

Killingworth Park and Recreation Commission

Regular Meeting

December 9, 2024

Emergency Operations Center, Killingworth, CT

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

2. Approval of the Minutes: *Chris made a motion to approve the November 11, 2024 meeting minutes, Jeremy seconded the motion and it passed with one abstention.

3. Visitors: There were no visitors.

4. Bills, Applications and Communications:

- Kristen LaVoila, Auer gatekeeping, \$300.00
- Eversource, \$377.69 Auer, \$122.74 Sheldon
- Langer Landscapes, #4 mowing Sheldon, \$2,263.88
- Sweitzer, \$177.02 Sheldon, \$119.90 Rocco, \$177.02 Auer, \$67.20 Bethke
- Clean Restrooms, \$365.00 Auer, \$205.00 Sheldon, \$95.00x2 Rocco

*Bill made a motion to approve the payment of the bills, Glen seconded the motion and it passed unanimously.

5. Treasurer's Report: \$47,753.63 or 43% spent

6. Old Business:

-Looking into options for trash removal

-Pickleball court construction status was discussed. A proposal from state approved Gordian was received. The proposal was over budget at \$300k. As project needs to be out to bid by 12/31/2024 to utilize ARPA funds, the BOS and BOF have agreed to pull ARPA funds from the

project and replace with funding through town capital fund. There was a discussion regarding the location of the courts being along Recycle Way, Glenn will work on a site plan.

-Sheldon Pavillon repair, there is a \$5k budget (ARPA) and a proposal from Liappes Home Improvement for \$4,750, replace boards, paint etc.

*Chris made a motion to approve the proposal by Liappes Home Improvement to complete work on the Pavillon for \$4,750.00, Bill seconded the motion and it passed unanimously.

-Auer Park:

- Chris Plumb quote for flower beds

-Pavillon, Gordian quote, must be under contract by 12/31 for ARPA funds, was \$130k, 24'x24', not acceptable. The previous plan of separating aspects of the project is not workable currently due to staffing. There was a discussion regarding purchasing a structure from The Barnyard which would include construction. The site work would be extra. Jim will pursue information and pricing from The Barnyard.

- The South Field Project, work is ongoing.

2025 Park and Recreation Commission Agenda

*Donna made a motion to approve proposed 2025 agenda, Jeremy seconded the motion and it was approved unanimously.

- There was a discussion regarding the installation of boxes for AED at Sheldon, Auer and Rocco to be provided by the Killingworth Ambulance Association. Donna will deliver the boxes to Jim who will install.

- *Jim made a motion to adjourn @8:37pm

Respectfully submitted,

Donna Clark