

Killingworth Park and Recreation Commission
Special Meeting
January 8, 2024
Emergency Operations Center, Killingworth, CT

1.Call to Order: Jim called the meeting to order at 7:32pm. Present: Jim Duffield (Chair), Glenn Johnson, Jeremy Burr, Chris Smalley, Donna Clark Absent: Bill Burley, Brian Blair

2.Public Comment:

3.Approval of the Minutes:* Glenn made a motion to approve the December 11, 2023 meeting minutes, Chris seconded the motion and the motion was passed unanimously.

4.Visitors: Lauren Perley, HKLL

5.Communications, Bills and Applications:

Bills:

Pete Cumpstone, gatekeeping Auer Park, December, \$310.00

Langer Landscapes, \$1200.00

Eversource, Sheldon \$74.39 Auer \$49.00

Regional Restrooms, Sheldon \$378.00 Auer \$257.50 There is an outstanding balance of \$600.00.

***Glen made a motion to approve the bills with the exception of the Regional Restrooms outstanding balance, Jeremy seconded the motion and it passed unanimously.**

6.Treasurer's Report: \$57,529.89 spent, 63% of budget

7.Old Business:

***Jeremy made a motion to approve the 2024 meeting schedule, Chris seconded the motion and it passed unanimously.**

Sheldon:

-Sweitzer under contract

-Bill working on pavilion plan

Rocco:

-Chris looking at February, weather permitting, for field work (skinning infield).

-Pickleball project, waiting on approval of funds, Glenn working on technical specs for the site.

Bethke:

-fence will be ready for the spring.

Eric Auer:

-contract for new field signing on Wed. 1/10, Ethan Ignatowski, expected start for work February 4, weather dependent, 1-3 month project.

-Lauren Perley, HKLL, spoke about purchasing the portable pitcher's mound, universal for various ages, very durable, 10 year warranty. Discussed cost coverage by HKLL and the Park and Recreation Commission, also discussed portable fencing options.

-We need to submit an application to the Wetlands Committee for the field, which will be heard at the 1/9/2024 Wetlands meeting.

***Chris made a motion to adjourn the meeting at 7:55Pm**

Respectfully Submitted,
Donna Clark