Killingworth Parks and Recreation Commission Regular Minutes June 13, 2022, Emergency Operations Center

1.**Call to Order**: Jim called the meeting to order at 7:39 Present: Jim Duffield (Chair), Jeremy Burr, Glenn Johnson, Donna Clark, Chris Smalley

2. **Approval of the Minutes**: Donna made a motion to approve the May 9, 2022 Minutes, Chris seconded the motion. The motion passed. There were two abstentions, Jeremy and Glenn.

3. **Visitors:** Cooper Pitts with minor changes to bench project. He will now use an in ground anchor kit which is lighter and cheaper. He has raised \$2765.00 locally, go fund me etc... He is asking the Commission for the remaining \$1068.23. He will begin asap and finish by the end of summer. Glen makes a motion to donate \$500, Chris seconded the motion and it is passed unanimously.

4 .Communications, Bills and Applications:

The following bills were received:

Hinding Tennis LLC \$6,557.00, tennis court cleaning and crack repair Drainscape \$2052.50 mowing \$1300 Grub control, extra not contract Langer \$975 weed treatment application, non contract \$540 Rocco, April, May, first week June \$480 Bethke " " " \$1350 Sheldon, fields \$1050 Sheldon, all park Double charge for weed control at Sheldon? Billed last month?

Eversource Auer \$47.90 Sheldon \$52.56

Regional Restrooms: \$285 Rocco \$285 Sheldon \$285 Auer

Sweitzer \$90.55 Sheldon \$37.34 Rocco \$69.08 Auer \$21.47 Bethke \$218.44 total Jim Duffield \$85.06, solar light for flag pole

Anthony Carri \$310 May \$300 April

Motion made by Glen to pay bills with exception of Langer due to discrepancy to be addressed. Jeremy seconded the motion and it passed unanimously.

The following application was received: Summer Soccer HS, Ed Marchetti, Tues/ Thurs 6/23-8/4 6pm - 8pm Chris makes a motion to approve this application, Glen seconded and motion is approved unanimously.

5. Treasurer's Report

\$38,315 spent, 64%

Jeremy makes motion to \$1300 for wood chips to be purchased, delivered and spread for playgrounds, seconded by Glen and the motion passed unanimously.

Fairway mowing for disk golf holes 3 and 4 before the end of fiscal year. Chris makes a motion for \$150 to mow disk golf and \$800 to fix a stone wall at Auer, Glen seconded the motion and it passed unanimously.

Chris makes a motion for \$6000.00 to sod upper field at Sheldon. Glen seconded the motion and it passed unanimously. Langer to do the work.

6. Review Bids

Glen makes a motion to accept bids from Drainscapes (Auer) and Langer (Sheldon) contracts for two years with option on third. Chris seconded the motion and it passed unanimously.

7. Old Business

Parks and Field maintenance Sheldon:- Discussed fixing softball bleachers

- Ask Langer to blow grass off of tennis courts after mowing

8. New Business

9. Adjournment Chris made a motion to adjourn at 9:10