

Killingworth Park and Recreation Commission Minutes Regular Meeting, February 14, 2022

In attendance: Jim Duffield (Chairman), Glenn Johnson, Chris Smalley, Donna Clark, Brian Blair
Bill Burley

Absent: Jeremy Burr

1. **Call to Order:** Jim called the meeting to order, 7:33
2. **Approval of Minutes,** Chris made a motion to approve the January 10, 2022 Minutes, Glenn seconded the motion, no discussion and the motion passed unanimously.
- 3 **Visitors:** No visitors
4. **Communications, Bills and Applications**

The following bills were received:

Peter Cumpstone \$310, gatekeeping

Eversource: Sheldon \$ 53, Eric Auer \$47.13

Sweitzer: bill but no services, ...discussed possibility of having garbage pickup 2x month in winter.

Chris makes a motion to approve payment of bills except for Sweitzer, Glenn seconds the motion, no discussion and it passes unanimously.

Applications: field use permit for Shoreline Breakers April 1-October 31 for Rocco and Bethke.

For Sheldon, they want a March 26 start for a "Spirit Day"

Bethke April 1- Oct 31 2022

Sheldon March 26- Oct 31 2022

Rocco April 1-Oct 31 2022

Discussed... we can't approve over several seasons, should be spring/summer and then fall, may need to close fields for maintenance etc.

Chris makes a motion to approve field requests until July 31 and to ask Shoreline Breakers to reapply in the future for fall dates. Priority will be given to HK Recreation, per usual. Glenn seconded the motion, no discussion and it passed unanimously.

5. **Treasurer's Report** The report was presented by Jim on screen 52%, \$31,359

6 .Old Business

Jim met with Board of Selectmen and discussed the following:

1. **Bids:** Begin to include estimates and quotes for potential extra work needed but not included in bids for field and grounds maintenance ensuring that we have a sense of potential upcoming costs.

2. State Grant

- We need to determine how we want to spend.
- Discussion on type of field: all purpose field or large baseball field.
- Glenn will pare down the original field plan to more of an all purpose field based on what we can afford.
- Irrigation questions (will we need to extend irrigation to reach a new location within the park?), site work, what can we build for \$500k?

3. Long term plan: time to update.

Also,

- Discussion about the need to mow the practice field at Eric Auer every week.
- We looked at list of desires from Haddam Killingworth Little League(HKLL)... we will take care of most of the #1 priorities, need to work with representatives of HKLL to scrutinize their list. Can they attend the March meeting? Jim will inquire.
- Discussed Pavilion Plan: 35X60 size, Chris getting quotes.
- Discussed repair of stone wall damaged at Eric Auer...police report needed for insurance payout.

New Business

- Fishing Derby, discussed budget
 - Request to use the parking lot at Sheldon for a wedding on Roast Meat Hill, need to request more information..
 - Flag pole at Sheldon needs repair, Jim called the supplier.
 - Damage to fields @ Eric Auer: We will put out notice on social media addressing the situation, Jim will write, Bill will post.
- Bill made a motion to adjourn @9:10pm.

Respectfully submitted,
Donna Clark
Acting Recording Secretary

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Dawn DeLoe
TOWN CLERK