

APPROVED  
 MINUTES OF MEETING  
 COPAKE PARK COMMISSION  
 MARCH 9, 2015

Present: Karen Calsi, Paula Campbell, Joanne Delamater, Lindsay LeBrecht, Stephanie Poucher, Chris Quinby, Liana Roberts, Harvey Weber  
 Liaison: Kelly Miller Simmons  
 Absent: Terri DeRocha, Scott Preusser

Item	Discussion	Action	Status
Pledge of Allegiance			Done
Call to Order		Motion made by Harvey Weber and seconded by Chris Quinby to open the meeting. All in favor.	
<b>Old Business:</b> Review of Previous Meeting's Minutes	There were a couple of minor spelling errors.	Motion made by Harvey Weber to accept the minutes with spelling corrections. Seconded by Joanne Delamater. All in favor.	Approved/revised minutes to be forwarded to Town Clerk.
Account Balance			\$13,068.19 as of February 28, 2015
Candidate Interview	Candidate not available.	Tabled to next meeting.	
Easter Egg Hunt	Liana reported that we are ahead of schedule. Thanks to Karen, Joanne, Terri and Stephanie.  Less than \$500 was spent. Most of the order came in. The remainder should be here on 3/11. We got free shipping.	Posters were distributed. A lot have already been hung.  A sign-up sheet to help stuff the eggs was distributed. Terri will reach out to senior volunteers. Looking to stuff eggs on March 23 and March 30, if necessary.	Inventory of what we have for the Easter Egg Hunt was done. See Event Checklist attached for further details.

Item	Discussion	Action	Status
<p>Concerts in the Park</p>	<p>Chris Quinby is the Event Coordinator. There will be concerts and other events starting June 20<sup>th</sup> for 10 Saturdays, usually from 5 to 8 pm.</p> <p>Some of the other types of events that Chris is looking into are a flea market day, Shakespeare in the Park, Bluegrass Band, Block Party/Car Show. Other sponsors will be Church Street Deli and Shag Bark Farm.</p> <p>Since this is in lieu of Copake Community Day, there was a question as to if these events are now sponsored by the Park Commission. Kelly will bring this up at the next Town Board meeting.</p> <p>Chris has spoken with Dad’s Diner, Front Porch, Church Street Deli about have ‘to go’ dinner specials. Copake FD would like to do a chicken BBQ on one night.</p>	<p>First booked event is John Farrell &amp; Friends on June 27<sup>th</sup>, sponsored by Herrington Fuels.</p> <p>July 11<sup>th</sup> will be a garden tractor pull at 10:00 am.</p> <p>Working on one event with 4-5 local bands, sponsored by Copake Auction. Also talking with Copake Auction about an Appraisal Day.</p> <p>Park Commission should look at doing snack foods like popcorn soda, nachos and pretzels.</p>	
<p>Halloween</p>	<p>Tabled.</p>		
<p>Light Parade</p>	<p>Tabled.</p>		
<p>Playground</p>	<p>Lindsay spoke with Mike Bradway and presented an informal inventory list. Although there are lots of things for the younger kids to do, there is nothing for older kids. Kelly noted that the picnic tables are in disrepair. A Subcommittee needs to be formed. Stephanie will take the lead.</p>	<p>Liana will take photos of the Millerton playground. Millerton has a sand box and rubber mats, which might be something we’d be interest in.</p> <p>Chris has a connection to a grant writer.</p>	

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Facebook		<p>Lianna will have the Easter Egg Hunt put on it.</p> <p>Kelly will follow-up on with the Town Attorney on a photograph release form.</p>	
Park Office	Thanks to Karen and Stephanie for putting away the Christmas Tree.	Overall inventory still ongoing.	
Thefts/Building Security/Keys	Liana has two new locks for the locking cabinets.	Liana gave Kelly one of the keys. Kelly will give the key to Larry.	
Meeting Dates			Complete. Take off agenda.
Letterhead/Thank You Notes	Lindsay has something to start with. She will work on using the original old Park logo to develop a letterhead. The colors were blue and white.	Too late to write thank you letter for 2014. Will start fresh in 2015.	
Ice Rink Dedication	Will be incorporated into the 35 <sup>th</sup> Anniversary celebration. All in favor.		Take off agenda.
35 <sup>th</sup> Anniversary Dedication	<p>Liana handed out copies for everyone of a book detailing all the work that went into the Park. WOW.</p> <p>Kelly contacted Gloria Lyons, Maryanne Harrington, Vana Hotaling and Flora Berquest about the history. The park was purchased in 1980 and there was a dedication on 7.25.82, that's when the capsule was buried.</p>	<p>The 35<sup>th</sup> celebration should be on Tuesday, July 22 or 23, 2017, technically. A slide show of the book should be done at the event.</p> <p>Many people were involved. The land was donated by the Quinby family. Motion was made by Liana Roberts and seconded by Karen Calsi for a plaque acknowledging service 'above and beyond'.</p>	

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<p><b>New Business:</b> Summer Program – Field Trip Sponsoring</p>	<p>Usually the Park Commission sponsors a field trip for the summer program kids. Kelly said that they usually go to a movie, get popcorn and a drink. The kids love this!</p> <p>Kelly mentioned that the Summer Program is from 9 to 3. Some children don't come with lunches. Millerton provides food with their Summer Program.</p> <p>To cool off, there is a sprinkler and a small water slide. Kelly suggested that we look into splash pads.</p>	<p>Lindsay made a motion to spend up to \$800 for a field trip, which was seconded by Harvey. All in favor.</p> <p>Karen will look into this. There may be grant monies available.</p>	<p>Kelly to bring to the Town Board.</p>
<p>Kitchen</p>	<p>The kitchen was left a mess last week. Everyone should be paying a deposit, including non-profits.</p>	<p>Liana will get a copy of the Park Building usage form, which needs revision. All agreed that people need to be held accountable and lose their deposit, if the building is not returned clean. Ron Piper, Kelly, Liana or a liaison needs to sign off on the form before the deposit is returned.</p>	
<p>Park Building Paint Job</p>	<p>Inmates painted the interior of the building. It looks great!</p>	<p>Lindsay to write a thank you letter to Sheriff Bartlett.</p>	
<p><b>Adjournment</b></p>	<p>A motion was made by Joanne Delamater and seconded by Harvey to adjourn.</p>	<p>All in favor.</p>	
<p><b>Our Next Meeting is Monday, April 13<sup>th</sup> at 7:00 p.m.</b></p>			