

**TOWN OF GOSHEN
RECREATION COMMISSION
SPECIAL MEETING
July 15, 2019**

PRESENT: Don Patterson (Chairman), Sarah Leonard, Patrick Lucas, Erin Hurlburt, Garret Harlow, Colleen Kinkade, Recreation Director, Nanci Howard. Also present Summer Berube from *Kompan*.

1 CALL TO ORDER: Don Patterson called the meeting to order at 7:05 PM

In a **motion** made by Don Patterson, seconded by Patrick Lucas it was **voted** to take up Old Business "Playground at Camp Coch" at this time of the meeting. Voted unanimous.

Ms. Berube from *Kompan* opened her presentation on what *Kompan* does, the type of equipment they manufacture, and relationship to a child's learning and skill sets that their equipment provides. Their playground equipment is researched based. Chairman Patterson explained the current condition of the playground area at Camp Coch and the need for site work to be done. He further explained that the cost would be covered over a five year period, with addition of equipment pieces added on accordingly. *Kompan* is covered by ADA standards. A preliminary design will be created.

2. Secretary's Report:

In a **motion** made by Erin Hurlburt, seconded by Garret Harlow, it was **voted** to approve the minutes of June 17, 2019 as submitted. Motion carried with Don Patterson abstaining.

In a **motion** made by Erin Hurlburt, seconded by Nanci Howard, it was **voted** to add "Treasury Report" to the agenda. Voted unanimous.

3. Treasury Report:

The Commissioners reviewed budget expenditures to date and highlighted some areas of the Profit & Loss Budget vs. Actual. Camp Ground Maintenance and Camp Personnel Supplies should have been shown with a figure reflecting 90% (of budget). The Annual Shane Morehouse Kinsella Memorial Race brought in nearly \$10,000. It was brought to everyone's attention that nearly \$20,000 in Camp Fees were accepted using the "Credit Card" section of the new software now in place *MyREC*.

In a **motion** made by Don Patterson, seconded by Nanci Howard, it was **voted** to approve the Treasury report as submitted. Voted unanimous.

4. Programming Report:

Summer Camp: Registrations are very strong, with approximately 100 campers enrolled. Some discussion took place on the buses parking while dropping off children in the morning at Camp Coch. "Ty-Dye" Thursday, (program) has become very popular at the Camp.

TAC Team sign up are somewhat slow, but improving. The "Cougar" group is doing well also.

Summer Concerts: The "Stache" Concert was successful. A "Cap and Cone" ice-cream truck was a big draw, enjoyed by many. Sunday August 4, will feature "The Kerry Boys" 6:00 p.m. to 8:00 p.m.

5. Old Business: Playground at Camp Coch (see above)

In a **motion** made by Garret Harlow, seconded by Don Patterson, it was voted to add to the agenda under New Business: Dog Pond Survey. Voted unanimous.

6. New Business:

Dog Pond Survey:

As a result of the herbicide treatment, green mats of algae floated to top of the water. Efforts were made to remove them. On the plus side, the weeds are gone.

In a **motion** made Patrick Lucas, seconded by Garret Harlow, it **voted** to move into Executive Session at 8:23 p.m. for the discussion of Personnel. Voted unanimous.

The Commission moved out of Executive Session at 8:47 p.m.

No action was taken.

8. Adjournment:

In a **motion** made by Don Patterson, seconded by Patrick Lucas, it was **voted** to adjourn the meeting at 8:48 p.m. Voted unanimous.

Respectfully,

Lucille A. Paige, Recording Secretary

