

APPROVED
 MINUTES OF MEETING
 COPAKE PARK COMMISSION

MAY 11, 2015

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

Liaison: Kelly Miller Simmons

Absent : Paula Campbell, Terri DeRocha, Scott Preusser, Harvey Weber

Guest: Jacquie Burdick (pending Town Board appointment)

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Joanne Delamater and seconded by Stephanie Poucher.	All in favor.	
Old Business 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	Was \$13,068.19.	\$281 made from Easter Event.	New total is \$13,349.19
Candidate Interview(s)			Off Agenda
Easter Egg Hunt			Off Agenda
Concerts in the Park	Looked into David Grover, who charges \$1,000 for 1.5 hours.	Really don't have the funding for that. Need to fill August 29	Tentative scheduled attached.
Halloween Haunted House	Room reserved.		

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Halloween Party	For October 31 st . Room reserved.		
Light Parade	Tabled.		
Playground	Stephanie had tried Lowe's and got nowhere. Lindsay may have a grant source through the Realtors.		
Facebook	Liana got Easter photo's from Chris. Was in the Columbia Paper.	Once we have the line-up of bands, Liana will update Facebook.	
Park Office	Security cameras are working.	Inventory still proceeding.	
Letterhead/Thank You Notes	Easter thank you notes were written and an article for the Columbia Paper.	Lindsay still needs to get a draft of our own logo.	
35 th 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	Karen discussed providing lunches such as cold sandwiches, drinks, cookies. If this were to happen, Bridget Roberts will have to go for training.	Don't have a real need at this time. That may change after sign-up. Would have to go to Hudson for the food.	
New Business: Register Star	They're back to printing our old meeting date.	Lindsay to follow-up.	
October meeting	Conflicts with the Haunted House set-up.	October meeting will be on October 5 th .	Lindsay to send out notices, closer to the date.
Adjournment	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 June 8th.