

Approved Minutes

Copake Parks Commission

January 15, 2015

Present: Karen Calsi, Paula Campbell, Terri DeRocha, Lindsay LeBrecht, Kelly Miller Simmons, Scott Presseur, Chris Quinby, Liana Roberts, Harvey Weber

Pledge of Allegiance

Old Business:

- Account balance is \$13,068.19

New Business:

- Elections:
 - There was a tie vote between Chris Quinby and Liana Roberts for Chairperson. Ken Dow, Town Attorney, was contacted by Kelly Miller Simmons at the meeting. He said that the only difference between the Chairperson and the Co-Chairperson is that the Chairperson makes the agenda and runs the meeting. They have no greater authority. If we cannot decide, we can wait until there are more members and take a re-vote or have in essence two co-Chairpersons and each alternate leading the meetings. We will re-vote when there are more members.
 - Co-Chairperson position was tabled.
 - Lindsay LeBrecht was elected Secretary.
 - Public Relations Officer was put on hold until there is a decision on the Chairperson.
 - Paula Campbell was elected Purchasing and Inventory Officer. Paula would like that title to be renamed.
 - Scheduling and Booking Officer was tabled.
- Appointments:
 - Terri DeRocha and Lindsay LeBrecht were unanimously appointed for three-year terms.

- Candidates:
 - There have been letters of interest submitted to the Town Board by Joanne Delamater, Stephanie Poucher and one other person. They will be invited to the next meeting to be interviewed. If anyone knows of other potential candidates, please have them submit letters of interest to the Town Board.

Adjournment

Our next meeting is February 9th at 7:00 p.m.

Minutes respectfully submitted by Lindsay LeBrecht

Approved at February 9, 2015 meeting, with spelling corrections.