

**TOWN OF GOSHEN  
RECREATION COMMISSION**

**REGULAR MEETING**

**Monday, February 22, 2016**

**PRESENT:** Don Patterson, Erin Hurlburt, Cate Corwin, Nanci Howard, Donna Winn, Recreation Director,  
Garret Harlow

**ABSENT:** Al Torizzo

Don Patterson called the meeting to order at 7:03 p.m.

SECRETARY'S REPORT:

IN A MOTION made by Cate Corwin, seconded by Don Patterson, it was VOTED to approve the minutes of January 25, 2016 as amended: second paragraph, add **Scout** Trooper Doherty to correctly identify his affiliation. Motion carried with Garret Harlow abstaining. Secretary Paige to add to these minutes, a sincere thank you and appreciation from all Recreation Commission members to Charles "Chuck" Fennimore for his dedicated service and good work given to his position as maintenance contractor for Camp Coch.

TREASURER'S REPORT:

The members were given a *Profit & Loss Statement Transaction by Detail*, which they reviewed. This showed actual revenue and expenditures (programs). Another statement reviewed by the Commissioners was *Profit & Loss Budget vs. Actual*. A brief discussion took place on several items listed. IN A MOTION made by Erin Hurlburt, seconded by Garret Harlow, it was VOTED to approve the Treasurer's Report as presented. Voted unanimous.

PROGRAMMING:

**Mohawk Ski Program:** Very successful; a popular program.

**Winter Fun Day:** very well attended by Goshen residents; despite lack of snow, kids engaged in the many activities presented.

- A discussion took place on the "permission and liability issues to photo children" garnered from the parents. Waiver slips for permission from parents was discussed. This matter was tabled until the next meeting.

**Easter Egg Hunt:** will be held Saturday, March 19, 2016, 10:00 a.m. Eggs will be put together by Nanci Howard and others.

**Volleyball:** 15 participants; going very well. A discussion was held on the keys issued to the Goshen Center School Gym to ensure appropriate opening and closing of the school.

**Dance:** very successful; 10 kids registered.

**Pre-School Movement:** (10% program); scheduled for Tuesday; hold for 4-week trial period.

**Youth Yoga:** this program is for 1<sup>st</sup> and 2<sup>nd</sup> grade students, after school.

**Flower Trip:** this activity has been cancelled for this year due to lack of sign-ups.

**Summer Camp:** beginning preparations have begun; letters are out to Counselors and CITs; interviews and meetings will be planned.

**Soccer Camps:** this program has been successful in the past; beginning documents for set up are being sent out.

OLD BUSINESS:

**Budget 2016-2017:** Camp maintenance contractor's fees/work hours were discussed. Overall budget totals were discussed. EMR classes using the monies set aside for "skating rink snow removal" was discussed. This transfer of funds will be put forward for submittal to the Board of Selectmen. Donna

**Maintenance position:**

Winn is creating an updated list of tasks and work scope that will be the responsibility of the new maintenance contractor. This will better estimate the hours needed per week for work to be done at Camp Coch commensurate with the current wages. The work scope of the lawn mowing contractor will also be reviewed to avoid duplication of tasks.

**Skating Rink Snow Removal:**

An effort was made to procure a contractor for the snow removal at the ice rink, but to no avail. It was decided that use of shovels and brooms would be the most practical approach. Recruitment of local Boy Scouts (for community service) and reaching out to members of the community to help with maintaining and making needed improvements to the “shed” was suggested by Chairman Patterson.

**NEW BUSINESS:**

**Exercise Class:** the information on this offering has just gone out to the public; a good response is anticipated.

**Summer Concerts:** letters requesting sponsorship dollars are being sent out to local businesses.

**Neighborhood Watch:** Donna Winn spoke to the State Police Dept. to work on a joint effort to offer a program for Woodridge Lake and Goshen residents.

**West Point Trip:** Posters have been placed within the town, with organizations, seniors.

**Yankee Baseball Games:** looking for sign ups from the local four towns to fill up the bus. Ads were taken in Town Topics, ads on radio station WZBG, etc.

A brief discussion was held on the request from a Yoga Instructor, who heretofore conducted classes at the Woodridge Lake Club House (which is now under repair/construction) and wishes to conduct her classes at Camp Coch. (A 10% fee program.)

**Rentals Camp Coch:** Donna Winn reported on the following bookings – party on March 19<sup>th</sup>, Girl Scout Sleepover, a graduation party, and reception.

**IN A MOTION** made by Garret Harlow, seconded by Nanci Howard, it was **VOTED** to adjourn the meeting at 9:10 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, Recording Secretary