contact Sweitzer to resolve.

c. No new applications were received.

5. Treasurer's Report

Jim explained that approximately \$28,300 of the \$66,740 annual budget (40-45%) has been expended to date. He also noted the 3 items remain in the capital budget: \$5000 for benches at Sheldon Park, \$15,000 for irrigation expansion at Eric W. Auer KRP and \$5000 for the disc golf project at Eric W. Auer KRP.

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 – It was noted that the poles and netting at the back of the park are still damaged.

7. New Business

Dan shared his plan to step down as Park and Recreation Committee Chairman within the next few months and asked committee members to make nominations for officers at the February meeting so voting could be held in March. The group discussed the commission's many accomplishments during Dan's 16 years of service, most recently as Chairman.

The commission also discussed the operating budget for FY2019-2020 agreeing that all line items should remain unchanged. The capital budget was also discussed. The group shared their disappointment that Eric W. Auer KRP Phase II was not completed before the state's budget crisis.

Bill noted that an Eagle Scout candidate is finalizing a project proposal to build a gaga pit and will present it to the commission in the near future.

8. Adjournment

***A motion was made by Bill Burley and seconded by Scot Thomas to adjourn the meeting at 7:50 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary