

Killingworth Park and Recreation Commission  
Special Meeting  
September 18, 2023  
Emergency Operations Center, Killingworth CT

**1. Call to Order:** Jim called the meeting to order at 7:36. Present: Jim Duffied, Chair, Donna Clark, Bill Burley, Jeremy Burr, Glenn Johnson, Chris Smalley

**2.Public Comment:**

**3.Approval of the Minutes:** Glenn made a motion to approve the August 14, 2023 meeting minutes, Chris seconded the motion and it passed unanimously. Jeremy abstained as he was not present in August.

**4.Visitors:** No visitors

**5.Communications, Bills and Applications:**

Applications:

HK REC ,kids tennis program, Tues 9/12-10/24 5-6pm, we'll give them one court, use the other if available.

Pickleball Clinic, Sheldon 9/6 5:30-7, 9/13 9:00am-3:00pm

Bills:

Langer Landscapes, mowing, \$2,121.71

Pete Cumpstone, gatekeeping at Auer, \$310.00

Anthony Carri, gatekeeping at Sheldon, \$310.00

Eversource:

Sheldon \$142.58

Auer \$255.71

Regional

Auer: \$225.50

Sheldon: \$330.00

Sweitzer: \$541.14

Glenn made a motion to pay the bills as read, Chris seconded the motion and it passed unanimously.

Communication

-J. Pitts, thank you note regarding Eagle Scout project, fishing dock at Sheldon, and an update on his work. Also, a request for a donation. Board discussed the possibility and timing of donation. We'll ask him the dimensions of the dock.

**6.Treasurer's Report:** 10.9% used thus far \$9805.00

**7.Old Business:**

Sheldon:

- upper field, infield work to begin next few weeks

Rocco:

-field to be skinned when ground freezes, now can be used for softball and baseball

Bethke:

-outfield news work

Pavilion, Auer, bid opening next week

**8.New Business:**

-Rocco will be ready to go spring 2024

-lights at Rocco not likely in the future but we can discuss with HKLL

-HKLL, Rocco, exchange aged scoreboard with updated board from Sheldon

-slice seed Auer fields 1, 3 ,4 and outfielders at Sheldon, Drainscapes

-discussed-pavilion at Sheldon, repair and paint,

Chris made motion for Drainscapes to slice seed, Glenn seconded, the motion passed unanimously.

-The next regular meeting will be on Oct. 9, 2023

-Park and Rec Commission will attend BOF Meeting, 10/10, to discuss future spending needs.

**9.Adjournment:** Bill made a motion to adjourn, 8:40.

Respectfully submitted,

Donna Clark