

**Minutes of meeting held on Wednesday, September 4, 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: Kristin Pellinen, Courtney Magario, Mike Magario

Guests: Nick Zelinsky, Julie Zelinsky

**Ascertain a Quorum**

There are 6 out of 9 present – served as a quorum.

**Call to Order**

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

**Previous Minutes**

Belinda made a motion to approve the August minutes and Mark seconded.

**Old Business**

**Eagle Scout Project**

The commission told Nick he did a great job. Nick had a total of 10 scouts that helped him complete the picnic tables. The commission will pay \$310.80 and Nick was able to fundraise the rest.

**Constitution Field/Pavilion**

One of the evergreens at the pavilion was put near the conduit and will have to be transplanted in mid fall or winter.

Mike K will call MasterCraft Fence company out of Taftville to get a quote for the fencing around the basketball court and also around the port o potties.

As of right now Griswold soccer club can't use the field one hour before sunset due to recommendations for UNCAS Health to prevent EEE.

Mike K. will look into who is responsible for maintaining the recreation property.

**Disc Golf**

The installation will start on September 22 and will be completed on September 28. Pete will look into the cost of stone dust.

### **Vandalism/Surveillance Camera**

Pete will look into prices of webcams to observe the basketball court.

### **New Business**

#### **Gingerbread House Contest**

The Gingerbread House Contest will be at the Firehouse and the date will be determined at a later a date.

#### **Trunk or Treat**

The recreation commission will sponsor Trunk or Treat again this year on Thursday, October 31. It will be open from 6 – 7pm in the school parking lot. Tammy VanLanen will decorate her vehicle and will be given funds up to \$100 to decorate the vehicle and purchase candy. Melinda made avmotion and Mike seconded.

#### **Correspondence**

None

#### **Treasurer's Report**

We have a budget of \$13,000 and have spent \$680. There is 12,320.00 remaining.

#### **Review of Minutes**

The commission reviewed the minutes.

#### **General Discussion**

We will set up the ice rink in mid-November.

Mike will look into pricing for 2 basketball rims for the school. Belinda made a motion to spend up to \$1,000 on rims. Tammy seconded.

#### **Adjournment**

The meeting adjourned at 7:58 pm. Melinda. made the motion and Mike K. seconded.

*Respectfully submitted by Melinda Bryan.*