Killingworth Parks and Recreation Commission Regular Meeting September 12, 2022 Emergency Operations Center

1.Call to Order: Jim called the meeting to order at 7:31. Present: Jim Duffield, Jeremy Burr, Chris Smalley, Glenn Johnson, Bill Burley, Donna Clark

2. Approval of the Minutes: Glenn made a motion to approve the Minutes of the August 22, 2022 Special Meeting, the motion was seconded by Chris and approved unanimously.

3. Visitors: No visitors

4.Communications, Bills and Applications:

Ed Merola requested the pavilion at Sheldon for HKHS Cross Country team pasta dinner, September 16, 2022, early evening. Chris motioned to approve, Bill seconded, and the motion passed unanimously.

Bills: Sweitzer: Seldon \$112.02 Rocco \$37.34 Auer \$69.08 Bethke \$21.47 \$239.91 Total

Eversource: Sheldon \$121.97 Auer \$284.99

Pete Cumpstone, gatekeeping, August \$310.00

Regional Restrooms \$313.50 Sheldon, 28.50 new fuel surcharge \$313.50 Auer

\$2125.71 Langer, mowing

Glenn made a motion to approve the bills, Bill seconded the motion and the motion passed unanimously.

5. Treasurer's Report: 7.7% of the budget has been spent.

Fertilizing:Reviewed TruGreen Rocky HIII's quote for fertilizing all baseball fields, \$4656, 4 step fertilizer, lime application, grub control. We will have them do the first two applications for each field, \$1552. Chris made a motion to approve the two applications. Jeremy seconded the motion and then discussion. Chris amended his motion to include the whole year contract, \$4656. The motion was approved unanimously.

6. Old Business

Irrigation discussion at Sheldon Rocco: winter plan? Skin field to be used for softball? Auer: -Crabgrass on fields 1 and 3

- -Discussed the need for fields to be plugged and aerated. Donna made a motion for up to \$6500 for Ethan Drain to aerate fields. Bill seconded the motion and it passed unanimously.
- Chris made a motion for an additional \$600 to Ethan for lime at Auer. Glenn seconded the Motion and it passed unanimously.

Pickleball: We discussed possible sites for the proposed pickleball facility: Sheldon, Eric Auer, Bethke parks.

7. New Business:

In an effort to move forward with the new field at Eric Auer via the state grant, Glen spoke with Jason Nemergut, to see about costs etc. There are issues regarding a stone wall. We will need to revise the original plan, prepare a plan and prepare bid documents. We will ask Jason for a project plan and bid package with the added inclusion of pickleball courts to the plan.

8. Adjournment: Bill made a motion to adjourn at 8:43.

Respectfully submitted, Donna Clark