

Minutes of Meeting held on Wednesday, December 7 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: None

Guests: Kevin DeWitt

Ascertain a Quorum

There were 9 of 9 present -- served as a quorum.

Call to Order

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

Previous Minutes

Mike K. made a motion to approve the November minutes and Jamie seconded. All approved.

Treasurer's Report

We spent \$3410.40 from our budget.

There is \$11,589.60 remaining.

Constitution budget has \$19,360.07.

Old Business

A. Gate Street Master Plan.

- Recreation members who will be on the Master Plan Committee are: Mike K. to represent the Recreation Commission, Jamie to represent the neighboring properties, Brian to represent the school.
- We are still waiting to hear back from the Selectmen to see where this process is.

B. Constitution Field.

- There is some new graffiti that Brian will clean up.
- There are several additional pieces of the playground that need to be replaced. We have a quote of \$623.70 to get new "stepping stones". The playground audit also found some places that need repair. Brian is willing to do this and will need to buy at least \$100 of additional supplies. Mike K. made a motion to allocate up to \$800 for the combined repairs, Melinda seconded. All approved.

C. Cameras.

- We are going to hold off on this until after the Master Plan Committee meets.

New Business

A. Holiday Light Contest.

- There are currently 7 participants that have signed up for this event. We will work on getting the signs to people this weekend.

B. Disc Golf Glow League.

- Kevin DeWitt from Plainfield is interested in using the Disc Golf Field for a Glow League. It is an informal "league" but we will create a liability waiver form and require all of the participants to sign it. The group will be meeting most Tuesdays. Mike K. made a motion to approve this and Kristen seconded. All approved.

C. Winter Basketball.

- Nate Musser will be coaching this again this year. Mike K. would like to have an adult and teen time in the afternoon again. We will reach out to the school to confirm dates and any restrictions.

D. Upcoming Events.

- We will talk next month about doing Adult Volleyball again in March.
- We are not going to have the gingerbread competition this year.

Correspondence

There is an email from Tracey about a firm is working with the State to develop some mountain bike trails. This firm would like to meet with representatives from Town organizations. There will also be a public hearing about this in the future.

General Discussion

There was no general discussion.

Adjournment

The meeting adjourned at 8:06 pm.

Respectfully submitted by Dean Wittwer.