

RECREATION COMMISSION
REGULAR MEETING
September 28, 2016

Attendance: Chairman Don Patterson, Garret Harlow, Cate Corwin, Nanci Howard,
Excused: Al Torizzo, Erin Hurlburt

Call to Order: 7:05 pm.

Secretary's Report:

IN A MOTION made by Cate Corwin, seconded by Nanci Howard, it was VOTED to approve the minutes of the August 15, 2016 regular meeting as submitted. Voted unanimous.

IN A MOTION made by Garret Harlow, seconded by Nanci Howard, it was VOTED to approve the minutes of the August 31, 2016 special meeting as submitted. Voted unanimous.

Programming Report:

Programs currently in progress:

Soccer, grades 1 – 3 coaching by Garret Harlow, 12 players, going very well

Soccer, grades 4 – 6 6 players, going very well

Archery – coaching by Don Patterson, 12 participants, going very well

Field Hockey – 10 participants, going well

Upcoming Programs:

Pre-School dance began Sept. 20th; is very successful

Dance & Tumbling (K-6) began Sept. 23rd; is very successful

Kickin Karate Fitness – has been cancelled.

Halloween Party – Friday, October 28th, Camp Coch – Cate Corwin will help set up at Camp Coch; set up decorations. Volunteers are needed to help solicit donations, pick up donated candy and prizes. Volunteers are needed to attend to the office activities.

Old Business:

Bathroom renovations at Camp Coch are moving forward; Garret Harlow met with the Architect and the designs are nearly finalized; the offices will be refurbished also. Garret will use the Website to solicit contractors.

Signage on the outside of the Camp Coch Administrative building will be updated. Those legally required will be updated, some made larger, all re-arranged to present a neater appearance.

The Town-Wide Tag Sale was very successful. The signs and maps distributed to the public were very helpful

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New Business:

A search committee was created to fill the vacancy of the Recreation Director. The search committee is comprised of the following individuals: Erin Hurlburt, Don Patterson and Nanci Howard – Recreation Commission; Dexter S. Kinsella will represent the Board of Selectmen; Jim Korner will represent the Board of Finance;

New accounting policy with the Board of Selectmen:

IN A MOTION made by Cate Corwin, seconded by Nanci Howard, the Recreation Commission VOTED to “table” this item for this meeting. Voted unanimous. This item will be added for the next regular meeting of the Commission on Monday, October 17, 2016 wherein the Selectmen will be present. Per discussion with the First Selectman, Bob Valentine, Chairman Patterson feels confident the changes in the accounting process will provide a good method for having built-in checks and balances.

Appoint a Treasurer:

It was by consensus that this task would be better realized following the discussion of the new accounting policies at the (October regular meeting) that are in place.

Recreation Director Job Description:

A discussion took place on the job description for the Recreation Director. The members emphasized the need for the Director to have “post high school education in a related field and/or experience”. It is important for the Director to be invested in the Goshen community. The final consensus of the Commission was to leave the current job description as is, making no changes.

The Commission wanted very much for the minutes to show that the hard work, effort and dedication shown by Sherri Contadini, the Assistant to the Recreation Commission, was recognized and appreciated. They wish Mrs. Contadini well in her new position with the Goshen Center School.

IN A MOTION made by Cate Corwin, seconded by Garret Harlow, it was VOTED to adjourn the meeting at 8:07 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary