

MINUTES OF MEETING

COPAKE PARK COMMISSION

September 12, 2016

Present: Jacquie Burdick, Karen Calsi, Joanne Delamater, Terri DeRocha, Lindsay LeBrecht, Chris Quinby, Liana Roberts,

Liaison: Kelly Miller Simmons (absent)

Absent : Paula Campbell, Stephanie Poucher, Scott Preusser, Harvey Weber

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Terri DeRocha, and seconded by Liana Roberts.	All in favor.	
<b>Old Business</b> Review of Previous Meeting Minutes	Motion made by Jacquie Burdick motion, seconded Terri DeRocha to accept the minutes as written.	All in favor.	
Account Balance	Beginning balance of \$21,203.43. There were 4 deposits: \$428.50 from the concession stand, games, etc.; \$1,430 from the Columbia Greene Northern Dutchess MLS; \$147.23 donations and \$417.45 from two weeks concessions and donation jar. \$89.51 check written for supplies. New balance of \$23,537.10	Motion made by Karen Calsi to accept this report. Seconded by Jacquie Burdick. All in favor.	
Concerts in the Park	Liana stated that the Concerts in the	Stephanie suggested that we	Sodas were a big money

	<p>Park was a great success. Special thanks to Chris, Joanne and Stephanie and for all your extra donations.</p> <p>Doing a financial breakdown vis-à-vis band and concession profit, taking into consideration the weather, was discussed.</p> <p>Everyone agreed that we should move the concerts out of the pavilion and closer to the park building, by the flag pole area. Would be more user friendly. Then we can run the concession out of the park building.</p>	<p>get small signs made with arrows about the concerts for 2017. Great entertainment in general. Needs to be family-oriented.</p> <p>Discussion about using park building, in case of severe weather, as experienced this past summer. Emergency weather contingency.</p>	<p>maker. Coffee was requested on several occasions. Need to include in the menu for 2017.</p> <p>Discussion on bands, entertainment, shifting certain bands for Family Fun Day.</p> <p>Take off agenda until January.</p>
Playground	Total raised to date is \$9,218.29	The equipment is expected to be here by the end of month.	
Memorial Bricks	Tabled.		
Facebook	Nothing new to report.	Take off agenda.	
35 <sup>th</sup> Anniversary	Date changed to August 5, 2017. Bill Gregory is working on locating time capsule. We need to work on a new time capsule. Band will be from 7 to 9. West Copake Church, may do a dessert.	Terry Sullivan is interested in doing some type of performance. Other ideas includes pony rides, face painting, cotton candy, Bouncy house, water slide, popcorn, clown, 4h clubs might be interested in a petting zoo. Concession stand and fireworks maybe in the	<p>Liana – needs someone to contact anyone in the scouts.</p> <p>Jacque Burdick will coordinate a raffle and distributed a list of donated items.</p> <p>Liana needs help getting a map together – Lindsay can help.</p>

		<p>enclosed baseball field was discussed. Firework vendor would know. Liana to ask FD. Donation jars for fireworks was discussed. Chris will see if American Fireworks available. Teri to call Lt. Lopez from Sheriff's Dept. about fireworks. Downtown car show with oldies music. Firehouse maybe would do a chicken BBQ, car wash, trash and treasure. Stephanie and Harvey will work on a scavenger hunt in the park. Maybe use the Grange to show Casey's Shadow, a movie shown at the old movie house as a fundraiser.</p>	<p>Proposed schedule is Car Show 10 – 2. Trash and treasure, car wash and BBQ at firehouse from 8 to 4.</p> <p>Liana spoke with Donny Edge and another person vis-à-vis car show. Jim's Autobody would donate trophies. Rus Davis goes to a lot of car shows and should be contacted for guidance.</p>
Absent Members/ By Law Changes		Tabled.	By Laws need to be distributed.
Summer Program	Tabled.		Off agenda.
Zoning	Tabled.		Off agenda.
<b>New Business</b>	<p>Halloween!</p> <p>Halloween is on Monday, October 31. Liana will follow-up with Sunoco Gary. Party will be on Saturday, October 29<sup>th</sup> starting at 5:00. Judging at 5:30. No pre-registration.</p>	<p>Age groups: Infant to 4, 5-7, 8-10, 11-15 and adult.</p> <p>Categories: Scariest, most creative, funniest, prettiest.</p>	Chris will order the ribbons.

	There is a park building scheduling conflict with the Haunted House, that was discussed. Looking at a compromise.		
<b>Adjournment</b>	A motion was made by Liana Roberts and seconded by Joanne Delamater to adjourn .	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is October 10, 2016.