

APPROVED
 MINUTES OF MEETING
 COPAKE PARK COMMISSION

June 8, 2015

Present: Jacquie Burdick, Karen Calsi, Joanne Delamater, Lindsay LeBrecht, Stephanie Poucher, Chris Quinby, Liana Roberts

Liaison: Kelly Miller Simmons

Absent : Paula Campbell, Terri DeRocha, Scott Preusser, Harvey Weber

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Joanne Delamater and seconded by Stephanie Poucher.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Stephanie Poucher and seconded by Joanne Delamater to accept the minutes as written.	All in favor.	
Account Balance	Is \$13,349.19	Terry Sullivan has \$363 of Zumba money she'll get to Jeff or Liana.	
Concerts in the Park	New scheduled passed out. Chris has many other potential sponsors. Stephanie presented inexpensive games such as ring-toss, rubber ducks in a kiddie pools – prizes are 18 cents eac, etc. If there are extra	Sign out sheet passed around. Want to do through July 18. Liana will follow up with Dave Proper/Copake FD about a BBQ for Family Fun Day.	Liana will follow-up with those not in attendance to see if they are available to help with the events.

	prizes, could be used in Christmas goodie bags. Lawn version of Twister – spray on. Miniature golf putting greens (maybe borrow from church – Kelly to follow-up. Bean bag toss is also easily made. Maybe a fun run around the park for Family Fun Day.	LLB made a motion to ask for \$250 from our Budget. Joanne seconded. All in favor. Can ask Town Park maintenance people could build in the future, if necessary. Kelly to follow-up with the Town Board	Kelly to present to Town Board.
Halloween Haunted House	Table		
Halloween Party	Tabled.		
Light Parade	Tabled.		
Playground	Lindsay presented information on a Grant program through the National Association of Realtors. Stephanie showed a piece of playground equipment geared for 5 to 10 year olds. It included a double slide, small climbing wall, single bump slide, bongo drum, curved overhead monkey bars all for \$7,322.	Liana made a motion for us to work towards purchasing this piece of equipment. Seconded by Stephanie. All in favor. Lindsay to follow BOR regarding the grant.	
Facebook	Liana List of events on it with sponsors. Kelly said that the Town Board is very happy about the Facebook page. Lots of hits.	Menus for events will also be on there.	
Park Office	Liana and Karen will work on inventory.	Looking cleaner and neater.	
Letterhead/Thank You Notes	Thank you article for the Easter event appeared in the Columbia Paper.	Lindsay still needs to get a draft of our own logo.	
35 th Anniversary	Need to start jotting down notes	Tabled until our September	

	and names. We'll work on this in the fall.	meeting.	
Summer Program/Field Trip	Kelly said sign up did very well. Got some from Ancram this year. Bridget was asking parents if they were in need of food.	Field trip will be to see the Minion movie. Usually 3 field trips a year, one we pay for.	Kelly has a photo release approved by the Town attorney that will be added to add to minutes and also copy to Liana.
New Business: Register Star	Lindsay spoke with the person in charge of the meeting dates.	Their program crashed. This has been corrected again.	
October meeting	Conflicts with the Haunted House set-up.	October meeting will be on October 5 th .	Lindsay to send out notices, closer to the date. Move to Old Business
Absent Members	Our current bylaws are specific about continuous absences.	To be addressed later.	
Adjournment	A motion was made by Joanne and seconded by Stephanie to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is July 13 .