

APPROVED

MINUTES OF MEETING

COPAKE PARK COMMISSION

April 10, 2016

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

Liaison: Kelly Miller Simmons

Absent: Vana Hotaling, Terri DeRocha

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Stephanie Poucher and seconded by Karen Calsi.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Harvey Weber and seconded by Joanne Delamater.	All in favor.	
Account Balance	Account balance at \$16,078.64.	Motion made by Harvey to accept the report, seconded by Stephanie Poucher.	All in favor.
Concerts in the Park	Flyer distributed.		
Playground	Liana reported that she met with Bill Gregory and identified the location.	As soon as the lawn dries out, the playground will be assembled.	
Memorial Bricks	Tabled.		

<p>35th Anniversary</p>	<p>Follow-up meeting of 3/27 did not happen.</p> <p>There was a meeting with representatives from the fireworks company, fire department, and Jeff Nayer this past Wednesday. It was very productive.</p> <p>Liana continues to work on the car show and has found a possible sponsor for dash plates. Will be cars and motorcycles.</p> <p>Chris has been working very hard getting sponsors. Need sponsors for the magic show, horse rides and balloon tying.</p> <p>Jacquie gave an update on the raffle tickets with 25 prizes. Cost of tickets is \$75 for 500 and \$125 for 1000 tickets. We decided to purchase 2000 tickets that will be sold at \$1 each. Hope to have tickets by Easter. Will do the larger tickets, with all the names of donors written out.</p>	<p>Contracts are signed and the permit is being processed. The fireworks will be a solid 15-20 minutes show with no finale. Fireworks will only go 200' in the air.</p> <p>Lindsay will try to see if a soft-ball game and can be arranged. It would have to be at 4:00 p.m. She will also look into enlarging some of the old newspaper articles into posters.</p> <p>Jeff Nayer will do the copying of the event map/schedule.</p> <p>Cooking will be done here in the Park Building. Talked about rolling the prices back to 35 years ago. Need help with Family Fun Day.</p>	<p>Chris will be meeting with owner of Waubeeka Family Campgrounds this weekend, who will sponsor this event. WFC is hiring staff for the summer.</p> <p>The radio station will be there from 10 to 12.</p> <p>Kelly will speak with Rus Davis about flowers and sprucing up the town for this event.</p> <p>For next meeting will discuss a new time capsule and some type of formal ceremony.</p> <p>Next 35th anniversary meeting will be April 24 at 7:00.</p>
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Easter Egg Hunt	<p>Liana has 7 high school students working on Wednesday at 7 to stuff eggs.</p> <p>She has identified a HS student to be the Easter Bunny. Kelly will make sure that the costume is here.</p> <p>Jacque brought up the topic of how the race should be started. Last year the kids all started at once and there were some close calls with the small children.</p>	<p>There are 4 movie passes for the golden eggs and a total of 60 ice cream cone certificates to be given out. Terri is going to pick up more golden eggs this week.</p> <p>It was decided that the children will be released in 3 different age groups. Chris will be the official starter.</p>	<p>We need to be at the Park by 9:00 a.m. to prep.</p> <p>There are plenty of tickets for the raffle. Still need more Easter baskets.</p> <p>A vote was taken. All in favor.</p>
Review of Member Information Grid	Taken off agenda.		
New Business			
Pavilion/Park Building/Tent	Liana advised that there will be roll-down tarps for the west and north sides of the pavilion, in case of rain.	The concession stand will be moved between the bathroom and the pavilion and hard-wired for electric. The stage will be relocated too.	What a great idea!
Little League Fields	Kelly advised that the fields were redone last year.	Jeff Nayer, who had been a safety officer looked at the fields and they appear to be fine. Little League representatives came to the same conclusion. Little League has no money for clay.	<p>Hope to have money in the 2018 budget for clay.</p> <p>This topic to be taken off the agenda.</p>
Adjournment	A motion was made by Stephanie and seconded by Joanne.	All in favor.	

Minutes by Lindsay LeBrecht. Our next meeting is May 8 @ 7pm.