

Minutes of Meeting held on Wednesday, December 6, 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: None
Guests: None

Ascertain a Quorum

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

Call to Order

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

Previous Minutes

Mike K. made a motion to approve the November 1 minutes and Jamie seconded.

Treasurer's Report

We spent \$2167.68 from our budget.
There is \$12,832.32 remaining.

Constitution budget has \$21,930.07.

Old Business

A. Gate Street Master Plan. The community committee is no longer meeting because it was only for the purpose of designing the Master Plan.

a. Several of the Rec. Committee members are interested in being on the new STEEAP Grant Committee. B. Constitution Field.

a. The Voluntown Scouts will be having their Tree Lighting ceremony this month.

New Business

A. Upcoming Events.

a. Winter Youth Basketball will be held 1/6, 1/13, 1/20, 1/27, 2/3, 2/10, 2/17, 2/24. Nathan Musser is interested in the Youth Basketball Supervisor. We will need a Youth Basketball Assistant for this program.

- b. We worked on getting a calendar of events set up for all of 2024.

Correspondence

We had no correspondence.

General Discussion

Several members need to be reappointed for 2024/2025. All agreed to continue. Melinda made a motion to approve the reappointment of the members, Mark seconded. All in favor.

Adjournment

Melinda motioned to adjourn the meeting, Jamie seconded. The meeting adjourned at 7:59 pm.

Respectfully submitted by Dean Wittwer.