

**TOWN OF GOSHEN  
RECREATION COMMISSION  
REGULAR MEETING  
Monday, November 16, 2015**

**PRESENT:** Don Patterson, Nanci Howard, Garret Harlow, Al Torizzo, Erin Hurlburt, Cate Corwin, Donna Winn, Recreation Director

Don Patterson called the meeting to order at 7:05 p.m.

IN A MOTION made by Cate Corwin, seconded by Nanci Howard, it was VOTED to approve the minutes of the regular meeting of October 19, 2015 as submitted. Voted unanimous.

IN A MOTION made by Garret Harlow, seconded by Nanci Howard, it was VOTED to approve the Treasurer's Report with pending corrections. Voted unanimous. A brief discussion was held on the Profit & Loss Budget vs. Actual (from Quickbooks). Small adjustments were made to several line items.

**Old Business:**

It was decided to update the master list of those individuals who hold keys to the Camp. A discussion took place on the rental contracts for Camp Coch. Mr. Fennimore (custodian) will be paid by the renter via separate check made out to him for clean-up following rental events.

Full use of the large room plus kitchen and restroom \$200 for Goshen residents; \$400 for non-residents; plus \$50 clean up fee directly to Mr. Fennimore.

West Wing will full use of the kitchen and restrooms \$75.00 for Goshen residents, plus \$50 clean up fee directly to Mr. Fennimore.

West Wing with use of restrooms only \$50.00 for Goshen residents, plus \$25 clean up fee directly to Mr. Fennimore.

Security deposit of \$100 is due with completion of contract for all rentals.

Donna Finn will refer to the *National Park & Recreation Bulletin* to examine how other park & recreation facilities handle the use of alcohol at events from rentals. In addition, Attorney Chip Roraback will be contacted along with CIRMA for directions and legal liability information regarding alcohol use at Cap Coch. Further discussion of this subject will be done at next month's meeting.

A discussion was held on a drop-box to be available for renters to leave keys after rental event is complete.

A brief discussion took place on the 10% program for contractors. Their insurance responsibility was discussed. An investigation will be made into whether "town insurance" is adequate inasmuch as the events take place on town property. Donna Winn will discuss with CIRMA representative for advice.

IN A MOTION made by Cate Corwin, seconded by Nanci Howard, it was VOTED to appropriate up to \$350 for four mats for the entrances at Camp Coch. Voted unanimous.

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**Recreation Director's Report:**

All meetings of the Recreation Commission scheduled for 2016 will be held on the first floor of Town Hall in the conference room.

Ms. Winn will attend the Senior Social. She met with Debbie DiPietro wherein they discussed the current events that take place for seniors as well as new ideas for new programs that will be planned.

Ms. Winn attended both Yoga programs that take place both at GSC and Camp Coch.

The Holiday House Decorating Contest will take place Wednesday, December 16<sup>th</sup>; Co-Ed Basketball, the Ho-Ho Hotline needs Santa on the line; Kids after School programs; and Outdoor Activities Winter Fun Day were also discussed.

A brief recess for members to attend the Annual Town Meeting at GCS took place. Members returned to open meeting at 8:15 p.m.

**Programming Report:**

Erin Hurlburt, former Interim Recreation Director gave her report:

Kickin Kids: 10 children have signed up

Adult Kardio: 4 women have signed up

Abundant Circle: was held on Saturdays and the program went very well

Bend & Stretch: 15 people have signed up for a 6-week program

AARP Safe Drive: 9 signed up and the program was very well received

Mohawk Ski: Flyers are out; discounts are available through the program with Goshen Recreation

**New Business:**

The Recreation Commission Calendar for 2016 was distributed to members.

IN A MOTION made by Nanci Howard, seconded by Cate Corwin, it was VOTED to approve the Recreation Commission Calendar for 2016. Voted unanimous. This will be filed with the Town Clerk for formal posting.

**Other Business:**

A check in the amount of \$41,129.50 was submitted to the Town of Goshen treasurer. This is the amount of Camp Coch fees collected.

Designated working hours for the Recreation Director will be formulated.

***The entire membership of the Recreation Commission gave well deserved accolades and kudos to Erin Hurlburt, Interim Recreation Director for her hard work and dedication she gave to overseeing the Recreation Department during her tenure. The Commission is very, very, appreciative to Mrs. Hurlburt.***

IN A MOTION made by Nanci Howard, seconded by Cate Corwin, it was VOTED to adjourn the meeting at 9:10 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary