Minutes of Special Meeting held on Monday April 17, 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:

Guests:

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 7:02 pm.

New Business

Family Fun Day discussion. Family Fun Day will be June 24, 11AM-3PM.

- A. Possible Events
 - a. Carly's Critters (petting zoo).
 - i. This is run by the vendor.
 - ii. \$1036 (includes milage)
 - b. R.E.A.D. Amusements
 - i. Includes a baseball toss
 - ii. Inflatable Basketball.
 - iii. Portable Mini Golf
 - iv. \$1474 (including delivery)
 - v. These will all need to be manned by the Rec. Commission.
 - c. Corn Hole Tournament
 - i. This will be coordinated by the Rec. Commission.
 - ii. We will get gift cards for the winners
 - 1. (2) \$50 gift cards for first place.
 - 2. (2) \$25 gift cards for second place.
 - d. Pet Adoption Day?
 - i. Dean will reach out to Paws New England about dog adoptions.
 - ii. Belinda will reach out to Kitty Harbor about cat adoptions.
 - e. Face painting?
- B. Belinda is coordinating vendors who will be setting up booths.
- C. Toilets
 - a. We will order two port-a-potties for the month of this event.

- D. Mark will look into getting a DJ.
- E. We will be reaching out to several organizations in town to see if they would like to participate.
- F. Food
 - a. We are looking into an Ice Cream Truck.
 - b. We are looking into having a Food Truck.
 - c. If the food truck falls through, we will look into the doing hot dogs, chips, etc.

Belinda made a motion to raise the allocated funds for this event to \$4000 in the event that we have to pay for the food truck. Melinda seconded. All in favor.

Adjournment

Kristen motioned to adjourn the meeting; Dean seconded. The meeting adjourned at 7:50 pm.

Respectfully submitted by Dean Wittwer.