

**Killingworth Park and Recreation Commission  
Regular Meeting February 8, 2021**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, February 8, 2021 at 7:30 p.m. via Gotomeeting.com due to the global coronavirus pandemic.

Present: Jim Duffield  
Bill Burley  
Brian Blair  
Donna Clark  
Chris Smalley  
Scot Thomas

Absent: Glenn Johnson

1. Chairman Jim Duffield called the meeting to order at 7:34 p.m.

2. Minutes of: Regular Meeting on Monday, January 11, 2021

**\*A motion was made by Chris Smalley and seconded by Donna Clark to accept the minutes of the January 11, 2021 Regular Meeting. Motion passed unanimously.**

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:

bill from Anthony Carri, Sheldon Park gatekeeper, for January (29 days) in the amount of	290.00
bill from Eversource (Sheldon Park, refrigerator running) in the amount of	59.16
second bill from Eversource (Eric W. Auer KRP) in the amount of	47.29
bill from Olson Sanitation for January in the amount of	160.00
bill from Langer Landscape for Sheldon fertilizing	1,200.00

Discussion of the Langer contract followed noting the commission will not pay additional amounts for maintenance services going forward. The commission also discussion receiving a Sweitzer bill and Jim agreed to again contact them.

**\*A motion was made by Chris Smalley and seconded by Donna Clark to approve payment of the above bills. Motion passed unanimously.**

c. New applications:

Jim presented applications from HKLL (covering the dates 3/1/2021 – 10/30/2021) and the Shoreline Breakers (covering 4/1/2021 – 10/30/2021) both requesting the use of all fields every day. Detailed discussion followed and the group agreed that the two organizations must coordinate their usage to meet both group's needs. It was also noted that field conditions must always be taken into account and should be reassessed after the summer season. In-depth discussion ensued noting that RSD#17 is not allowing outside groups into their facilities due to COVID-19.

**\*A motion was made by Chris Smalley and seconded by Brian Blair to approve HKLL's application with the condition that HKLL coordinate usage with the Shoreline Breakers and**

**amended to include one day in March 2021 (field conditions dependent) and 4/1/21 – 7/30/21 and requiring the group to re-apply for fall usage. Motion passed unanimously.**

5. Treasurer's Report

Jim projected that the commission will end the fiscal year close to the overall budget. Jim shared that he spoke with Cathy Iino regarding going over budget.

6. Old Business

a. Parks and Field Maintenance

- Eric W. Auer KRP – the driveway needs to be plowed
- Rocco Field – Jim shared that he asked HKLL to perform some voluntary upkeep
- Sheldon Park – Jim and HKLL discussed the water pooled at home plate and the wood bleachers at the softball field needing to be sanded and painted

Jim noted that HKLL is also using facility on Jail Hill in Haddam and shared that additional fields may be constructed across the street from the existing Jail Hill fields

- Bethke Field – nothing new was discussed

Jim explained that he updated the maintenance contract documents to include specific details about services included and advised that he will email a draft to the group.

7. New Business

The group discussed the idea of combining the Haddam and Killingworth Park and Recreation Commissions since the two towns are so closely related. It was noted that this may be a Charter issue. The commission also discussed the need to find a new recording secretary since the current secretary has submitted her resignation.

**\*A motion was made by Chris Smalley to adjourn the meeting at 8:07 p.m.**

Respectfully submitted,

Dawn Rees Mooney  
Recording Secretary