Town of Goshen

RECREATION COMMISSION REGULAR MEETING

Monday, September 19, 2022

Present: Chairman, Nancy Howard; Erin Reilly, Recreation Director; Sue Breakell Sarah Leonard; Garret Harlow, Shirley Pedone **Excused:** Patrick Lucas, Angela Rossbach

1 Call to order: 7:03 p.m.

2. Secretary's Report: In a **motion** made by Susan Breakell, seconded by Garret Harlow, the minutes of June 20, 2022, and the minutes of August 15, 2022 were approved as submitted. Voted unanimous.

3. Financial Report:

Recreation & Park Assoc. (dues) - \$110.00 Survey Monkey: Dues (automatic renewal) - \$384.00 Staples: \$181.00 Jespersen's Landscaping:\$1,600.00 Mowing & Skate rink: (5 mowings \$300 -\$1,500 plus skate rink \$100.00)

Total Recreation: 26.54% of budgeted vs. actual

Capital Ended 21/22: Pavilion -	\$20,000. Appropriated
	\$16,500. Donated from estate
	(\$15.000.)Total (adjusted by BOF)
	\$35,000 used for building expended
*electrical/conduit project to be done	\$14,245. current balance

4. Programing Report:

Pickleball: Scott Olson putting together a start-up program/coaching. More info of follow.

EMT Course: Five (5) people have signed up.

60+ yrs. Programs: Full bus for visit to "Charcoal Chef". Good trip.

23rd Connecticut Historical Society Museum

29th Van Gough Exhibit in Hartford

Luncheon trips planned for October – New Britain Art Museum

Yoga Classes: Wed. 10:30 a.m. – 11:30 a.m. Friday 10:30 a.m. – 11:30 a.m.

Town Wide Tag Sale: Saturday, Sept. 17th; many participants, very successful.

Kids Programs: Archery Program – in basement of Camp Coch

Soccer: Thursdays at 5:00 p.m. -2^{nd} grade to 5th grade, - 4 weeks.

Bus Programs – All Star Bus Co.- \$85.00/ per hour Saturday mornings; once a month Will provide further information.

Mohawk: Sign ups process changed. Nanci Howard will get more information.

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Halloween Party – Raffles **Top floor**, games, amusements, **Downstairs**: Magician Back Road - "Trail of Terror" set up.

Commissioner Sarah Leonard at this time gave an update on some of the programs that are planned for Litchfield Recreation.

Pontoon Boat program for seniors - two trips at Bantam Lake (\$20.00 per person); 8 persons per trip. Litchfield has invited Goshen Rec to attend. Erin, Colleen and Sarah to collaborate on future recreation events.

Planning trips such as to New York Rockettes show, Fall Foliage trip, lots of interest in trips to Casinos.

Many seniors have signed up for "MyRec" - programs for events, trips.

5. Old Business:

A. Update on subscriptions – Survey Monkey auto-renewed (will cancel 2023),.cancelled some others that were not needed.

- B. Update on Camp Coch Independent Contractor Cono Gallo began working as custodian for Camp Coch on September 12th.
- C. Update on Pavilion Garret Harlow reported grading and seeding will be Done as well as digging and running conduit to lodge.

6. New Business:

- A. Air Conditioning in Lodge: Two (2) used window units utilized on voting day , new Split unit discussed; awaiting quote. Old ones can still provide temporary usage as Backup; Erin to purchase @\$100 for future use.
- B. Smoke Detectors and monitors: 14 units were ordered.
- C. Ring Cameras and Monitoring: monitors are up and running; service cost \$100/yr.
- D. Dumpster/Trash Pick-Up: Using USA Hauling can provide 4yd. dumpster; Inquiries will be made to Rocco for providing cans.
- E. Garden Club Agreement: In exchange for rental fees, flower beds outside the main Lodge will be planted.

7. Other Business to come before the Commission: None

8. Adjournment:

In a **motion** made by Garret Harlow, seconded by Nanci Howard, it was **voted** to adjourn the meeting at 7:49 P.M. Voted unanimous

Lucille A. Paige