

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

March 14, 2016

Present: Jacquie Burdick, Karen Calsi, Paula Campbell, Joanne Delamater, Stephanie Poucher, Chris Quinby, Scott Preusser, Liana Roberts, Harvey Weber

Liaison: Kelly Miller Simmons (absent)

Absent: Terri DeRocha, Lindsay LeBrecht

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Harvey Weber and seconded by Stephanie Poucher.	All in favor.	
<b>Old Business</b> Review of Previous Meeting Minutes	Motion made by Stephanie Poucher and seconded by Harvey Weber to accept the minutes as corrected.	All in favor.	Lindsay will double check Harvey's email address.
Account Balance	New balance is \$14,389.12. Same as December 2015.	Still no change.	
Spring Fling	Tabled		
Photo Display	Tabled.	Harvey for March meeting.	
Concerts in the Park	We still need a couple of sponsors. \$170 for balloon animals, \$175 for face painter and \$250 for a band. All bands are booked	Jacquie will ask Eastern Estates. A horse and pony ride for 3 hours was booked at no charge to the town.	

Playground	Liana reported for Lindsay that the Realtor Grant and Letter to the Rheinstrom Hill Foundation have been submitted.		
Memorial Bricks	We need to ask the town about brick request paperwork. We only have memorial garden donation forms.	Paula will check with the school about where they purchase their bricks from.	
Facebook	Concert schedule will go up day after Easter and will have links attached so people can link to the band playing.		
35 <sup>th</sup> Anniversary	What type of events do we want? Please think about things and lets bring ideas to the next meeting.		
Absent Members/By Law Changes	Still have not heard back from the town attorney.		
Shirts for New Members	We now have badges that were made for members that will be worn at events.	Each member was given 2 badges and asked to sign for them.	Maybe we will look at new shirts for the 35 <sup>th</sup> Anniversary event.
Easter Egg Hunt	We still need a Bunny. Please plan to show up on Friday 3/18 at 6:30 to stuff eggs, or 3/23 @6:30 to finish up. Easter baskets are being donated by several people. Harvey brought in his basket. You can bring in your basket the evening we stuff eggs. Please arrive no later than 9am the day of the event.	We have a large speaker and mic for the event.  We will set an end-time for raffle tickets. Probably 15 minutes prior to the drawing and make several announcements.	Jacque brought in 5 passes that Catamount donated to the Adventure Park and Stephanie brought in 3 passes donated by Kids Time.  Sign up for volunteers is posted at the school. The town will make signs for handicap accessible bathrooms.

Tractor Pulls	The Park Commission still needs to know the name of the non-profit that will benefit from the September 15 <sup>th</sup> event.		
Summer Program	Kelly will have more to report at the next meeting.		
<b>New Business</b> Catamount	Bill Gilbert's Celebration of Life will be 3/16/16 at 2 pm at Catamount Lodge. All are welcome.		
<b>Adjournment</b>	A motion was made by Harvey and seconded by Stephanie to adjourn.	All in favor.	

Minutes respectively submitted by Jacquie Burdick. Our next meeting is April 11, 2016.