Killingworth Parks and Recreation Commission Regular Meeting August 14, 2023 Emergency Operations Center, Killingworth

1.Call to Order: Jim called the meeting to order at 7:40. Present: Jim Duffield (Chair), Chris Smalley, Glenn Johnson, Donna Clark, Bill Burley

2. Public Comment:

3.Approval of the Minutes: Glen made a motion to approve the July 10, 2023 meeting minutes, Donna seconded the motion and it passed unanimously.

4. Visitors: Eric Couture

5. Communications, Bills and Applications:

Applications:

HK REC: soccer, 9/9-10/28, Sat., 9-1 field 1

Soccer Club 8/12-9/12 field 2 and 4

HK Football 7/31-11/15 5-8pm evenings, Sunday 7am-5pm, 9/3-11/12

HKLL 8/30-10/31, Rocco, Sheldon, Bethke

Breakers Sheldon, all, 8/1-11/10

Discussed asking both baseball programs to balance usage between Killingworth fields and Haddam fields. Also, will let baseball know again that there will be field closure for maintenance this fall.

Chris made a motion to approve the applications, Glen seconded the motion, was discussed that this is contingent on user groups providing certificates of insurance prior, the motion passed unanimously.

Bills:

Drainscapes \$2928.75, 1 of 8

Langer: \$2121.71

Eversource: Sheldon \$238.03, Auer \$342.55 Pete Cumpstone, \$310 July gatekeeping

Anthony Carri, \$310 July, \$300 June, gatekeeping Regional Restrooms: Sheldon \$330.00, Auer \$225.50,

TruGreen, baseball field fertilization \$826.43 Sheldon, Rocco, Bethke

Sweitzer: Discussed issues we've had with them lately, need for credit for lack or late pickup, number of garbage/ recycle units don't match contract. We will pay Feb,\$117.62 April,

\$239.91and May,\$561.36 \$918.89

Chris made a motion to approve the bills, Glen seconded the motion, the motion passed unanimously.

6.Treasurer's Report:

7.Old Business:

Sheldon

- -costs for field usage?
- -repair of Sheldon pavillion
- -playground parts due in August
- -bees upper field, will leave alone

Rocco

Bethke

-turn over field in fall

Auer

- -pavillion
- -flower beds, fence posts (few rails broken)
- -slice seed fields discussion

Discussion of potential pickleball locations including Rocco site

8.New Business:

- -Board of Finance meeting, Oct 10,
- -Park and Rec meeting will be Sept 18, special meeting
- -AED replacements

9.Adjournment: Bill made a motion to adjourn at 8:48pm

Respectfully submitted, Donna Clark