

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

December 12, 2016

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

Liaison: Kelly Miller Simmons (absent)

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

Guests: Vana Hotaling

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 motion, seconded Karen Calsi to accept the minutes as revised, per discussion.	All in favor.	
Account Balance	The beginning balance was \$23,931.16. One check was written for the playground equipment. Ending balance is \$15,678.64	Stephanie made a motion to accept this report. Second by Chris. All in favor.	
Concerts in the Park	Tabled until January.		

Playground	Tabled until January		
Memorial Bricks	Tabled until January.		
35 th Anniversary	Chris Quinby did share that we can't use Taconic Shore for the fireworks, because of insurance.	Need the fireworks company to come out here and map the proposed area to see if we can do the fireworks in the Park. Chris said that Ken Phesay will contact American Fire Works, after the holidays.	.
Absent Members/ By Law Changes	Take off agenda.		
New Business			
Winter/Holiday/Christmas Parade	A great success. There was an issue regarding who was to lead the parade. Chris Quinby will contact Bill Williams from 93.5 to apologize for the mix-up. 93.5 will lead the 2017 parade. Jacquie requested a flash light cone for next year to help direct people during the line-up.	There was discussion about having a best decorated house contest, along the parade route next year.	Lindsay to write thank you letter to Dave Valden. Chris Quinby to do press release.
Membership	A review/interview of new and returning members took place. Scott Preusser and Paula Campbell did not submit letters for reappointment.	Stephanie made a motion to accept Liana Roberts, seconded by Jacquie. All in favor. Stephanie made a motion to accept Chris Quinby, seconded by Liana. All in favor.	Lindsay to write a letter to the Town Board.

		<p>Stephanie made a motion to accept Harvey Weber, seconded by Karen. All in favor.</p> <p>Lindsay made a motion to have Vana Hotaling join the Park Commission, seconded by Liana. All in favor.</p> <p>Lindsay made a motion to have David Valentino join the Park Commission, seconded by Chris. All in favor.</p>	
Election of Officers	A vote for 2017 officers was taken.	<p>Chairperson, Liana Roberts.</p> <p>Co-Chairperson, Chris Quinby.</p> <p>Secretary, Lindsay LeBrecht.</p> <p>Public Relations Officer, Chris Quinby.</p> <p>Requisition & Inventory Officer, Stephanie Poucher, with assistance by Terri DeRocha.</p>	Lindsay to write to the Board.
Adjournment	A motion was made by Stephanie and seconded by Jacquie to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is January 9, 2017 (JB excused)