

Minutes of Meeting held on Wednesday, January 3, 2024 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

Brian Kallio

Absent: Michael Magario, Brian Kallio.

Guests: Michael and Vicente Cabriotti.

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 7:05 pm.

Previous Minutes

Mike K. made a motion to approve the December 6 minutes and Jamie seconded.

Treasurer's Report

We spent \$2167.68 from our budget.

There is \$12832.32 remaining.

Constitution budget has \$21930.07

Old Business

A. Gate Street Master Plan.

- a. The STEEAP Grant Committee has not been officially formed yet. The group will plan on the first meeting being 1/17/2024, location TBD.

B. Constitution Field.

- a. The Basketball lights are not working correctly, and they are staying on all night. We will work on getting the timer fixed/adjusted.

New Business

A. Upcoming Events.

- a. Winter Youth Basketball begins Saturday. We have 3 adults for coaches lived up for this year.
- b. The 2024 Calendar was mostly completed. We will work on finalizing events as the year progresses.

Correspondence

We had no correspondence.

General Discussion

Michael Cabriotti came to speak with about the upcoming renovations and inquire about the disposal of the existing playground equipment. He is representing the UDV (church) in Griswold, and they would be interested in taking this when we are ready to remove it. We will check into the process of how we can make this happen.

Adjournment

Melinda motioned to adjourn the meeting, Jamie seconded. The meeting adjourned at 8:32 pm.

Respectfully submitted by Dean Wittwer.