

**TOWN OF GOSHEN
RECREATION COMMISSION
REGULAR MEETING
Monday, July 20, 2015**

PRESENT: Colleen Finn, Recreation Director; Don Patterson; Garrett Harlow; Erin Hurlburt; Nanci Howard

EXCUSED: Al Torizzo, Cate Corwin

Don Patterson called the meeting to order at 7:10 p.m.

Secretary's Report:

IN A MOTION made by Garret Harlow, seconded by Don Patterson, it was VOTED to accept the minutes of the June 15, 2015 minutes as submitted. Voted unanimous.

IN A MOTION made by Erin Hurlburt, seconded by Garret Harlow, it was VOTED to accept the minutes of the June 23, 2015 Special Meeting as submitted. Voted unanimous.

Treasurer's Report:

Copies of Profit & Loss vs Actual July 2014 through June 2015 and copies of Profit and Loss vs. Actual July 2015 through June 2016 were distributed and reviewed. Several programs showed positive activity.

Totals in breakdown activity: Pay over to the Town - \$1,539.74; Town owes Rec. - \$682.99. Balance in running activities to data July 17, 2015 is \$44,636.18.

IN A MOTION made by Nanci Howard, seconded by Erin Hurlburt, it was VOTED the approve the transfer to the town \$1539.74. Voted unanimous.

IN A MOTION made by Erin Hurlburt, seconded by Garret Harlow, it was VOTED to approve the Treasurer's Report as submitted. Voted unanimous.

Programming Report:

Colleen Finn, Director, reported that Camp Coch is up and running and going very well. The children are very pleased and responsive to all activities.

A conversation began with the subject of the installation of the "Quick Books" accounting program for use by the Recreation Department. This will enable the financial information to mesh with the overall accounting programs of the Town. The job description/by-laws for Treasurer of the Recreation Department will be reviewed in conjunction with this practice. Chairman, Don Patterson will discuss this transfer to the Quick Books program with First Selectman, Bob Valentine.

Recreation Director, Colleen Finn reported on the overall success of the Camp Coch programs. Parents are signing up their children for additional sessions.

Recreation programs anticipated for the fall season are: Field Hockey, Soccer, Archery, and Kicking-Kids.

The Camp Coch "workday" has been rescheduled for Tuesday, July 28, 2015, at 4:30 p.m. A brief discussion of the tasks to be addressed took place.

Repair of the track at Camp Coch was discussed. Three (3) bids were received:

Bill Colby, Inc.	\$5,500.
Alibozak Construction	\$6,400.
Chris Hurlburt Landscaping	\$5,800

IN A MOTION made by Nanci Howard, seconded by Garret Harlow, it was VOTED to award the bid to refurbish the track to Bill Colby, Inc., \$5,500. Voted unanimous.

There are three (3) Ash trees located at Camp Coch that are in need of attention. One of the trees needs to come down as it is dead. Tony Sepples (Arborist) submitted a cost of \$500 for injections to the remaining two (2) unaffected trees; the injections are to prevent an invasive insect disease pertinent to Ash trees. Goshen's Public Works Department has been assigned the task of taking down the dead Ash tree.

A request has been made to the Recreation Department by the Goshen Winter Farmers' Market to hold their events at Camp Coch. There are four (4) days requested – two in November and two in December. After a discussion, the consensus of this Board was to allow this request.

Under **Other Business**, Nanci Howard lead a discussion as to the status of the work hours of Recreation Director, Colleen Finn. Paid and non-paid lunch hours, hours spent in the Recreation Office at Town Hall, hours spent for purchasing of goods and services that apply to the Camp Coch programs, etc. Chairman, Don Patterson will discuss this issue with First Selectman, Bob Valentine, for resolution.

Should the consumption of alcohol be allowed at Camp Coch by renters will be a topic of discussion at the next Recreation Commission meeting.

IN A MOTION made by Erin Hurlburt, seconded by Nanci Howard, it was VOTED to adjourn the meeting at 8:35 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary