

Town of Goshen
RECREATION COMMISSION
Regular Meeting
June 15, 2020

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

ABSENT: Erin Reilly

1 Call to order: 7:00 p.m.

2. Secretary's Report:

In a **motion** made by Sarah Leonard, seconded by Nanci Howard, it was **voted** to approve the minutes of the Special Meeting, June 1, 2020 meeting. Voted unanimous.

3. Treasury Report: The Commissioners reviewed the Profit & Loss Budget vs. Actual 7/2019 thru June 2020. Invoices for June lawn mowing have not come in yet. Totals presented on this summary are all on target. In a **motion** made by Patrick Lucas, seconded by Garret Harlow, it was voted to accept the Treasury report as presented. Voted unanimous.
Voted unanimous.

4. Programming Report:

WMG (Warren, Morris, Goshen) Cycling Contest: Participants can engage in cycling that is done inside or outside. Their completed mileage will then be sent in. This activity began on June 1st and mileage submissions will be done Saturday, June 20th.

Senior Picnic:

The Annual Senior Picnic will be held Wednesday, June 24 from 11:30 a.m. to 1:30 p.m. at Camp Coch. A guitarist will be there to provide music. No dining will be done inside the Lodge. All picnic lunches, hamburgers, potato salad, dessert, etc. will be wrapped and bagged and delivered to each car.

Summer Concerts:

The concerts will be held in the normal setting on the grounds at Camp Coch: Elderly Bros. Sunday, June 21; Country Steel, July 12th; Kerry Boys, August 2nd. The protocols to conduct the concerts follow the Governor's Executive Orders, i.e., limited capacity, guests' temperatures will be taken upon entry, a log of each attendee will be kept for "contact tracing", masks will be worn, social distancing will be adhered to, etc.

4th of July Bags for purchase: (Warren, Morris & Goshen)

Twenty (20) bags celebrating the 4th of July will be available for purchase. Fun items for entertainment will be packed into each bag. Flags, decorations, glow sticks, a kit to make "Smores", and other fun objects will comprise each bag. Cost will be \$10.00 each bag.

Camp Cochipianee 2.0:

Camp begins on Monday, June 29th. Registrations are going very well. All activities and layout will be in compliance with Governor's Executive Orders, i.e., picnic tables will have a "wipe off" covers to be able

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to be cleaned during activity changes; PPE's will be available and in use where necessary; temperatures will be taken for all incoming campers and personnel; groups will be limited to 10 campers each with social distancing in each group as well as between groups; staff will stay with their group the entire session. Director Kinkade wishes to emphasize that *meticulous* attention will be paid to each and every isolation protocol.

Old Business:

Level 2 Assessment for Well:

The contractor inspected the well to find a fitter missing and it was then replaced.

Another contractor for Level 2 Assessment capabilities will be sought for completion of the assessment.

8. Adjournment:

In a **motion** made by Sarah Leonard, seconded by Garret Harlow, it was **voted** to adjourn the meeting at 7:30 p.m. Voted unanimous.

Respectfully submitted:

Lucille A. Paige, Recording Secretary