

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

**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 ballot 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 7<sup>th</sup> and the rain date is August 11<sup>th</sup>.

### **Adjournment**

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

*Respectfully submitted by Melinda Bryan*