

Minutes of Meeting held on Wednesday, November 2 at 7:00 PM

Members of the Voluntown Recreation Commission:

Mark Simmons, Chairman	Michael Magario	Jamie Anderson
Michael Kalwara, Vice Chair	Belinda Wiese	Dean Wittwer, Secretary
Melinda Bryan, Treasurer	Kristen Pellinen	Brian Kallio

Absent: Brain Kallio, Belinda Wiese, Kristen Pellinen, Mike Magario

Guests: None

Ascertain a Quorum

There were 6 of 9 present – served as a quorum.

Call to Order

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

Previous Minutes

- A. Jamie made a motion to approve the minutes from the September 7 meeting, Mike seconded.
- B. Jamie made a motion to approve the minutes from the September 22 special meeting, Mike seconded.
- C. Melinda made a motion to approve the minutes from the October 5 special meeting, Jamie seconded.

Treasurer's Report

We spent \$3082.15 from our budget.

There is \$11,917.85 remaining.

Constitution Field budget is \$19,350.07

Old Business

- A. Gate Street Master Plan Community Committee
 - a. A representative is needed to serve on the new committee. We have nominated Mark to serve as the representative for the Recreation Commission.
- B. Constitution Field
 - a. Brian made necessary repairs. The handrail was replaced which was the main issues.
 - b. Some parts had been installed backwards initially. This is now set.
 - c. Stickers for usage limits have been installed.
- C. Cameras
 - a. This was tabled until next month.

New Business

- A. Holiday Light Contest
 - a. All entries are due by 12/7.
 - b. Lights will need to be on 12/10 through 12/14 from 5PM until 10PM.
 - c. Prizes will be announced 12/17 at
 - d. Melinda made a motion to allocate up to \$500 for prizes and signs. Mike seconded.
- B. Winter Basketball
 - a. Nate Musser has offered to run the program again this year.
 - b. We will need to discuss payment for this at the next meeting.
 - c. We will get the school permission, but are looking at starting this on 1/8/2023.
- C. Upcoming Events
 - a. We may want to have the Gingerbread House Contest again.
 - b. For next year we would like to see about having a Scarecrow Contest.
 - c. We will need to look at the adult volleyball program again next year.

Correspondence

- A. Received deposits from Yoga deposits.
- B. Received a form from the Town Clerk about 2023 calendar. Set the meetings for the 2023.

General Discussion

- A. Tammy VanLanen has the old screen that was donated for movies along with some other equipment. Dean will coordinate picking this up.
- B. A resident has inquired about renting a bay of the current "old" garage for the winter.

Adjournment

The meeting adjourned at 7:59 pm.

Respectfully submitted by Dean Wittver.