

**TOWN OF GOSHEN  
RECREATION COMMISSION  
SPECIAL MEETING  
May 13, 2019**

**PRESENT:** Don Patterson (Chairman), Sarah Leonard, Patrick Lucas, Erin Hurlburt, Garret Harlow, Colleen Kinkade, Recreation Director

**EXCUSED:** Nanci Howard

**1 CALL TO ORDER:** Don Patterson called the meeting to order at 7:05 PM

**2. Secretary's Report:**

In a **motion** made by Erin Hurlburt, seconded by Patrick Lucas, it was **voted** to approve the minutes of April 22, 2019. Voted unanimous.

**3. Treasury Report:**

The Commissioners reviewed budget expenditures to date and revenue projections – 79.96%, which was in line. Income at this time from Camp Coch is \$16,140.00. There is money in the special events for some events coming up such as the Senior Picnic and Concerts. In a **motion** made by Erin Hurlburt, seconded by Sarah Leonard, it was **voted** to approve the Treasury report as submitted. Voted unanimous.

**4. Programming Report:**

**Fishing Derby:** The Derby was a success as anticipated.

**Summer Camp:** Many registrations came in using the MYRec.com new software. In that there are some families that are new to the Camp Program, Recreation Director Kinkade suggested an Open House at Camp Coch to enable the new families to view the Camp, and receive information on the camp programs. This Open House will take place Friday, June 7<sup>th</sup> and include a presentation on water safety in conjunction with the CRPA. CIT's will be present also.

**Shane Moorehouse Kinsella Memorial Race recap:** Approximately \$10,000 was raised render this event as a great success. Town Attorney Chip Roraback, is creating an ordinance to cover this annual event. There will be a committee to oversee this popular fund raiser: 1 member from the Board of Selectmen, 1 member of the Kinsella family and 1 member from the general public will set guidelines for the race. A portion of the revenue will be used for scholarships to children attending Camp Coch.

***All of the Recreation Commissioners would like to publicly send a sincere thank you to members of the Kinsella family, the Hooper family, the Board of Selectmen and the many volunteers from town who worked so diligently to make this race a great success.***

**Memorial Day Parade Bike Riders:** All those interested in participating in the Memorial Day parade as a bike rider, please sign up online.

**Senior Picnic:** The Senior Picnic will be held on Wednesday, June 5<sup>th</sup> at Camp Coch, at 11:00 a.m. This popular picnic will host a large attendance.

**Senior Trip:** Will take place on Thursday, June 20<sup>th</sup>. They will attend the widely popular musical "Music Man" at the Goodspeed Opera House, (lunch is included). The fee is \$80. per person.

**Essential Oils Demonstration:** This popular, well attended event will be held on Wednesday, June 20<sup>th</sup> at 5:00 p.m. at Sunset Meadows. The group will be creating sun oil and outdoor spray.

<b>Summer Concerts:</b>	Friday, June 7 <sup>th</sup>	The Tradesmen
	Friday, July 14 <sup>th</sup>	The Stache
	Sunday, Aug 4 <sup>th</sup>	The Kerry Boys

**5. Old Business:**

**Budget:** Chairman Don Patterson reported that the Operating budget that was submitted was discussed at the special meeting in April. (\$1,200 increase in Camp Maintenance). The Capital budget submitted was "Plan B" which showed the Playground project as moving ahead. This plan will begin with layout/footprint of the area and the type of equipment and placement of same. This will be followed by plans for fund raising.

A brief discussion took place regarding the "Connecticut Minimum Wage" bill coming out of the Hartford Legislature. Depending on the amount of the increase and when it goes into operation, this may affect the summer camp CIT's salaries.

**In a motion** made by Patrick Lucas, seconded by Sarah Leonard, it was voted to add to the agenda under New Business: Alcohol at Camp Cochipianee. Voted unanimous.

**6. New Business:**

**Alcohol at Camp Cochipianee:**

Overall, the Commission members feel that under certain circumstances/events involving Camp Coch rentals, that alcohol use should be considered in that increased revenue from more rentals of the facility will help upcoming Recreation projects. Perhaps, "light alcohol" can be allowed, i.e., only beer or wine, stipulating "hard" liquor not be included. Further, the type of event should be considered, such as a baby shower, bridal shower can be allowed to have alcohol in punch bowls. The TULP (Tenant User Liability Insurance Policy) clause in most homeowners insurance policies can cover liabilities for rentals at the Camp including the use of alcohol. More discussion will take place before a final request is made.

**8. Adjournment:**

In a **motion** made by Don Patterson, seconded by Patrick Lucas, it was **voted** to adjourn the meeting at 7:53 p.m. Voted unanimous.

Respectfully,

Lucille A. Paige, Recording Secretary