

Minutes of Meeting held on Wednesday, June 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: Jamie Anderson

Guests:

Ascertain a Quorum

There were 8 of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:08 pm.

Previous Minutes

Mike K. made a motion to approve the May 3 minutes and Brian seconded.

Treasurer's Report

We spent \$12,713.16 from our budget.

There is \$2286.84 remaining. This needs to be spent by June 30.

Constitution budget has \$20, 925.07

Old Business

- A. Gate Street Master Plan. The community committee meets the 2nd Monday of each month.
 - a. The Community Committee received the Master Plan from B&L last Friday.
 - b. B&L will be meeting one last time with the committee to go over the complete plan in detail on June 21.
- B. Constitution Field.
 - a. The lighting timer should be all set and the lights have been adjusted.
 - b. Mike K. is getting a quote for redoing the walking track including widening it some.
 - c. The field is still in bad shape and there is a lot of goose poop now.
- C. Family Fun Day
 - a. RaRa's will be bringing an ice cream truck.
 - b. The Rec. Comm. going to be providing burgers, dogs, soda and chips. This will be a donation only payment with the funds going to the Gate Street Fund.

- c. YSB is going to be providing the face painter.
- d. Dean will get the gift cards for the corn hole tournament.
- e. Melinda will be ordering the porta potties.
- f. Vendors and Carly's Critters will be arriving at 9:30
- g. Dean will be providing power and speakers.

New Business

A. Pavilion Grill

- a. Friends of the Pachaug Forest is going to be donating a charcoal grill to be installed near the pavilion. We will just have to install it, but we will also want to make sure that it is not easily removed. We will also need to look into a good method of ash disposal.

B. Upcoming Events

- a. None for now besides the Family Fun Day.

Correspondence

We had no correspondence.

General Discussion

There was no general discussion.

Adjournment

Mike M. motioned to adjourn the meeting, Mike K. seconded. The meeting adjourned at 8:11 pm.

Respectfully submitted by Dean Wittwer.