

Minutes of Meeting held on Wednesday, February 1, 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: Kristen Pellinen, Mike Magario

Guests:

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 7:03 pm.

Previous Minutes

Melinda made a motion to approve the January 4, 2023 minutes and Brian seconded.

Treasurer's Report

We spent \$6090.60 from our budget.

There is \$8909.40 remaining.

Constitution budget has \$19,360.07

Old Business

- A. Gate Street Master Plan. The community committee met for the first time. Mike K. was made the chair of this committee and Jamie was made the Secretary. Mike will be reaching out to the First Selectman to make sure that he, as the chair, is included in all communications with the contractors (B&L).
- B. Constitution Field. Still waiting for the weather before repairs can be made. The basketball light timer has been working sporadically. For now we will turn off the breaker and lock it so that the lights do not remain on all the time.
- C. Winter Basketball. The program is running well. The ice packs that Rec purchased were dropped off. For the final program we have traditionally provided donuts for a breakfast and then also pizza for a lunch for all of the attendees. Melinda made a motion to use up to \$200 for this food and Jamie seconded. All voted in favor.

New Business

A. Upcoming Events. None

B. Ice Rink. The skates were dropped off at the school to be picked up by residents during the Winter Basketball program. The Selectmen have indicated that the Ice Rink needs to be put out to bid.

Correspondence

We had an email from a Griswold Rec Basketball about doing a joint basketball event. Mike K will follow up on this.

General Discussion

It was brought up that we should set up a Google calendar event for members for our meetings. Dean will take care of that.

Adjournment

Melinda motioned to adjourn, and Jamie seconded. The meeting adjourned at 7:56 pm.

Respectfully submitted by Dean Wittwer.