

APPROVED

MINUTES OF MEETING

COPAKE PARK COMMISSION

November 9, 2015

Present: Jacquie Burdick, Karen Calsi, Joanne Delamater, Lindsay LeBrecht, Stephanie Poucher, Scott Preusser Chris Quinby, Liana Roberts, Harvey Weber

Liaison: Kelly Miller Simmons (absent),

Absent : Paula Campbell, Terri DeRocha

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Harvey Weber and seconded by Chris Quinby.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Joanne Delamater and seconded by Jacquie Burdick to accept the minutes as written.	All in favor.	
Account Balance	Liana reviewed recent expenses. October beginning balance was \$13,917.13. Balance after Haunted House was \$14,111.62.	Stephanie Poucher made a motion to accept this report. Seconded by Harvey Weber. All in favor.	
Photo Display	Harvey shared old Copake photos. Next meeting he will bring a sample of the frame/photo display.		

<p>Concerts in the Park</p>	<p>The committee met with Jeff. All concerts will be 7 to 9. Concession will start at 6:30 and stay open until about 8:30. Schedule set 11 weeks. Chris will find sponsors for the bands, just like last year, and will start booking the bands we know that we want to return.</p>	<p>5 bands we definitely want back. Need CD's for possible new bands. Tractor pull, flea market/trash and treasure, and Family Fun day will take place. No outside food vendors.</p>	<p>Will re-visit this in January.</p>
<p>Halloween Haunted House</p>	<p>Went well. Grossed \$171 on Friday and \$289 on Saturday for a total of \$460 for 2 nights. After expenses, netted \$325.47.</p>	<p>Jacque Burdick said how amazing this event was and that advertising for this event next year should be expanded. Possibly having ghouls and goblins at the 22/23 intersection the week before with signs.</p>	
<p>Halloween Party</p>	<p>Went well for our first year doing this event. For next year, we should have bales of hay in the middle of the room to sit on. Changing the time was discussed, without a decision. Judges should be on the stage. Should have a 1 – 2 year category. Took too long to get awards. Acoustics stunk.</p> <p>Thank you notes to be sent to Sunoco Gary, The Dutcher Family (apples), and our judges Glenn Schermerhorn, John Spencer and Kellie Miller Simmons.</p>	<p>Stephanie suggested that we don't have it exactly on Halloween or maybe hold it earlier in the day.</p> <p>Signage in front of the Park Building is important. Many thought "H Party" that was on the sign was someone's birthday party.</p>	<p>Streamlining was also discussed. Do we really need name tags for the kids? If so, should have more than one person writing them out.</p> <p>Take off agenda.</p>

<p>Light Parade December 12th</p>	<p>Liana reported that invitations were sent out to fire companies, girl scouts, boy scouts, churches, 4H, farms, Taconic State Park, camp grounds, 2 of Us, etc.</p> <p>Discussion ensued about thanking our sponsors for the light parade and the Halloween Party. It was agreed that both sponsors are to receive an engraved plaque. Stephanie to handle when trophies order.</p> <p>Line-up is at 5:00. Harvey and Jacquie to coordinate. Kick off is at 5:30. Liana has already spoken with Jeff about police, the fire company and traffic control.</p> <p>Liana will get the decorations down from the storage.</p> <p>Need to stuff bags as early as possible.</p> <p>For elves, Vana is checking with her grandkids.</p> <p>Fire company to do bonfire.</p>	<p>Categories were revised. Got rid of funniest.</p> <p>Stephanie and Terri to order glow sticks and presents. Reviewed what is going to be ordered. Go forth once budget is approved.</p> <p>Judges? Chris is going to ask Dave from Church Street Deli, since he is sponsoring the trophies. Parade participants will be issued a number to be placed on the left side of their vehicle (or horse), to make judging easier. Lindsay to write down Dave's decisions and bring to the Park Building, as the parade ends.</p> <p>Stephanie will follow up with girl scouts about decorating the tree. Liana will speak with Terry Proper about her group helping with this.</p>	<p>Copake Connection has been advised. Liana has posters to give out. Chris will contact Bill Williams sending a PDF.</p> <p>Chris passed around a catalogue with trophies and we all agreed on which one we want to use.</p> <p>We should be here 4 for hot chocolate water to be ready by 5:30. Stephanie has not heard back from Camphill yet about cookies. Liana will ask Larry to ask the Town Board. The Park Commission will also contribute cookies.</p> <p>Kellie will be asking for \$600 from the Town for the parade.</p> <p>Stephanie will get 4 cans of hot chocolate and assorted flavored candy canes (we got 200 last year) from Walmart. Scott Preusser will get 2 gallons of milk. Liana to do a count on cups and lids.</p>
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	Bill Williams leads the parade with music. Liana will reach out to Christine Dellea and Chris Quinby will follow-up with Zack Nayer for music towards the end of the parade.		
Playground		Nothing new to report.	
Facebook	Lianna is keeping report. Nothing new to report.	Chris to send photos to Liana for Facebook of our recent events.	Status quo.
35 th Anniversary	Need to start jotting down notes and names. We'll work on this in the fall.		Tabled until January.
New Business			
Absent Members/By Law Changes	Reviewed in detail and suggestions made.	Liana reported that correction re-write is still being done.	Should be completed in time for our December meeting.
Terms	Liana has received 3 letter of interest. The public notice due date is November 10. Lindsay to send a letter to the Town Board inviting them for joins us for interviews at our December 14 th meeting, starting at 7:15 p.m.	Since interviews will happen after the December Town Meeting, appointments will be made at a Special Town Board meeting.	
Shirts for New Members	According to Liana and from our history, our shirts should be blue and white and have our logo on it.	T-shirts or polos? Maybe sell as 35 th anniversary souvenir?	For later discussion.
Adjournment	A motion was made by Stephanie and seconded by Scott to adjourn.	All in favor.	

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