

COPAKE PARK COMMISSION MEETING MINUTES

SEPTEMBER 3, 2013

7:00-8:45

ATTENDANCE: Krista Goodacre, Chairperson
Terri DeRocha, Secretary
Paula Campbell, Finance
Lindsay LeBrecht, Member
Scott Preusser, Member
Karen Calsi , Member
Chris Quinby, Member
Liana Summers, Member
Ron Piper, Park Custodian

Old Business:

August Meeting Minutes were reviewed. Correction (Lindsay motioned) “Discussed Park Community Day Fundraiser and the Carnival. There was a loss of \$246.26.

Zumba Update: N/A

Haunted House:

- Liana changed the theme to the Haunted house to Darkside Manor Mystery Haunted House.
- Liana needs to reserve the park building starting 10/18/2013. Check on name for lawsuit reasons.
- Need volunteers to help with Haunted House
- Flyers need to be done – Krista will work on them

Community Day Update:

- Discussion on a better way of ordering food and to make a profit. This will be discussed further. Thank you everyone that helped out with cooking. It was much appreciated.

New Business:

Guest:

- Edie the dog trainer came in to talk about pet care. She is interested in training at the Copake Park building once a week if possible. Will check on bylaws and our attorney. We also advised her that we need to profit from it. She also mentioned that she needs week nights. Also, another main issue is for sanitary reasons which may not make it profitable. We have groups that come in for lunches and the way dogs do shed there may be hair that would probably be left around and we don't want that happening and the smell of dogs. But again we will check on bylaws and attorney. We thanked her for coming and she left some brochures.

Memorial:

- Discussed collecting donation from the Park Commission members and Town Board in memory of Don Delamater. Possibly a brick, memory garden, donation of money, and donation a tractor pull in his memory was discussed. So far \$35.00 has been collected.
 - There is a friends and family service at the Hillsdale Fire House on September 15th if anyone would like to attend.
 - Lindsay 1st motioned a sign in memory of Don and The tractor pull. Terri 2nd motioned. A letter needs to be sent to the Town Board. Bring to board in October.

Other:

- **Excused/Unexcused Absences:** Copy of the Town Policy was given to members. There is question on members missing meetings. Town Supervisor was asked to come to the meeting as there was some disagreements in members missing meetings. A lot of the members have kids in sports so they try to make meetings when possible. They volunteer their time in most of the events that occur with the park. We are all volunteers. We cannot afford to lose members. Suggestion made to go to the Town Advisors to get their opinion. Asked if the Bylaws can be reviewed. Terri will get Bylaws for next meeting.
- Lindsay brought the topic of someone going into the kitchen and taking a drink from the cooler. In the back cooler there are left over drinks from Community Day/Carnival – a money cup is also there with money in it.

Lindsay motioned to adjourn meeting; Terri 2nd.

Next Meeting will be October 1, 2013 @7:00 p.m.