

APPROVED

MINUTES OF MEETING

COPAKE PARK COMMISSION

July 11, 2016

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

Liaison: Kelly Miller Simmons

Absent: Jacquie Burdick, Terri DeRocha, Scott Preusser, Harvey Weber

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Stephanie Poucher and seconded by Joanne Delamater.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Stephanie Poucher and seconded by Joanne Delamater to accept the minutes.	All in favor.	
Account Balance	The beginning balance was \$15,236.12. There were 4 deposits totaling \$1,662.50. Two checks were written totaling \$729.02. Ending balance is \$16,169.60.	Stephanie Poucher made a motion to accept the report. Seconded by Chris Quinby. All in favor.	
Concerts in the Park	Liana thought it is going well and profitable. Discussion ensued about a tarp for the sides of the pavilion	Need to research the tarps further. Liana will talk to Bill Gregory about this.	Paula suggested a map for family fun day. This is a good idea for when we have more

	for inclement weather or maybe then moving the band to the park building, although the acoustics are not good for a band.	Kelly will borrow the mini-golf for Family Fun Day.	activities.
Playground	Lindsay announced that we have received \$500 from Brad Peck Insurance, \$500 from Copake Lake Realty and \$5,000 grant from the Rheinstrom Foundation!	Since a significant portion of the monies needed have been raised, a motion was made by Stephanie and seconded by Joanne to go and ask the Town Board to let us access the difference in funds, so that the new playground equipment can be ordered.	All in favor. Lindsay to ask at the Town Board meeting on Thursday.
Memorial Bricks	Paula found out that the bricks were ordered by Cantele Memorials.	Paula will call and get us the pricing.	
Facebook	Running smoothly with weekly updates on the various activities.		
35 th Anniversary	Liana reported that Larry and Bill have a metal detectors to help locate the time capsule. Will need sponsors. Possible events could be golf tournament, fireworks, dance, car show, chicken BBQ, outdoor movie. Want to draw in the hamlet businesses.	The event date will be July 22, 2017.	A special meeting for this topic is scheduled for Monday, July 25 th at 7:00 p.m. Liana will follow-up with Larry about making proper notifications.
Absent Members/ By Law Changes	Nothing new to report		
Summer Program	Kelly reported only about 50 kids enrolled. The lower enrollment	The first field trip is Club Life, paid for by the Park	There is new facebook page for the summer program.

	number is probably due to Ancram not charging this summer. 2 new directors and 7 counselors. Everyone is having a great time.	Commission.	
Zoning	No update at this time from Lindsay. Kelly said that they are still working on this.		
New Business	No new business.		
Adjournment	A motion was made by Harvey Weber and seconded by Paula Campbell to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is August 8, 2016.