

Town of Goshen

RECREATION COMMISSION

Regular Meeting

Monday, January 24, 2022

Present: Chairman, Don Patterson; Katie Hennessy, Recreation Director; Nanci Howard; Angela Rossback; Sue Breakell; Patrick Lucas; Garret Harlow

1 Call to order: 7:08 p.m.

2. Secretary's Report:

In a **motion** made by Nanci Howard, seconded by Angela Rossback, it was **voted** to accept the minutes of December 20, 2021 as submitted. Motion carried with Patrick Lucas abstaining.

Clarification: *Minutes of December 20, 2021, reported on and gave updates on Social Services (Park and Recreation Office is currently acting as Goshen's Social Services as well.) "At the request of Region 6 and with the guidance of First Selectman Todd M. Carusillo, Park & Recreation Director, Kate Hennessy in *collaboration* with the Goshen Fire Company and the Goshen Congregational Church, was able to assist with the needs of multiple families the Goshen community this holiday season."

3. Financial Report: A "Capital and Non-Recurring 2021-2022" report was distributed to the Commissioners for review. A discussion ensued about upkeep of the skating rink adjacent to the GCS. There are shovels available for those who wish to engage in cleaning snow off the ice. The priorities in the Budget vs. Actual places emphasis on the new Pavilion to be built at Camp Coch as voted upon by the Commissioners, followed by Lodge Restoration, Trail Restoration, Grounds and Track, (Kayaks have already been purchased,) Lodge Restoration (*very much needed to avoid worsening conditions which would carry higher costs for repairs*), Removal of Outhouses and finally a Pool. In a **motion** made by Sue Breakell, seconded by Nanci Howard it was **voted** to accept the Financial Report as submitted. Voted unanimous.

4. Programming Report:

The Programming Report showed current registrations rising for Indoor Archery, Adult Volleyball, Senior Valentine day brunch, W.H. Bus Trip, Winter Fund Day and K-6 Basketball.

Additions: Restorative Yoga will be extended for additional season: Thursdays 5-6 p.m. – January 27th; March 10th.

Senior Fitness moved to early February: Instructor Ann B is unavailable at this time.

The Mohawk Ski Program is doing great-60 participants.

- The Christmas House Decorating Contest for 2021 had to be cancelled due to time constraints
- Cardio Kickboxing was cancelled to due to low enrollment.

5. Overview:

1. Camp Improvements:

- Camp supplies are now almost totally organized, with an updated inventory taken.
- Kayak security will be semi attached to the main lodge. *Kudos for the good work of Earle Taylor.

2. Facility Improvements:

RFP's have been received and will be decided upon shortly.

3. Director Hennessy is actively researching obtainable grants:

Trail Restoration and Development - Educational Trail Signs. A big fundraiser: Saturday, August 20th, 4:00 p.m. to 8:00 p.m. Hopefully this will offset the costs for the Trail Restoration.

6. Pavilion Construction Bids Received:

Harvest Moon Timber Frame \$26,750.00
163 East Street
Morris, CT 06763
1-800-262-0004

Blue Horizons Construction Corp. \$72,400.00
91 Shear Hill Road
Mahopac New York
1-845-628-5422

These will be reviewed by Director Hennessy and Garret Harlow for recommendation.

7. Adjournment:

In a **motion** made by Nanci Howard, seconded by Sue Breakell, it was **voted** to adjourn the meeting at 8:45 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary