

**Killingworth Park and Recreation Commission
Regular Meeting April 12, 2021**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, April 12, 2021 at 7:30pm via Gotomeeting.com due to the global coronavirus pandemic.

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

Absent: Glenn Johnson, Scot Thomas

1. Chairman Jim Duffield called the meeting to order at 7:33pm.

2. Minutes for the March meeting could not be addressed due to a clerical error in which March Minutes were not submitted to the Town Clerk in a timely manner. Therefore, **a motion was made by Brian Blair to approve all bills and applications put forth in the March 8, 2021 Regular Meeting. Donna Clark seconded the motion and it passed unanimously.**

The motions were as follows:

A motion was made by Scot Thomas and seconded by Brian Blair to accept the minutes of the February 8, 2021 Regular Meeting. Motion passed unanimously.

A motion was made by Brian Blair and seconded by Scot Thomas to approve the payment of the bills. Motion passed unanimously.

A motion was made by Scot Thomas and seconded by Bill Burly to approve the use of the disk golf course 3/29 and 4/19, 4:30-5:30pm and to use Sheldon Park by HK Park and Recreation for Skyhawks Camp Tuesdays 6/30-7/20, 5-6:45pm. Motion passed unanimously.

A motion was made by Scot Thomas and seconded by Brian Blair to approve HK Soccer fields 2-4 but the amended to include the HK Mens request. The motion passed unanimously.

A motion was made by Donna Clark and seconded by Brian Blair to approve a request from HK Lacrosse requesting fields 1 and 3 at Eric Auer 3/27-6/20. Motion passed unanimously.

3. No visitors were present

4. Communications, Bills and Applications

Communications are emailed to the group as received.

The following bills were received:

Eversource, \$53.42 for Sheldon Park and \$47.07 for Eric Auer

Olson Sanitation, \$160 for Sheldon and Eric Auer

Pete Cumpstone, \$260, gatekeeping for Eric Auer

Anthony Carri, \$310, gatekeeping for Sheldon Park

Bill for "No Dogs Allowed" sign, \$265

***A motion was made by Chris Smalley and seconded by Brian Blair to approve all bills except the \$265 sign which will be sent back to Cathy Iino. Motion passed unanimously.**

There was a discussion regarding aligning the gate opening on snow days, and decided to revisit next year.

Applications:

- HKYFA requested use of Sheldon Pavilion May 2, 2021 4-7pm
- Joseph Emack requested use of Sheldon Horseshoe Pits, May-Sept., 6-9
- HK Recreation requested Sheldon Tennis Courts (2) 6/28-7/26 5-6:45pm and 7/12-7/16 9-12pm
- HK Recreation requested use of one Eric Auer field 7/6-8/3 and 7/8 -8/5, 5-7pm
For Summer Soccer Fun
- Hk Recreation requested Tennis Court (1) 7/5-7/26, 4:30-6:45pm and 7/7-7/28, 6-7pm

While discussing, was agreed that Horseshoe request would be 2x week, until 9pm rather than dusk, with Anthony Carri's permission and without neighbor complaint. The first tennis request will be limited to one court.

***A motion was made by Bill Burly and seconded by Chris Smalley to approve Applications. Motion passed unanimously.**

5. Treasurer's Report: Jim reported that 66% of the budget has been used.

6. Old Business

Jim reported that we do not need to approve the Treasurer's Report.

Field maintenance: There was a discussion regarding the Langer Field Maintenance quote concerning baseball fields at Rocco, Sheldon and Bethke: tilling, grading, edging, fertilizing and irrigation start-up. Also discussed whether or not the fertilizing should be in the mowing contracts. Also, how much maintenance is HKLL willing to do?

***A motion was made by Donna Clark and seconded by Bill Burly to give \$1000 to HK Little League for Spring Cleanup. The motion passed unanimously.**

- Auer Park looks good.
- Bethke parking lot has dead trees, \$1700 to cut and remove. Decided to send to Cathy Iino.
- Flag replacement for all parks discussed

***A motion was made by Brian Blair and seconded by Bill Burly to purchase equipment, \$150 for flags for parks. Motion passed unanimously.**

- HKLL septic system needs a pump, Jim will inquire. Chris will sign the letter saying that it doesn't yet need a pump.

7. New Business

A user group has reported that the tennis courts have a tendency to be slippery. We will call Hinding Tennis Courts to get a cleaning recommendation.

Bill inquired about the possibility of installing solar panels to offset the cost of irrigation. A discussion followed and Chris will inquire for more information regarding cost, etc.

***A motion was made by Brian to adjourn at 8:50.**

RECEIVED
KILLINGWORTH, CT

2021 APR 15 A 11: 21


ASST. TOWN CLERK