

Minutes of meeting held on Wednesday, April 3, 2019 at 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman
Michael Magario
Mark Simmons
Tammy VanLanen, Treasurer

Melinda Bryan, Secretary
Belinda Wiese
Pete Cassidy
Courtney Magario

Kristin Pellinen

Absent: Mike Kalwara, Pete Cassidy, Kristin Pellinen, Belinda Wiese
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 7:06pm.

Previous Minutes

Tammy made a motion to approve the March minutes and Mark seconded.

Old Business

Ice Rink

Ice Rink will be dissembled on Monday, April 8th at 6:00pm.

Plantings at Pavilion

An evergreen will be put at the four corners passed drainage and a few flowering smaller plants will be in front of the evergreens. A budget of \$1,000 for plantings around the pavilion. Courtney made a motion and Mark seconded.

Garbage Cans

We will purchase three MF3304 Waste Container's for \$502 each with shipping of \$144.53 for a total of \$646.53 each. Melinda made a motion and Tammy seconded. One member opposed.

Tricentennial Coin

Tammy will contact the school about distributing coin design contest flyers.

Constitution Field (ball field/fertilizer)

Mark will research the cost of material for the ballfield. Mike M. and Courtney will contact John Gileau to arrange time to fertilize the field.

New Business

Special events application/policy

The special events application was reviewed by the commission and we have no changes.

Capital projects worksheet

Capital projects worksheet has been completed by commission and will be submitted to Tracey Hanson.

Disc golf

Mark presented information on Disc Golf to the commission. The cost to start a new course is approximately \$15,000. Mark will bring the idea of disc golf up at the community conversation.

Correspondence

Catalogs

Treasurer's Report

Our budget is \$13,000. We have spent \$4,366.82. We have \$8,633.18. Money has been set aside for lighting, fertilizer, plantings, and storage box.

Other Business

Review of Minutes

The minutes were reviewed by the commission.

General Discussion

Election of Officers

Tabled till the next meeting.

Adjournment

The meeting adjourned at 8:36 pm. Tammy made the motion and Melinda seconded.

Respectfully submitted by Melinda Bryan