

**Minutes of Meeting held on Wednesday, February 7, 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: Belinda Wiese

Guests:

**Ascertain a Quorum**

There were 7 of 8 present – served as a quorum.

**Call to Order**

The meeting was called to order at 7:15 pm.

**Previous Minutes**

Mike K. made a motion to approve the January 3, 2024 minutes, Melinda seconded.

Melinda made a motion to approve the January 17, 2024 special meeting minutes, Brian seconded.

**Treasurer's Report**

We spent \$4708.43 from our budget.

There is \$10291.57 remaining.

Constitution budget has \$22,970.73.

**Old Business**

A. Gate Street Master Plan.

- a. STEEAP Grant Committee: The playground process is moving forward and an RFP is being drafted so that it can go out to bid.

B. Constitution Field.

- a. There is quite a bit of erosion on the “sledding hill” between the playground and the Central Office building. We will keep an eye on this for the Spring.
- b. One of the swings needs to be repaired. Brian will work on this.
- c. Melinda is going to contact Jason Neri to look at the basketball timer.

**New Business**

- A. Youth Basketball snacks: Melinda made a motion to allocate up date \$250 for pizza and donuts for the final day of basketball (2/24), Mike K. seconded. All in favor.
- B. Upcoming Events.
  - a. Melinda brought an idea about having a sea glass art event. The Art Lab and Gallery puts this on. We would like to see about having an adult only event at the Firehouse in the Spring. Melinda will follow up.

### **Correspondence**

We received the 2024/2025 budget spreadsheet from the Town. We will fill it out next month.

### **General Discussion**

There was no general discussion.

### **Adjournment**

Mike K. motioned to adjourn the meeting, Melinda seconded. The meeting adjourned at 7:44 pm.

*Respectfully submitted by Dean Wittwer.*