Killingworth Parks and Recreation Commission Special Meeting April, 15 2024 Emergency Operations Center, Killingworth, CT

1.Call to Order: Jim called the meeting to order at 7:39pm. Present: Jim Duffield (Chair), Bill Burley, Chris Smalley, Jeremy Burr, Donna Clark and Chris Swiss. Absent: Glenn Johnson

2. Visitors: Paul Pitts, Ethan Pitts

3. Public Comment: N/A

Ethan Pitts was in attendance to discuss his ongoing Eagle Scout Project, construction of a dock on the pond at Sheldon. He discussed his progress in fundraising for the project, \$4700.00 currently with approximately \$1800.00 remaining. While his design is nearly complete, high water conditions on the pond have postponed the start of construction. Ethan asked the Commission to support the project with a financial donation. The Commission asked Ethan to return after the new fiscal year begins in July for a donation and to consider the middle of summer, when the water level lowers, to begin construction.

4.Approval of the Minutes: *Chris made a motion to approve the March 11, 2024 Regular Meeting Minutes, Bill seconded the motion and it passed unanimously.

5. Communication, Bills and Applications:

Bills:

- -Eversource, Sheldon \$53.53, Auer \$48.84
- -Tru Green, fertilizing, Sheldon, Rocco, Bethke \$826.43
- -Sweitzer, \$541.14
- -Pete Cumpstone, Auer gatekeeping, \$290.00 Feb., \$300.00 March
- -Anthony Carri, Sheldon gatekeeping, \$300.00 March
- -Jim Duffield, \$450.75, fence rails and posts
- *Jeremy made a motion to approve and pay the bills, Chris seconded the motion and it passed unanimously.

Applications:

- -HK Recreation, One tennis court at Sheldon, July 8-July 12, 9-12pm
- -HKHS, all fields at Eric Auer for out of season practices, July 1-August 19, M-F, 5-9pm
- *Donna made a motion to approve HK Rec. application to use one court at Sheldon, Jeremy seconded the motion and it passed unanimously. We will table the HKHS application until more information.

6.Old Business

Sheldon

- -old lights removed from horseshoe area
- -playground cleanup day, will speak with Eileen Pleins to coordinate

Rocco

- -HKLL cleaned area, worked on the outfield
- -need drain screen
- -paint swatches for dugouts, blue and yellow
- -will prune trees
- -will paint and re roof sheds
- -stone for dugouts
- -new scoreboard (from Jail Hill) to be installed
- -no porta potty at Rocco, moved to transfer station?
- -service donation from pressure washing company
- -future pickleball location
- -Discussed previous Town Meeting vote regarding funds for Auer field and pickleball courts. How to move forward with pickleball?

Bethke

- -fence repair
- -brush mowing

Auer

- -flower bed clean up
- -Field Project, documents this week
- -discussed Drainscapes contract and rebid
- -discussed possible replacement for gatekeeper
- -discussed possible replacement for fishing derby director

Discussed AED distribution, from Ambulance Association, will send out email to user groups regarding CPR and AED training.

*Bill made a motion to adjourn the meeting at 8:51pm.

Respectfully submitted,

Donna Clark