

Town of Goshen
RECREATION COMMISSION
SPECIAL Meeting
Monday, March 2, 2020

PRESENT: Patrick Lucas, Nanci Howard, Don Patterson, Garret Harlow; Colleen Kinkade, Recreation Director

ABSENT: Erin Reilly, Sarah Leonard

1. Call to Order: Chairman Don Patterson called the meeting to order at 7:15pm.
2. Camp Coch Summer Camp
 - a. Staff pay: Recreation Director, Colleen Kinkade and First Selectman Bob Valentine have been in contact with Thomas Wydra who is the Director of Wages and Workplace Standards Division from the Department of Labor about the minimum wage statutes. Since there is no "employee"/employer relationship according to definition of an employee in CT CGS 21-58(e) since the summer camp runs less than 6 months of the year, CIT's will still be able to be paid a weekly stipend.
 - b. Teen Adventure Camp (TAC): Director Kinkade has been in touch with Litchfield Park and Rec to be able to purchase tickets and share a bus for the TAC for the trips on Tuesdays, Wednesdays and Thursdays.
 - c. Camp Fees: Since the CIT pay can stay at the stipend rates, the camp fees will not have to increase more than what was decided on already. So camp fees will stay at \$100 for Goshen Residents and \$125 for non-Goshen Residents for the summer 2020. There was discussion about how Camp Coch can improve in the future if the rates go up significantly in the future.
3. Budget 2020-2021:
 - a. Operating: There was discussion on each line item. There will be a breakdown of each line item presented next regular meeting. Director Kinkade explained some of the current line items and what the money was spent on. The Programming line item shows \$8,419.09 left, but since the Mohawk Rec program was not taken out of that line item this year, money will be able to go back into the general fund. This also means that on the revenue side, the Mohawk Rec program money will not be collected. There was also discussion about programs that Warren, Morris and Goshen recreation departments working together and how that money is being used in the Programming Line Item.
 - b. Capital: There was discussion on the playground line item as well as looking to add a tree removal line item. There are more dead trees that will need to be removed. There was discussion on doing a sponsor a tree to replace trees in areas that tree were used for shade. The laptop computer/computer line items will be used this year. Director Kinkade has done research on a laptop that will be able to replace her computer in the office and be used for camp in the summer.
4. Adjournment: In a motion made by Nanci Howard, seconded by Garret Harlow, it was voted to adjourn the meeting at 8:30pm. Motion passed unanimously.

Respectfully Submitted,

Colleen Kinkade
Recreation Director