

Minutes of the Special Meeting held on Wednesday, August 1, 2018, 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman
Michael Magario
Marc Pelletier
Tammy VanLanen, Treasurer

Melinda Bryan, Secretary
Belinda Wiese
Pete Cassidy

Absent: Mike Kalwara, Belinda Wiese, Pete Cassidy
Guests: None

Ascertain a Quorum

There are 5 out of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:10pm.

Previous minutes

A correction to July's minutes will be made. Belinda was not present for the meeting and it should have been Melinda that seconded the motion to adjourn.

Old Business

Tobacco Free Parks Policy

Mike K. will look into the UNCAS Health District funding provided by the Tobacco and Health Trust by the CT Department of Public Health. If there are funds available we would like to purchase up to 4 McGruff no smoking signs and they will be mounted at the pavilion, playground, track, and baseball field.

Pavilion

Melinda will check with Tracey to see if a pavilion use request needs to be filled out and if insurance is required. The commission would like picnic tables and plantings for the pavilion perimeter. Melinda will contact Julie Zelinsky to see if any Boy Scouts need an Eagle Scout project.

Tricentennial Coin

We have several ideas for the coin contest and will revisit this at the January meeting.

New Business

None