

Town of Goshen
RECREATION COMMISSION
Regular Meeting
January 13, 2020

PRESENT: Patrick Lucas; Sarah Leonard; Nanci Howard; Erin Reilly; Garret Harlow; Colleen Kinkade, Recreation Director

ABSENT: Don Patterson, Chr.

OTHERS: Denise Raap, First Selectman, Litchfield; Brent Hawkins, Litchfield Park & Rec. Director; Lisa Bauer, James Kellher, Pamela Orde, Litchfield Recreation Commission; Tammy Randall, Camp Coch Assistant Director

1 Call to order: 7:12 p.m.

2 Secretary's Report:

In a **motion** made by Patrick Lucas, seconded by Sarah Leonard, it was **voted** to approve the minutes of the December 16, meeting as submitted. Motion carried with Erin Reilly abstaining.

3. Treasury Report:

Profit & Loss Budget vs. Actual July 2019 thru June 2020 – 60.62% of budget. In a **motion** made by Erin Reilly, seconded by Sarah Leonard, it was **voted** to approve the Treasury Report as submitted. Voted unanimous.

At this time the Commissioners moved to 5. Old Business: Camp Cochipianee Summer Day Camp.

Recreation Director Colleen Kinkade had reached out to the Litchfield Recreation Commission looking for their interest in enlarging their program through activities conducted at Camp Coch in Goshen. Rec. Director Kinkade reported that 45 children from both Litchfield and Bantam attended Camp Coch last year. Costs for additional buses/transportation for these additional campers were also discussed – in that Litchfield will have to charge on top of the camp fees.

The *Teen Adventure Camp* program at Camp Coch was also discussed in this collaboration as well.

In a **motion** made by Garret Harlow, seconded by Erin Reilly, it was **voted** to direct Recreation Director, Colleen Kinkade to offer Litchfield Park & Recreation Commission children the camper price of \$120.00/per child (through the Litchfield Park & Recreation *MyRec.com* website) and to implement a 3-tier deadline for Goshen, Litchfield Park & Rec. Dept. and all other out of town residents. Voted unanimous.

Director Kinkade will seek additional information regarding: *Seasonal* employees minimum wage, newly enacted laws in CT regarding new wage and hours worked, etc. at the Connecticut Recreation and Park Association (CRPA) workshop to be held soon.

4. Programming Report:

- a. WMG K-2 Basketball: Began Saturday January 11th, 40 children registered, very successful.
- b. Adult Basketball: Has been on-going on Tuesdays; fees will be collected; this program ends in June.

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5. Old Business:

- a. Camp Cochipianne Summer Day Camp; see above
- b. Budget 2020-2021: Discussed in Treasury Report.

6. New Business: None

7. Other: None

8. Adjournment:

In a **motion** made by Patrick Lucas, seconded by Sarah Leonard, it was **voted** to adjourn the meeting at 8:35 p.m. Voted unanimous.

Respectively submitted:

Lucille A. Paige, Recording Secretary