Town of Goshen RECREATION COMMISSION Regular Meeting Monday, October 19, 2020

PRESENT: Nanci Howard; Colleen Kinkade, Recreation Director; Don Patterson, Chairman; Garret

Harlow; Erin Reilly; Patrick Lucas, Sarah Leonard

1 Call to order: 7:04 p.m.

2. Secretary's Report:

In a **motion** made by Nanci Howard, seconded by Patrick Lucas, it was **voted** to approve the minutes of the September 21, 2020 meeting. Motion passed with Sarah Leonard abstaining.

3. Treasury Report: The Commissioners reviewed the Profit & Loss Budget vs. Actual July 2020 thru June 2021. Totals presented on this summary are 30.52%. Anticipated income is on target. In a **motion** made by Garret Harlow, seconded by Sarah Leonard, it was to accept the Treasury report as presented. Voted unanimous.

4. Programming Report:

Archery: Don Patterson, Coach stated that this class was the best it has ever been. There were two (2) session, and due to the smaller number of participants, each had more "target" time. As an aside, waste, garbage items were found to be on the Archery Range. Keeping a supply of garbage bags nearby hopefully will eliminate the mess.

Field Hockey: It is a four week program. The first week had 18 kids; the second week had 24 kids. For safety measures, each child had their own ball, wore face masks and exercised social distancing,

Activity Bags: September sales of the bags was good; October – assembly of skull and pumpkins piggy banks, paints and arts/crafts items. There are some "Halloween" activity bags available for sale. Overall, the activity bags are going well. November activity bags will contain ceramic crafts, puzzles, ceramic piggy banks, etc.

Halloween Drive-Thru: We have 10 volunteers, but we need a few more. We have pumpkins, lanterns, ghosts, glow sticks, spot lights, tombstones, lights in trees, etc. Time has been allotted for photographs; photographs will then be e-mailed to parents. All participants will stay in their vehicles – all safety measures for the pandemic are in place.

Goshen Trail Treasures: In cooperation with both the Goshen Land Trust and Conservation Commission eight (8) hiking trails have been set up (information is available on the Goshen Website). There will be 8 prizes such as gift certificates from local businesses awarded. The contest begins Monday, October 26th and goes to the end of November. Volunteers will place QR codes on trails for participants to scan.

RECREATION COMMISSION October 19, 2020 Page 2

Old Business:

Use of Camp Coch Lodge: Due to the continued COVID-19 pandemic, indoor activities/meetings regarding Recreation Commission was not allowed at the Camp Coch Lodge from the Board of Selectmen. Recreation Director Kinkade will bring each request to the Board of Selectmen for review and approval of allowing recreation programs/activities access to the Lodge for indoor use. For example, participants in a program will be capped at 25 people or less; detailed floor layouts, etc. Adherence to pandemic safety measures will be in place, sanitizing, face masks, etc.

Pavilion: Recreation Director Kinkade reported receiving information from an attorney handling the late George Schuster estate. Mr. Schuster wishes 3% of his estate to be donated to the Goshen Recreation Commission for seed money going toward the building of a pavilion. Commissioner Harlow has reviewed designs and size of local Pavilions with the average one measuring 24' x 36' x 40', with concrete base as a design for next year.

Senior Sessions for Senior Citizens: Because of the need for our senior citizens to engage in "social interaction", some programs will resume at the Center Congregational Church Parish hall. Bingo will be at separate tables, with distancing, restrooms will be used on an individual basis, etc.

In a **motion** made by Don Patterson, seconded by Sarah Leonard, it was **voted** to add to the agenda under New Business- Recreation Commission – 2021 Meeting Dates. Voted unanimous.

New Business:

The following dates have been scheduled for the meetings of the Recreation Commission for the 2021 year.

January 25	July 19
February 22	Aug 16
March 15	Sept 20
April 19`	Oct 18
May 17	Nov 15
June 21	Dec 20

In a **motion** made by Nanci Howard, seconded by Sarah Leonard, it was **voted** to accept the Recreation Commission Calendar for 2021 as presented. Voted unanimous.

In a **motion** made by Chairman Patterson, seconded by **Patrick Lucas**, it was voted to add to the agenda under Other Busines: Executive Session for the discussion of personnel. Voted unanimous.

In a **motion** made by Sarah Leonard, seconded by Garret Harlow, the Recreation Commission voted to go into Executive Session at 8:00 p.m. for the discussion of personnel. Voted unanimous.

RECREATION COMMISSION October 19, 2020 Page 3

In a **motion** made by Don Patterson, seconded by Sarah Leonard, the Commission voted to move into open session at 8:14 p.m. Voted unanimous.

No action was taken.

Adjournment:

In a **motion** made by Don Patterson, seconded by Patrick Lucas, it was **voted** to adjourn the meeting at 8:15 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Board Clerk