

Minutes of Meeting held on Wednesday, January 4, 2023 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: Jamie Anderson, Kristen Pellinen

Guests: None

Ascertain a Quorum

There were 7 of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:10 pm.

Previous Minutes

Mike K. made a motion to approve the December 7, 2022 minutes and Mike M. seconded. All in favor.

Treasurer's Report

We have spent \$5,412.35 from our budget.

There is \$9,587.65 remaining.

Constitution budget has \$19,360.07.

Old Business

A. Gate Street Master Plan.

- No updates. First meeting of the committee will be held on 1/9/2023. We will wait until after this meeting to see if any input is needed from the commission.

B. Constitution Field.

- The equipment and supplies are in. We will have to wait to finish fixing, weather permitting.

C. Review Holiday Lights Contest

- There were only 7 houses that signed up. We are not going to do this again, at least not this way.
- We are considering doing a light tour for next year.

New Business

A. Winter Basketball

- Nate Musser will be the Coach again this year. Mike K. will also be there as another adult and he will have back-up people to cover for him if needed.
- The Recreation Commission is going to donate some medical supplies (such as ice packs) for the school gym. Mike K. made a motion to allocate \$100 for these supplies and Melinda seconded. All in favor.

B. Yoga

- The instructor (Heather) will be missing a number of sessions in the coming year. She would like to know if we would allow a substitute on the weeks that she can not be there. We are fine with that as long the sub has the insurance for this.

C. Upcoming Events.

- Adult Volleyball will be available to begin in March, but will not be able to start until 7PM. Melinda made a motion to hold adult volleyball again this year, Mike K. seconded. All in favor. We should have the exact dates for this by next month's meeting.

Correspondence

We had no correspondence.

General Discussion

Belinda inquired about the old skating rink. Someone she knows would like to inquire about purchasing it. Mike K. made a motion to release the rink to the Selectmen to do with as they see fit and Brian seconded. All in favor. We had also been given some ice skates for the rink. Melinda suggested that we bring these to the school during Winter Basketball to be donated to anyone in the town who would like them.

Adjournment

The meeting adjourned at 7:50 pm.

Respectfully submitted by Dean Wittwer.