Minutes of meeting held on Wednesday, June 5, 2019 at 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman

Melinda Bryan, Secretary

Kristin Pellinen

Michael Magario Mark Simmons Belinda Wiese Pete Cassidy

Tammy VanLanen, Treasurer

Courtney Magario

Absent: Belinda Wiese

Guests: Jamie Anderson, Lisa Cayer, Joe DiRoma

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 7:01pm.

Previous Minutes

Mike made a motion to approve the May minutes and Courtney seconded.

Old Business

Baseball Tomorrow Grant

Lisa Cayer attended the meeting and will review the list of from the grant and present it to the JCLL board in the next couple of months. Melinda will email Lisa the list for her to review.

Constitution Field/Pavillion

Joe DiRoma attended the meeting and explained a few options for landscaping at the pavilion. He will put something together for us and we should have a new quote by Monday and we will have a special meeting on Tuesday, June 11.

New Business

Eagle Scout Project

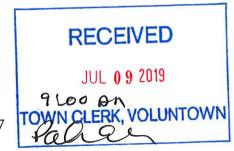
Nick Zelinsky will build four 10 ft picnic tables for the pavilion and one will be ADA compliant for his Eagle Scout project.

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

<u>Adjournment</u>

The meeting adjourned at 8:20 pm. Mike K. made the motion and Melinda seconded.

Respectfully submitted by Melinda Bryan