

MINUTES OF MEETING

COPAKE PARK COMMISSION

August 10, 2015

Present: Karen Calsi, Joanne Delamater, Terri DeRocha, Lindsay LeBrecht, Stephanie Poucher, Chris Quinby, Liana Roberts

Liaison: Kelly Miller Simmons (absent)

Absent : Jacquie Burdick, Paula Campbell, Scott Preusser, Harvey Weber

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Stephenie Poucher and seconded by Terri DeRocha.	All in favor.	
<b>Old Business</b> Review of Previous Meeting Minutes	Motion made by Stephanie Poucher and seconded by Joanne Delamater to accept the minutes as written.	All in favor.	
Account Balance	As of July 31 <sup>st</sup> , balance is 13,450.02.	The balance is down from June 30 <sup>th</sup>	3 deposits totaling \$555.50 were made. Paid out \$22.20 to IGA. \$138.39 To Ginsberg, \$81.08 to S&S for popcorn and Park Commission donation to Summer Program of \$800.
Concerts in the Park	7/18 made \$43; 7/25 \$92.50; 8/1 \$135.50; tickets at Family Fun Day \$39; 8/8 made \$176 at concession – our best event so far.  All events should be 7–9 next year. Liana is already getting calls already.	There was a discrepancy in ticket sale amount, which will/was resolved with Jeff.  Time variation confusing. South Bound was a big success.	Results have been very good, but the lack of help is a problem. Need extra outside volunteer help.

	<p>Need to confirm the potential new bands have suitable music and draw a crowd.</p> <p>Jeff wants us to wind-down on what is being bought. Inventory: No Gatorade, 16 hot dogs, 24 burgers, 36 hot dog rolls. 2 bags of chips and 9 slices of cheese. 4 cases of water.</p> <p>Karen is resigning as the Purchasing person. Jeff is now handling the purchasing.</p>	<p>Discussion ensued about possible vendors for Flea Market Day.</p> <p>Need purchase Gatorade. Hotdogs. Nachos have not been selling. Plenty of popcorn. Prices should be lowered for the last couple of events so we use up all the product. Need propane. 1 package of cheese.</p> <p>Chris will pick up the needed items.</p>	<p>Thank you notes through August 8 are written. Shag Bark – Robert Covino. Mike Peschel @ High Voltage. Dave Valden, Church Street, the Chickerys, Sunset/Sunrise, Herrington Fuels, Shag Bark Farms, Copake Auction – all sponsors to date. Also press release too. Thank you letter to Bobby Delamater too for the Garden Tractor Pull and High Voltage.</p>
Halloween Haunted House	<p>In the beginning of September, Terri to contact seniors to help with prepping for HH and volunteering the nights of the events.</p> <p>Cookies and cider – Stephanie will reach out to the girl scouts to bake. Would like to have this set up before the next meeting.</p>	<p>Working the event; Friday, October 16 6 – 9, Saturday October 17, 5 -9. Liana will have posters in September. Chris will get posters to radio stations and newspapers.</p> <p>Need someone to reach out to the boy scouts to bake too.</p>	<p>Will need people to contact the radio stations, newspapers, town website. 93.5 and WSBS in GB to win tickets. To be discussed further.</p>
Halloween Party	<p>Tabled. Bring back to the next meeting what we would like to see, so that we can plan this event.</p>	<p>Liana will have sign-up sheets for the next 3 events. Chris will contact Vana about coming to the next meeting to help.</p>	<p>Gary Sunoco has expressed interest in sponsoring this in the past. Saturday October 31.</p>
Light Parade	<p>Tabled. Camphill maybe of refreshments. <b>Put on agenda</b></p>	<p>Need list of past participants and get the letters out early and reach out to more fire companies.</p>	<p>Pine Plains, Churchtown. What can we do outside of medals and light necklaces? Discussion about trophies for</p>

			various categories. Funniest, most creative – come back with ideas.
Playground	The playground equipment we are interested in is geared for 5 to 10 year olds. It included a double slide, small climbing wall, single bump slide, bongo drum, curved overhead monkey bars all for \$7,322. \$8,277 with shipping.	Nothing new to report	Lindsay unable to do anything at this time. LLB to attach to minutes. Need to find out what needs to go under the playset. Liana will ask Mike what he thinks it will cost for what is under. 27 2 x 31 1 dimensions of the unit.
Facebook	Lianna is keeping report. Nothing new.	Chris to send photos to Liana for Facebook of our recent events.	Facebook is current. Liana is thanking sponsors as we go along. For Flea Market – made a notation to contact the town. \$10 a space, \$25 for a vendor.
Park Office		Still the same. Summer program packed up. Looking cleaner and neater.	
Letterhead/Thank You Notes	Tabled.	Lindsay still needs to get a draft of our own logo.	
35 <sup>th</sup> Anniversary	Need to start jotting down notes and names. We'll work on this in the fall.	Tabled until our September meeting.	
Summer Program/Field Trip	Couple of park commission members went on the trip	Liana said it was a very interesting trip and fun for the kids.	
October meeting	Conflicts with the Haunted House set-up. <b>Table</b>	October meeting will be on October 5 <sup>th</sup> .	Lindsay to send out notices, closer to the date.
<b>New Business</b> Register Star	They continue to have the wrong date.		Lindsay to write letter and send certified.

Absent Members	Our current bylaws are specific about continuous absences.	Bylaws subcommittee has met once and will be meeting again. Hopefully come back with some ideas on updating the bylaws by the November meeting.	
Photos	<b>Tabled</b> Harvey had suggested posting pictures in the Park Building of the various activities. The frame/holder should cost about \$9 from Wal-Mart.	Who is responsible for the bulletin board? It needs to be cleaned up.	Harvey will bring a sample to the next meeting.
<b>Adjournment</b>	A motion was made by Joanne and seconded by Stephanie to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is September 14, 2015.