

APPROVED

MINUTES OF MEETING

COPAKE PARK COMMISSION

October 5, 2015

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

Liaison: Kelly Miller Simmons (absent)

Absent : Paula Campbell

Item	Discussion	Action	Status
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 Harvey Weber and seconded by Terri to accept the minutes as written.	All in favor. With one spelling correction.	
Account Balance	As of August 31 <sup>st</sup> , balance is 13,435.06.		
Concerts in the Park	Will try to meet on a Wednesday morning with Jeff. Subcommittee of Chris, Stephanie, Terri, Lindsay and Harvey	Letter to the editor published in the Columbia Paper. Chris to send photos to Liana for Facebook. LLB to ask Larry about the tracking package memo.	

<p>Halloween Haunted House</p>	<p>Paula has hung up posters and will find out about cider. Jacquie Burdick reached out to some radio stations previously discussed and others. Connected with Dave Winchester of WSBS, WHDD Robin Hood Radio. Marshall Miles of WZE of Red Hook would advertise as a public service and did not want tickets. Tickets to be given to the other stations.</p>	<p>Sara of 93.5 was to contact Jacquie, but hasn't hear back. Try Bill Williams is the contact for Clear Channel and needs tickets. Liana to follow-up tomorrow.</p>	<p>Sign-up sheet for clean-up on Sunday from 9 a.m. until done was passed around.</p>
<p>Halloween Party</p>	<p>Sponsored by Copake Sunoco. Posters to be sent to Columbia Paper, Millerton News, Register Star, Copake Connection, Facebook. Terri &amp; Stephanie will buy decorations, apple juice, candy at least 25 lbs of candy. Must have receipts.</p>	<p>Saturday, October 31 – starting at 6. Should be prepared for 200 kids. Judging at 6:30. We should be here to decorate the night before – Liana, Chris, Harvey, Terri by 5 p.m.</p> <p>Chris needs a poster immediately. Funds have been donated, ribbons should be here shortly. \$235 after ribbons for decorations, candy. \$350 was donated.</p>	<p>Lindsay may buy apples, but there may not be any interest. Liana will make a poster stating that Santa will be at this event.</p> <p>Liana not here for the Halloween party.</p> <p>Chris will ask the 2 town judges to judge or town board members.</p>
<p>Light Parade</p>	<p>Will need a total of 12 trophies. Chris will find a sponsor. Liana will ask Jeff for \$500 for presents. Will use leftover stuff from previous events. Mike will be asked to get stuff down from storage.</p>	<p>Funniest, Most Creative, Most Lights, Best Float. First place only. Separate categories for Fire Company, Agriculture, Community-Based Organizations. Must pre-</p>	<p>Chris suggested that invitations should go out within 2 weeks. Liana, Stephanie and Terri will work on getting the invitations out, mentioning trophies.</p>

	Need elves.	register to be eligible for trophy.  Last year Terry's Cool Kidz and the Girl Scouts decorated the tree. Need to ask if they will do it again this year. Stephanie will follow-up with Camphill about cookies.	
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.	
Park Office	Table Office	Looking cleaner and neater.	Take off agenda
Letterhead	Draft letterhead shared.	Will add "Est. 1982".	Take off the agenda
35 <sup>th</sup> Anniversary	Need to start jotting down notes and names. We'll work on this in the fall.	Tabled until November.	Tabled.
Summer Program/Field Trip	Couple of park commission members went on the trip	Liana said it was very interesting and fun for the kids.	Take off Agenda
<b>New Business</b>			
Absent Members/By Law Changes	Reviewed in detail and suggestions made.		
Photos	Tabled 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. Tabled again Move to the top of the agenda	Harvey will bring a sample to the next meeting. Tabled again.
Tractor Pull			Nothing to report. Take off agenda.

Terms	Terms for Karen, Stephanie and Joanne will be up at the end of the year.	If you wish to participate, you must submit a letter of interest to the Town Clerk. The Town will still advertise the openings.	We will review the letters at our November meeting, so they can be voted upon at the December Town Board Meeting.
<b>Adjournment</b>	A motion was made by Stephanie and seconded by Joanne to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is November 9, 2015.