Killingworth Park and Recreation Commission Special Meeting January 13, 2025 Emergency Operations Center, Killingworth, CT

1.**Call to Order:** Jim called the meeting to order at 7:30pm. Present: Jim Duffield (Chair), Glenn Johnson, Chris Smalley, Chris Swiss, Jeremy Burr, Donna Clark, Bill Burley

2.Approval of the Minutes: *Chris Smalley made a motion to approve the 12/9 and the 12/23 meeting minutes, Glenn seconded the motion and it passed with five votes and two abstentions.

3.Visitors: There were no visitors.

4.Bills, Applications and Communications:

Applications:

1. HK Football, practice area at Auer, 1/15-5/15, saturday mornings, to accommodate winter league practice, no indoor space available and expensive, weather and field conditions permitting.

*Chris Smalley made a motion to approve this application, Donna Clark seconded the motion and it passed with four votes, three abstentions.

Bills;

- 1. Anthony Carri, gatekeeping Sheldon, Nov. \$300.00, Dec. \$310.00
- 2. Kristin LaVoila, gatekeeping Auer, Dec. \$310.00
- 3. Sweitzer, Sheldon \$177.02, Rocco \$119.90, Bethke \$67.20, Auer \$177.02
- 4. Eversource, Sheldon \$96.01, Auer \$198.31
- 5. Tru-Green, fertilizing, \$859.48
- Clean Restrooms, Auer Dec. \$269.00, Jan. \$237.00, Sheldon Dec. \$237.00, Jan \$237.00. Credit, \$20.50
- 7. Jim Duffield, locks, \$105.20

*Glenn made a motion to approve the payment of the bills, Chris Smalley seconded the motion and it passed with five votes and two abstentions.

5. Treasurer's Report, no report provided.

6.Old Business

-Discussed baseball field usage and potentially charging a fee for club teams with non resident members. How much is appropriate based on other towns' fees? Will continue discussion next month.

-Pickleball Courts, discussed location and plan for courts at Rocco. The consensus of the Commission is that the four courts will be located along Recycle Way, adjacent to the existing fence and concession building, positioned side by side running north/south with a six foot fence along Recycle Way.

Glenn will send the plans to town hall to begin the bid process. Auer:

-Pavillion, in process

-Estimate coming from Chris Plumb regarding flower bed maintenance.

-South Field Project, blasting close to completion, construction in progress, discussed irrigation options, outfield fence options.

Bethke: will turn over field in the spring

Rocco: discussed potential for light project via HKLL

-AED boxes to be installed, Jim and Donna will coordinate.

-Plan to review mowing contracts for '25-'26.

-Annual Commission park walk, March 8, 2025

-MYCIP, irrigation should be a priority, wood chips added to playgrounds annually, replace walkway at Auer

*Chris Swiss made a motion to adjourn at 8:46pm

Respectfully submitted, Donna Clark