

Minutes of Meeting held on Wednesday, March 6, 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: Mike Kalwara,, Mike Magario

Guests: Tracy Hanson (First Selectman), Julie Zelinsky (Finance Director)

Ascertain a Quorum

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

Call to Order

The meeting was called to order at 7:00 pm.

Previous Minutes

Melinda made a motion to approve the February 7, 2024 minutes, Jamie seconded.

Treasurer's Report

We spent \$6520.86 from our budget.

There is \$9479.14 remaining.

Constitution budget has \$23,115.73

Old Business

- A. Gate Street Master Plan.
 - a. STEEAP Grant Committee. The Committee is working on getting the first phase out to bid so that the bidding will close on 4/3/2024.
- B. Constitution Field.
 - a. There is still an issue with the timer for the basketball court lights.
 - b. Brian did some repairs to the playground equipment that was damaged recently.
- C. Youth Basketball recap.
 - a. We provided the pizza and donuts for the final day.
 - b. For next year we should have a Rec first aid kit for Basketball and other rec events as well.
 - i. Melinda made a motion to allocate up to \$100 to purchase a first aid kit. Belinda seconded. All in favor.

- ii. Melinda also made a motion to allocate to \$150 to purchase volleyballs for the adult volleyball and to them donate to the school after. Belinda seconded. All in favor.

New Business

- A. Fiscal Year 20242025 Budget.
 - a. We looked at the current year budget to help set the proposed budget for next year.
- B. Certified Playground Safety Inspector (CPSI) training through the Connecticut Recreation and Parks Association (CRPA).
 - a. Brian is looking to take this training.
 - b. Melinda made a motion to allocate \$750 to pay for Brian Kallio to attend this training. Belinda seconded and all approved.
- C. Upcoming Events.

Correspondence

We had a couple of Pavilion/Field requests. One had a form that was approved for the Friends of the Pachaug Forest. We also had an email about the Yoga form that says that the event is via Zoom. Dean will update the form and submit it to Tracey.

General Discussion

There was no general discussion.

Adjournment

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

Respectfully submitted by Dean Wittwer.