

**Minutes of Meeting held on Wednesday, November 1, 2023 at 7:00 PM**

**Members of the Voluntown Recreation Commission:**

Mark Simmons, Chairman  
Michael Kalwara, Vice Chair  
Melinda Bryan, Treasurer

Michael Magario  
Belinda Wiese  
Brian Kallio

Jamie Anderson  
Dean Wittwer, Secretary

Absent: Mike k, Mike M.  
Guests: None

**Ascertain a Quorum**

There were 6 of 8 present – served as a quorum.

**Call to Order**

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

**Previous Minutes**

Melinda made a motion to approve the October 4 minutes and Brian seconded.

**Treasurer's Report**

We spent \$1587.43 from our budget.  
There is \$13,412.57 remaining.

Constitution budget has \$21,930.07

**Old Business**

- A. Gate Street Master Plan. The community committee meets the 2<sup>nd</sup> Monday of each month.
- a. Jamie made a motion to accept the Master Plan and to forward it to the Board of Selectmen. Brian seconded. All on favor.
  - b. For the STEAP grant a committee needs to be formed to approve the design and allocate the funds. Melinda, Mark, Brian, Jamie and Mike K. would like to be on this committee. B. Constitution Field.
    - a. No updates.

**New Business A. Ice**

Rink Bids:

- a. There was one bid. Melinda made a motion to accept the bid. Jamie seconded. All approved.

B. Set the meeting dates for 2024.

C. Upcoming Events:

- a. We decided that we really need to do something for the Christmas season. We are going to do a build-your-own gingerbread event at the school. The date needs to be determined, but it will be a Saturday morning, 10AM-12PM. We will also have a movie playing on the screen. Registration will be \$10 per participant. Mark made a motion to allocate up to \$250 for candy and/or snacks for decorating. Melinda seconded. All in favor.

D. We will be reaching out to the school about doing Saturday Basketball again starting in January. It will be advertised that we will be looking for 2 coaches for this.

E. Even though we are not sponsoring the light contest this year, we will promote

### **Correspondence**

We had no correspondence.

### **General Discussion**

There was no general discussion.

### **Adjournment**

Belinda motioned to adjourn the meeting, Melinda seconded. The meeting adjourned at 7:45 pm.

*Respectfully submitted by Dean Wittwer.*