

TOWN OF GOSHEN
RECREATION COMMISSION
Regular Meeting
June 17, 2019

PRESENT: Sarah Leonard, Patrick Lucas, Erin Hurlburt, Garret Harlow, Nanci Howard

EXCUSED: Don Patterson (Chairman), Colleen Kinkade, Recreation Director

1 CALL TO ORDER: Erin Hurlburt called the meeting to order at 7:05 PM

2. Secretary's Report:

In a **motion** made by Sarah Leonard, seconded by Garret Harlow, it was **voted** to approve the minutes of May 13, 2019. Voted unanimous.

3. Treasury Report:

The Commissioners reviewed budget expenditures to date and revenue projections. 85.02% - Total recreation expenses. Net Ordinary Income: \$26,150.50. In a **motion** made by Patrick Lucas, seconded by Garret Harlow, it was **voted** to approve the Treasury report as submitted. Voted unanimous.

4. Programming Report:

Summer Day Camp: The Summer Day Camp program at Camp Coch will begin Monday, July 8, 2019 and run through Monday, August 12, 2019.

Concert with "The Stache": This concert will take place Sunday, July 14, 2019 from 5:00 p.m. to 7:00 p.m.

Summer Soccer Camp: "YES" camp will begin Monday, July 24th; The English soccer camp will begin August 19, 2019.

Senior Picnic: Was very successful with large attendance, variety of good foods were enjoyed.

5. Old Business:

Playground: The July meeting of the Recreation Commission will host a representative of a playground supplier.

6. New Business:

A Camp Coch "Master Plan" will begin to be created. Items such as usage, needs, size of property and other town-owned property will be discussed.

7. Other: None

8. Adjournment:

In a **motion** made by Erin Hurlburt, seconded by Patrick Lucas, it was **voted** to adjourn the meeting at 7:35 p.m. Voted unanimous.

Respectfully,

Lucille A. Paige, Recording Secretary