

Killingworth Park and Recreation Commission Minutes Special Meeting June 28, 2021

The Killingworth Park and Recreation Commission held a special meeting on Monday, June 28, 2021 via Gotomeeting.com and in-person at Sheldon Park.

Present: Jim Duffield (Chair), Chris Smalley, Bill Burley, Donna Clark, Cheryl DeFilippo (Recording Secretary)

Absent: Scot Thomas (resigned from Commission due to moving), Glenn Johnson, Brian Blair

1. **Call to Order:** Chairman Jim Duffield called the meeting to order at 7:53pm
2. **Approval of Minutes:** A motion was made by Chris Smalley to approve the Minutes of May 10, 2021, and Donna Clark seconded the motion. No discussion followed and the motion was unanimously approved.
3. **Visitors:** None

4. **Communications, Bills and Applications:**
Application for Eric Auer Park (KRP)– Soccer Club Pee Wees requested use on the following dates:

Field 1 – September 7-October 23, 9:00am-1:00pm [Saturdays only] (review tabled for later date)

Field 2 - June 22-August 5, Tues & Thurs only

Field 3 - August 9-13, 8:00am-12:00noon for summer camp and August 23-26, 5:00pm for summer camp

A motion was made by Chris Smalley to approve the applications for Fields 2 & 3 and Donna Clark seconded the motion. No discussion followed and the motion was unanimously approved.

The discussion returned to review the Soccer Club’s application for Field 1. A motion was made by Chris Smalley to approve the application for Field 1 and Bill Burley seconded the motion. No discussion followed and the motion was unanimously approved.

Application for Sheldon Park Pavilion, Thursdays, 4:00-5:00pm from June 23-August 5 (except 7/29) Park & Rec Zumba class for kids. A motion was made to approve the application by Chris Smalley and Bill Burley seconded the motion. No discussion followed and the motion was unanimously approved.

The following bills were received:

Eversource: April bill (Sheldon Park) \$133; (KRP/Auer) \$51.46

Eversource: May bill (Sheldon Park) \$128.03; (KRP/Auer) \$199

Olson sanitation: May bill (KRP/Auer) \$650; May to June 15th (Sheldon Park) \$650

Pete Cumpstone Gate-keeping: May bill \$310 (KRP/Auer)

Anthony Carri Gate-keeping: May bill \$310 (Sheldon Park)

Sweitzer: June bill (KRP/Auer) \$64.51; (Bethke) \$19.88

Drainscapes, LLC: May mowing contract \$2,052.50 (KRP/Auer)

Langer mowing: May bill (Sheldon, Rocco, Bethke) \$1,250

Bill Burley made a motion approve payment of the bills which was seconded by Chris Smalley. No further discussion followed, and the motion was unanimously approved.

5. **Treasurer's Report:** tabled

6. **Old Business:**

Parks and Field Maintenance:

Sheldon Park – fields need some work; looking to get baseball players to volunteer their time

Rocco Field – same as Sheldon Park

Bethke Field – town cut bad trees (saved \$1700)

Eric W. Auer Killingworth Recreational Park (KRP) – Lacrosse season is finished. Jim would like to move the goals and plant some seed in dead spots only; High School kids to use Field 3

7. **New Business:** - Discuss the plan for the pavilion at KRP/Eric Auer Park – Jim would like to have the Request for Quote (RFQ) prepared within the next month to determine an estimated cost; need to also prepare a plan for septic/bathrooms (Jim will schedule a weeknight meeting); Jim will try to reach out to Todd Hajek.

8. **Adjournment:** Chris made a motion to adjourn the meeting at 8:03pm. No further discussion followed, and the motion was unanimously approved.

The next meeting of the Commission is Monday, July 12, 2021

Respectfully submitted,
Cheryl DeFilippo, Recording Secretary