

Town of Goshen
RECREATION COMMISSION
Regular Meeting
September 21, 2020

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

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

2. Secretary's Report:

In a **motion** made by Erin Reilly, seconded by Patrick Lucas, it was **voted** to approve the minutes of the August 31, 2020 meeting. Voted unanimous.

3. Treasury Report: The Commissioners reviewed the Profit & Loss Budget vs. Actual July 2020 thru June 2021. Totals presented on this summary are 25.96%. Anticipated income is on target. In a **motion** made by Erin Reilly, seconded by Garret Harlow, it was voted to accept the Treasury report as presented. Voted unanimous.

4. Programming Report:

Review of Town-Wide Tag Sale:

Participants came out early and eager. Plenty of maps were available on-line, at the entrance of Town Hall, etc. Suffice to say, it was a great success.

A minor take-away was a comment found on social media, wherein someone took umbrage with Director Kinkade's statement, "...shop only at registered "tag sale" houses." She apologized and explained reason for her remarks.

Shane M. Kinsella Road Race:

This year, due to the pandemic, the race is taking place via a "virtual" App. The race began this past Sunday and is ongoing to this Saturday. Prizes are still coming in. Although there were fewer sponsors, we trust the race will be very successful.

September Activity Bag:

Each bag contains craft type items, i.e., for younger people the bags will feature a ceramic bird house to construct along with similar type amusements; the adult craft bag will contain a water color art project, paint and brushes and other activities. Each bag sells for \$10 each.

September Drive-In Movie:

Will take place this Friday, September 25th at the Morris Town Beach, featuring the movie *Onward*. Volunteers are needed for parking and the concession stand.

RECREATION COMMISSION

September 21, 2020

Page 2

Halloween Party Drive-Thru:

The drive-thru will begin at Dog Pond Road and move onto Town Hill Road. The younger children will participate in the afternoon, before dark; the older kids will drive through after 6:00 p.m. The participants can drive the designated route, one car at a time, the cars can stop wherein the kids in costume can come out to have their picture taken, (with the 6' ft protocol rule in place). Perhaps the photos can be posted on line. Volunteers are needed (WAMOGO students). Don't hesitate to e-mail Director Kinkade with any ideas that can enhance the Halloween experience safely.

October Activity Bags:

Plans are to have the activity bags contain ceramics, puzzles, and other type of crafts in line with Halloween and the fall season.

Old Business:

Due the continued COVID-19 pandemic, indoor activities/meetings will not be allowed until further notice at the Camp Coch Lodge. In a conversation with First Selectman, Bob Valentine, Director Kinkade was advised in-person meetings will not be allowed. This is in-line with all other Boards and Commissions in Goshen that are still conducting "zoom" meetings. The Boy Scouts will continue their meetings/activities outdoors, Yoga can continue outdoors as long as feasible. The Seniors are seeking venues and ways to meet while following the protocols of masks, 6 ft space separations, etc.

In a **motion** made by Don Patterson, seconded by Garret Harlow, it was **voted** to add to the agenda under New Business- "Capital". Voted unanimous.

New Business:

Capital:

Inasmuch as the Commission had plans for large projects, perhaps some line-items for these projects can be shifted to accommodate smaller projects instead. Chairman Patterson asked the Commissioners to consider smaller cost items in the Capital budget to shift over to the planned Pavilion and get the Pavilion done now. They discussed other capital items that may possibly go toward this. (The Playground is a five-year project.) The Pavilion structure may use volunteer labor, and other measures, perhaps materials to render cost savings. This decision does not need to be decided upon at this time. Director Kinkade will put together numbers, sizes, costs for the Pavilion for October meeting.

Archery – Don Patterson reported that this program is going well, a good number of children participating. Bows, arrows are sanitized, etc.

In a **motion** made by Don Patterson, seconded by Patrick Lucas, it was **voted** to adjourn the meeting at 7:45 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Board Clerk