

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

July 13, 2015

Present: Jacquie Burdick, Paula Campbell, Joanne Delamater, Terri DeRocha, Lindsay LeBrecht, Stephanie Poucher, Scott Preusser, Chris Quinby, Liana Roberts, Harvey Weber

Liaison: Kelly Miller Simmons (absent)

Absent: Karen Calsi

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Status</b>
Pledge of Allegiance			
Call to Order	Motion made by Harvey 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 June 30th including Zumba money is 13,712.19		
Concerts in the Park	New scheduled passed out.  Liana – consider the weather we did OK. This past Saturday night was a good crowd – local bands, 60 -70 people.	Liana passed out a new sign-up sheet. We are lacking in help. We can bring in other people to help, but one Park member has to be here to handle the money.	

	<p>Total expenses 241.57. First night, grossed \$75, which isn't bad for a rainy night. \$47 on June 27 and \$102 on July 11<sup>th</sup>. Total revenue is \$224. In the red for about \$17 with product remaining. Just need water.</p> <p>For Family Day: Stephanie presented inexpensive games such as ring-toss, rubber ducks in a kiddie pools – prizes are 18 cents each, etc. If there are extra prizes, could be used in Christmas goodie bags. Lawn version of Twister – spray on. Maybe a fun run around the park for Family Fun Day.</p> <p>Lindsay made a motion to ask for \$350 to pay for prizes and games. Seconded by Jacquie Burdick All in favor. Stephanie will work with Liana on this separately. Liana will speak with Jeff, since there is no town board meeting between now and the time of the event. 4 games minimum. 3 prize categories ordering inflatable guitars, monkeys, stuff animal moneys, dinosaurs, etc. Play until you win.</p>	<p>Will we have concession stand open for this Saturday Flea Market?</p> <p>For cooler nights, we can get coffee and coffer maker from the Front Porch. We will need milk. Need to double check on cups, stirrers, sugar, etc.</p> <p>Bean bag toss, rubber ducks in a kiddie pool. Face painter is booked. Magician is paid for thanks to Steve and Denise Chickery. David Grover is sponsored Herrington's and Chris Dellea is sponsored by Sunset/Sunrise. Stephanie said bean toss is easily made.</p> <p>CQ Garden Tractor Pull will have a profit of \$520, once all the checks are received.</p> <p>\$1 a game. \$1.75 is the most expensive prize.</p>	<p>Lianna will coordinate ordering water with Jeff. That is the only thing we need. May need salt – Liana to follow-up after the meeting. Need inventory.</p> <p>Is Kelly able to get the miniature golf putting greens? Liana to follow-up</p> <p>Looking for sponsor for bouncy house and face painting.</p> <p>Lindsay to write thank you notes to Jeff Nayer, 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.</p>
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Halloween Haunted House	Tabled.		
Halloween Party	Tabled.		
Light Parade	Tabled.		
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.		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		Chris to sent 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	More work is still needed. Paula will stay with Liana tonight to work on it.	Looking cleaner and neater.	
Letterhead/Thank You Notes	See above to concerts in the Park	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	Bridget thanked us and invited us to attend their field trip for a cruise instead of the Minion movie.	Liana passed out papers if we want to go.	Kelly has a photo release approved by the Town attorney that will be added to add to minutes and also copy to Liana. Need the release.

October meeting	Conflicts with the Haunted House set-up.	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.	Liana wants to form a subcommittee to review the bylaws. Jackie, Joanne, Paula, Terri. Liana try for next month.	
Photos	Harvey 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 August 10, 2015.