

Town of Goshen

RECREATION COMMISSION SPECIAL MEETING

Monday, November 28, 2022

Present: Chairman, Nanci Howard; Erin Reilly, Recreation Director; Sue Breakell Sarah Leonard; Garret Harlow, Patrick Lucas, Angela Rossbach.

1 Call to order: 7:03p.m.

2. Secretary's Report: In a **motion** made by Patrick Lucas, seconded by Angela Rossbach, it was **voted** to approve the minutes of October 17, 2022 as amended. Voted unanimous. (Sarah Leonard was Vice Chairman, (not Susan Breakell).

In a **motion** made by Patrick Lucas, seconded by Angela Rossbach it was voted to approve the minutes of October 24, 2022, Special Meeting as amended. (Date on heading was in error.) Voted unanimous.

3. Financial Report:

The Recreation Commission members reviewed the bills/expenses for November, 2022. The figures showed 50% usage of funds, which is correct for this date.

The "*Budget vs. Actual Report* while showing "office supplies" slightly higher than anticipated, the expenditures were correct.

4. Programing Report:

60+ Programs: Trip to Christmas Tree Shop planned for December 8th; Visit to "Hobby Lobby" took place in November; the third Thursday of the month luncheon with seniors in collaboration with Goshen Community Care and Hospice, always a full turnout. Coming up trip to G&W Tavern in Washington, CT.

Kids Programs: Archery class (Fridays) has a full class (7 children); conducted in the basement at Camp Coch.

Basketball is conducted on Saturdays in the morning; (collaboration with Warren, Litchfield and Morris); many volunteers to help.

Family Programs: winter/holiday themes, Gingerbread house making, etc.

Roller Magic did not receive the sign-ups anticipated. This activity is cancelled.

The **Halloween Party** this year was a great success; approximately 100 plus people gathered at Camp Coch.

Santa and his elves will put on a holiday program December 18th along with the Library and the Goshen Volunteer Fire Company.

Ski Program at Mohawk Ski Resort this year will be in full swing, despite some initial confusion on the programs. Lessons must be tied to the cost of the lift tickets. This program begins January 3, 2023 to February 14th.

Goshen Center School Tree Lighting, Tuesday, December 6th, 5:00 p.m. Front of Goshen Center School. Recreation Dept. will be conducting a craft group.

Trips Upcoming – Rockettes, NY next week; considering Connecticut Sun, in summer CT Wolfpack, or other major leagues.

Turkey Trot (Thanksgiving morning) was very successful, large number of participants.

Holiday Santa Calls will take place more info to come; plans in progress. ;

5. Old Business:

Update on the electrical project at Pavilion at Camp Coch; Goshen Building Inspector Chris Zibell found only minor adjustments to be made; they can be made by Goshen's Public Works Dept. A new RFP will be going out for this in coming weeks. Project scheduled to be complete early Spring. (Quote received was \$2,000.)

Update on smoke detectors (14) in lodge at Camp Coch; Johnson Controls, Inc. codes to be used in the system; burglar system is in place; cameras are up and working. Existing hood *suppression system* in kitchen needs to be replaced as it is out of compliance.

Adjacent Town Hill Road seems to have become a "hang out place" of sorts. Dumping of food items and other debris were found there. Signage and camera will be placed there. CT State Police will be asked to monitor the area, do drive-bys.

6. New Business:

Erin Reilly, Recreation Director is engaged in completing her "Public Service Drivers License" for use in driving the Senior Bus. For use in conjunction with Goshen Community Care, etc.

Library Collaborations: Goshen Tree Lighting ceremony; December 18th Christmas Holiday Celebration.

Recreation Conference Review: was very good garnering/updates in the field of municipal recreation; many vendors; youth sports; playground resurfacing, grant writing, etc.

In a **motion** made by Patrick Lucas, seconded by Susan Breakell, it was **voted** to adjourn the meeting at 7:45 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige,