

APPROVED
 MINUTES OF MEETING
 COPAKE PARK COMMISSION
 APRIL 13, 2015

Present: Karen Calsi, Joanne Delamater, Terri DeRocha, Lindsay LeBrecht, Stephanie Poucher, Chris Quinby, Liana Roberts, Harvey Weber

Liaison: Kelly Miller Simmons

Absent: Paula Campbell, Scott Preusser

Item	Discussion	Action	Status
Pledge of Allegiance			
Call To Order	Motion made by Terri DeRocha to open the meeting. Seconded by Harvey Weber.	All in favor.	
Old Business: Review of Previous Meeting	Motion made by Harvey Weber to accept the minutes as written. Seconded by Terri DeRocha.	All in favor.	
Account Balance	Zumba money forthcoming.		Balance remains at \$13,068.19
Candidate Interview	Jacque Burdick was interviewed.	All in favor of Jacque joining the Park Commission.	Kelly Miller Simmons to present at the next Town Board Meeting.
Easter Egg Hunt	Was a success. Raised \$281	See attached Event Checklist.	
Concerts in the Park	Chris Quinby has 7 weeks booked so far.	See attached Tentative Schedule.	
Halloween	<p>Haunted House dates will be October 16 and 17. The building is reserved allowed for set-up and break down time.</p> <p>The Halloween Party at the Fire House has been discontinued.</p>	<p>\$5 for adult, \$3 for children 4 to 12.</p> <p>Chris reported that Sunoco Gary will sponsor a town-wide party here. Date will be October 31st at 6 pm. Liana will book the room.</p>	

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Light Parade	Need to make sure we are not in competition with other events.	Scheduled date is December 12 th . Line-up will be at 5; Kick off at 5:30. Liana will let Ronnie know about the date and book the building.	
Playground	Stephanie has been researching possible new playground equipment. There is poured in place rubber mulch at 21 cent per sf.	Lowe's has a Community Partner grant program from \$5,000 to \$25,000. Chris will pick up the paperwork.	Will discuss and prioritize at the next meeting.
Facebook	Kelly has a release form for upcoming events.	Chris will forward photos to Liana.	
Park Office	The inventory continues. Easter stuff has been put away. Need to start cleaning up for Park Program. Liana will be organizing the office, history, quantities, receipts.	Kelly and Karen will work on the cabinet.	
Thefts/Building Security/Keys	Liana has spoken with Larry.		To be taken off the agenda.
Letterhead/Thank You Notes	Lindsay to do for the Easter Egg Hunt.		
35 th Anniversary Celebration	Tabled.		
Summer Program, Field Trip	Discussed using the hockey rink for something water-related during the summer. Stephanie reported that the Millerton Park Program has USDA funding lunches for low-income families.	Funding for field trip approved by the Town Board. If eligible for the school program, would be eligible for this program. Kelly to follow-up with Bridget. Karen will contact the North East Community Center to see how they serve food.	

Item	Discussion	Action	Status
Park Building Paint Job	Thank you letter written to Sheriff Bartlett.		Take off the agenda.
New Business: Halloween Party (see above)			
Adjournment	Lindsay made a motion to adjourn. Seconded by Chris Quinby.	All in favor.	

Our next meeting is Monday, May 11, 2015.