

TOWN OF GOSHEN
RECREATION COMMISSION

SPECIAL MEETING

Monday, April 5 2021

Present: Don Patterson, Chairman; Sarah Leonard; Erin Reilly; Nanci Howard; Garret Harlow; Katie Hennessey, Recreation Director

Excused: Patrick Lucas

1 Call to order: 7:10 p.m.

2. Discussion of Capital and Non-Recurring:

Each member had a copy of the Capital and Non-Recurring dating from 2018-2020. (Operating budget was not needed for this exercise.)

\$25,00 was dedicated to the future playground; approximately \$7,000 went to weed control. This was adjusted to move the \$7K over to the playground for a total of \$13,500.

In 2016-2017 the BOF made adjustments – monies were moved from floor and roof into playground line.

In 2017-2018 monies went to insulation and the new lap top. (None was moved to the playground).

In 2018-2019 no monies were dedicated to the playground.

In 2019-2020 \$16,625 was appropriated to the playground, which then showed a total of \$30,600

The tennis courts at GCS and seal coating.

In 2019-2020 there were ***no appropriations*** that were given to the playground; money went to exterior painting of Camp Coch.

Director Hennessey interjected that she is aware of a possible increase in the town's mill rate and that she hopes to apply for matching grants and in addition is in favor of getting the community involved with "fund" raisers for projects to defray the costs of the Recreation Dept.

Garret Harlow reported that the specs for the pavilion totaled \$50,000 and would have to go out to bid. \$20K this and \$20K next year and community fund raising (a possibility). Nanci Howard reported that the estate monies will be an amount of approximately \$10,000 - \$14,000. The pavilion may need up to \$40,000.

Previous capital expense projects included a new shed for Camp Coch. Consideration was given to as one-bay type to house the tractor. Pricing in the range of \$4,400 for shed – \$10,500 to get the shed up and usable. Balance left over of this money to go to pavilion.

In a **motion** made by Nanci Howard, seconded by Erin Reilly, it was **voted** to move forward with the shed in the monies appropriated; request \$20,000 for pavilion; take the \$6,500 from the sports court and put that toward the shed. Voted unanimous.

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Erin Reilly reported that the Congregational Church has a used piece of playground equipment that they would like to donate. The Commissioners all agreed to obtain this piece of equipment for use at Camp Coch.

Discussion continued on the placement of appropriations within the five (5) year plan with priority given to the pavilion (inclusive of matching grants and community fund raisers).

8. Adjournment:

In a **motion** made by Erin Reilly, seconded by Nanci Howard, it was **voted** to adjourn the meeting at 8:04 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary