

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

February 13, 2016

Present: Jacquie Burdick, Karen Calsi, Joanne Delamater, Terri DeRocha, Vana Hotaling, Chris Quinby, Stephanie Poucher, David Valentino

Liaison: Kelly Miller Simmons (Absent)

Absent: Lindsay LeBrecht, Liana Roberts, Harvey Weber

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Status</b>
Pledge of Allegiance			
Call to Order	Motion made by Stephanie Poucher and seconded by Joanne Delamater.	All in favor.	
<b>Old Business</b> Review of Previous Meeting Minutes	Motion made by Joanne Delameter motion, seconded Karen Calsi to accept minutes.	All in favor.	
Account Balance	Did not have this info at the meeting.	All in favor.	
Concerts in the Park	All bands are booked and full line-up is complete  Donations are coming in.  Stephanie contacted Ancram to ask who they use for tent company. They bought theirs from Cantele,	Still have some sponsors from last year to ask.  Stephanie looked into prices online for purchasing a tent,	

	but Cantele no longer sells tents.	but we need to determine which size tent we need before figuring out the exact price.	
Playground	Tabled until Spring		
Memorial Bricks	Need new member to research info on memorial blocks.	We will ask for member to take on this task at March meeting.	
35 <sup>th</sup> Anniversary	Ken Phesay spoke to fireworks company, who doesn't think there will be any problem with having the fireworks at the park. Waubeeka Family Campground may sponsor them.	Inspector from fireworks company will need to come survey the park grounds to make sure it can be approved.	Follow-up meeting 2/27 at 7 p.m.
<b>New Business</b>			
Easter	<p>\$500 budget was approved at town board meeting to use for Easter Egg Hunt supplies.</p> <p>Stephanie showed the ideas she found for candy for the eggs and the gifts for the Easter bunny to hand out.</p> <p>We need to ask for donations for movie passes, kids time passes, ice cream tokens, etc.</p> <p>We also need Easter basket donations for the raffle.</p>	<p>Motion made by Jacquie to get the supplies ordered. Seconded by Terri.</p> <p>Follow-up with Lindsay for letter. Steph and Terri will go to movies, Stewart's and Kids Time.</p>	
<b>Adjournment</b>	A motion was made by Karen Calsi and seconded by Joanne Delamater.	All in favor.	

Minutes by Stephanie Poucher. Our next meeting is March 13 @ 7pm.