Minutes of meeting held on Wednesday, May 1, 2019 at 7:00 PM

Voluntown, Connecticut

Members of Voluntown Recreation Commission:

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

Melinda Bryan, Secretary
Belinda Wiese
Pete Cassidy
Courtney Magario
Kristin Pellinen

Absent: Pete Cassidy
Guests: Jamie Anderson

Ascertain a Quorum

There are 8 out of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:04pm.

Previous Minutes

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

Old Business

Disc Golf

Mark Simmons and Jamie Anderson will look into the design of a disc golf course in Constitution Field.

Constitution Field-ball field

The field has been fertilized. The garbage cans for the field have not been ordered yet because Julie is waiting to get approval from the state. Melinda will meet with Mary Sullivan and DiRoma Landscaping, LLC and find out how much it would be to landscape the pavilion. Belinda will look into wood chips.

Storage Box

We are holding off on the box for now.

New Business

Election of Officers

Belinda nominated Tammy VanLanen to be the treasurer, Melinda Bryan to be Secretary, and Mike Kalwara to be Chair and Mark Simmons to be Co-Chair. Kristin seconded the motion. Belinda made the motion that the nominations be closed and the secretary casts the ballet for the whole slate. Kristin seconded.
Yoga Instructor

Tammy made the motion to accept Heather as a yoga instructor with a 1-month trial basis period. Kristin seconded.

Baseball Tomorrow Grant

Baseball Tomorrow Fund is a fund that will help with expenditures for field maintenance. Lisa Caye from JCLL has been invited to the next meeting to represent JCLL to co-sponsor of the grant.

Correspondence

Catalogs

Treasurer’s Report

Our budget is $13,000. We have spent $5,320.63. We have $7,679.37

Other Business

Review of Minutes

The minutes were reviewed by the commission.

General Discussion

Car show is July 7th and the rain date is August 11th.

Adjournment

The meeting adjourned at 8:08 pm. Tammy made the motion and Melinda seconded.

Respectfully submitted by Melinda Bryan