

**TOWN OF GOSHEN
RECREATION COMMISSION
REGULAR MEETING
Monday, August 17, 2015**

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

EXCUSED: Al Torizzo,

Don Patterson called the meeting to order at 7:00 p.m.

Secretary's Report:

IN A MOTION made by Erin Hurlburt, seconded by Garret Harlow, it was VOTED to accept the minutes of the July 20, 2015 minutes as submitted. Voted unanimous.

Treasurer's Report:

Copies of Profit & Loss vs Actual; July 2015 through June 2016 and copies of Checking Account Activity were distributed and reviewed. The beginning fiscal balance 2015-2016 is \$27,969.44. Due from PTO Fence Guards \$215.00. Owed to Town of Goshen \$43,799.50 inclusive of Camp Coch payments.

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

Programming Report:

Colleen Finn, Director, reported that Field Hockey will not include the town of Harwinton this season. The Field Hockey program will begin 3:30 p.m. to 5:00 p.m. on Tuesdays beginning September 8, 2015.

Garret Harlow reported that Soccer will be held on Thursdays, beginning September 10, 2105 from 4:30 p.m.

Don Patterson reported that Archery will begin around the 3rd week after school opening (no definite date has been set.)

Kicking Kids will be held on Thursdays, with no definite date set yet.

Camp Coch Update:

Director, Colleen Finn reported a very successful camp year with income of \$42,000 (surpassing previous years). Having "single week" camp programs was beneficial to many more families' schedule. This year's swimming lessons program was very well attended and complimented by the parents. This year had daily coverage for office CIT at the Camp. This proved to be essential to the overall operation of the Camp programs and should be continued in ensuing years.

Old Business:

Garret Harlow reported that the trees (dead) that need to be removed will be done on August 25th. The ramps are in need of repair and will be replaced, following receipt of competitive proposals from carpenters. Also included for "camp clean-up day" will be mulching around the building and site; regrading around the building is also included in the work project list. The chimney will be repaired following receipt of proposals from certified masons. The track work is complete and reported to be very well done.

Proposals will be forthcoming from certified arborists to conduct injection to the Ash trees that may be infected with EAB.

New Business: NONE

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Other:

A formal letter of resignation was presented to Chairman, Don Patterson, from Colleen Finn, Recreation Director. Mr. Patterson read the letter aloud.

IN A MOTION made by Nanci Howard, seconded by Garret Harlow, the Recreation Commission VOTED to accept the resignation of Colleen Finn, Recreation Director, to become effective September 4, 2015, with sadness and regret. Voted unanimous.

IN A MOTION made by Cate Corwin, seconded by Garret Harlow, the Recreation Commission VOTED to adjourn the meeting at 8:25 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary