

**TOWN OF GOSHEN
RECREATION COMMISSION
REGULAR MEETING
September 16, 2019**

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

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

In a **motion** made by Don Patterson, seconded by Garret Harlow it was **voted** to take up Old Business “Kompan” at this time of the meeting. Voted unanimous.

Ms. Berube from *Kompan* opened her slide presentation on the many types of playground equipment *Kompan* manufactures. Their playground equipment is researched based, enabling regular children and children with disabilities to play on the same equipment. Ms. Berube was able to give prices for each piece. Chairman Patterson stated that only several pieces a year would be purchased, spread over a five-year period. Two options of preliminary placement design were shown that was adapted from a footprint of the playground area located at Camp Coch. Additional playground equipment manufacturers will be contacted for comparison. It was noted that *Kompan* is already on the State bidding contract.

2. Secretary’s Report:

In a **motion** made by Erin Hurlburt, seconded by Garret Harlow, it was **voted** to approve the minutes of July 15, 2019 as submitted. Voted unanimous.

3. Treasury Report:

The Commissioners reviewed budget expenditures to date and highlighted some areas of the Profit & Loss Budget vs. Actual through June 2020. Total percentage of 42.69% is on target. The use of **MyREC** software program using credit card registrations for Camp proved very successful in that \$21,795.00 was taken in for registrations. Another plus is that Mohawk Mountain will be using a new registration/payment process operated by Mohawk for the Tuesday Rec ski program. New faucets in the bathrooms at Camp Coch Lodge were purchased; new floor mats for the entrances at the Camp Lodge were purchased also.

In a **motion** made by Erin Hurlburt, seconded by Nanci Howard, it was **voted** to approve the Treasury Report as submitted. Voted unanimous.

4. Programing Report:

Bus Trips: The recent trip to Sharon Playhouse to see “Nonsense” was enjoyed by all. It was thought that more trips to see their plays/programs would be great in that Sharon is a short travel. A trip to the *Christmas Tree Shop* will again be planned for this year.

Archery: Don Patterson, coach is pleased that this program is going very well; Monday’s from 5:00 p.m. to 5:45 p.m.

Tumbling: Directed by Sherri Grech – 12 weeks course; ages 3ys to 5 yrs.; grades 2 to 6th. Going well.

Gymnastics/Hip-Hop: Taught by Sherri Grech, Tuesdays, low sign-ups.

Karate: Friday afternoons; 12 kids

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WMG Programs: Wamogo-Morris-Goshen:

K-2 Soccer: Classes for 2 yrs. and up

Soccer Tots: Classes for tots

Town-Wide Tag Sale: Over 40 homes have signed up, including 5 groups at Camp Coch; almost double the registrations over last year.

Halloween Party: Friday, October 25th; 6:00 p.m. to 8:00 p.m.; *must be present for raffle.*

Fall Festival: - **NEW!** Saturday, November 9, 3:00 p.m. to 6:00 p.m.; hayrides, crafts, maple cotton candy, etc.

5. Old Business:

Camp Coch Numbers: Total campers: 487; Total: Preliminary brought in - \$56,755.

Teen Adventure Camp: 5th & 6th grade group was allowed to register; went well considering the numbers. Would like to continue for next Camp year.

Kompan Playground: See page 1

6. New Business: None

7. Other:

A discussion took place on the request from the Goshen Republican Town Committee Chairwoman, Lynnette Miller, to schedule the Republican Town Committee meetings, the 4th Thursday of each month at Camp Coch. It was decided to allow scheduling to go forward; however, if a formal event (that would be paying rental fees) is requesting a same date, or an already scheduled recreation event/program is in place, the RTC would reschedule their meeting to another date.

8. Adjournment:

In a **motion** made by Nanci Howard, seconded by Sarah Leonard, it was **voted** to adjourn the meeting at 8:48 p.m. Voted unanimous.

Respectfully,

Lucille A. Paige, Recording Secretary