Killingworth Park and Recreation Commission Regular Meeting March 11, 2024 Emergency Operations Center, Killingworth, CT

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

2. Visitors: Chris Swiss, Lauren Perey, HGKLL

**3.Public Comment:** Lauren Perley is in attendance for an update of the fields at Rocco and the field project at Eric Auer. Chris is ready to get to work on Rocco infield, hoping by April 1, will be using "grits" material.

4.Approval of the Minutes: \*Glen made a motion to approve the February 12, 2024 Regular Meeting minutes, Chris seconded the motion and it passed unanimously.

5.Communications, Bills and Applications: Bills: Eversource: Auer, \$48.52 Sheldon, \$53.07 Anthony Carri, Sheldon Gatekeeping, February, \$220.00 Sweitzer: Sheldon, \$177.02 Rocco, \$119.90 Auer: \$177.02 Bethke: \$67.20 Regional Restrooms: Auer, \$257.50 Sheldon, \$394.00 \*Glenn made a motion to pay hills less the Sheldon Regional Restroom, may have bee

\*Glenn made a motion to pay bills less the Sheldon Regional Restroom, may have been billed for extra unit, Bill seconded the motion and it passed unanimously.

Applications:

-HK Recreation, Auer field 1, Tuesday 7/9-8/6, Thursday 7/11-8/8, 5pm-6:45pm, soccer

-HK Recreation, Auer field 1, 8/5-8/9, 9am-12pm, soccer camp

## \*Chris made a motion to grant these pending field conditions, Jeremy seconded the motion and it passed unanimously.

-HK Recreation, Sheldon Tennis courts, 7/8-7/12, 9am-12pm, will hold and get clarification about court usage at HKHS.

-HKLL, Field at Rocco and Sheldon, 4/1-7/30, upper and lower baseball and softball fields -Shoreline Breakers, Sheldon, 3/25-7/1, upper and lower baseball, softball and batting cage. \*Chris made a motion to approve the Breakers and HKLL applications, pending field conditions, Jeremy seconded the motion and it passed unanimously.

6.Treasurer's Report: \$63,000 of \$90,000 spent.

## 7.Old Business:

-Sweitzer contract -After park walk through, devise to do list

Sheldon -playground mulch in July -playground cleaning and repair, need to coordinate -pavilion repair -potential pickleball court location on or next to basketball court, four courts should fit, Glenn working on site plans, funding potential in July.

Bethke -fence repair -sinkholes -will HKLL use the field?

Rocco -HKLL to conduct volunteer cleanup -field to be skinned in the next few weeks

## Auer

-wood chips for playground immediately

-Jim will contact Garden Club regarding flower bed cleanup

-Field Project, waiting on wetlands approval, project to begin asap, discussed potential outfield fence, stationary or moveable.

-Pavillion, Glenn working on a few required changes, will go to bid soon, Building Dept. will want to review specs.

## \*Chris made a motion to adjourn at 8:42pm.

Respectfully submitted, Donna Clark