Killingworth Parks and Recreation Commission Regular Meeting December 11, 2023 Emergency Operations Center, Killingworth, CT

1.Call to Order: Jim called the meeting to order at 7:31pm. Present: Jim Duffield (Chair), Bill Burley, Chris Smalley, Glenn Johnson, Jeremy Burr, Donna Clark. Absent: Brian Blair

2. Public Comment:

- 3.Approval of the Minutes: Bill made a motion to approve the November 13, 2023 meeting minutes, Chris seconded the motion and it passed with Glenn abstaining due to November meeting absence.
- **4.Visitors:** Lauren Perley (HKLL), Colin Steele (HKLax)

5.Communications, Bills and Applications:

Bills:

Anthony Carri, November Sheldon gatekeeping, \$300.00 Pete Cumptone, November Auer gatekeeping, \$300.00

Maxum Irrigation: \$631.90, pump repair

Langer Landscapes: \$1200.00 fall cleanup, Sheldon

\$2,121.71, mowing, #5 \$350.00, irrigation shutdown

Drainscapes: \$2,987 x 2, #4,5 of 8, Auer

\$6,700, slice seed and fertilization

Regional Restrooms: \$379.00 Sheldon

\$72.50 (past due) \$474.16 Auer

\$401.50, \$225.50 (past due)

Chris made a motion to approve payment of the bills less the "past due" items, Jeremey seconded the motion and it passed unanimously.

Applications:

Field request, Eric Auer, HK Soccer, beginning in March. We will hold it until next month.

6.Treasurer's Report: \$38,973.00, spent year to date.

7.Old Business:

Sheldon

- -infield complete
- -HKLL will conduct coaches training for field maintenance, and will also alert the Breakers coaches.
- -Workday in the spring for playground repair and installation.

Rocco:

- -HKLL will conduct volunteer work event in the spring.
- -Pickleball project on hold until new budget, Glenn working on technical specs and application for Wetlands Committee.
- -Chris will skin the baseball field after the ground freezes.

Bethke:

-tree down on fence which needs repair, third base line, will need a new section of top rail for the fence.

Eric Auer:

- -The Killingworth Garden Club will work in beds at the park.
- -Glenn and Jeremy working on Pavilion design to prepare for the bid.
- -Board of Finance will not shift Pickleball/ Field ARPA funds, they will remain as assigned, need town vote
- -Field Project, bid was awarded in November, waiting to sign contract, start date dependent on contract.
- -Need to contact Rob Lameirre, the disk golf post needs to be relocated before the field project begins.
- -Sweitzer will remove recycling bins due to garbage contamination.

8.New Business:

Visitor Colin Steele, HK Lacrosse, presents a request to improve the practice field at Eric Auer. With an addition of approximately sixty yards of material on one end, a game worthy field could be created. There was a discussion of logistics, costs of the project which would benefit all user groups. Will continue discussion in future.

Bill made a motion to adjourn at 8:26pm

Respectfully submitted, Donna Clark