

APPROVED

MINUTES OF MEETING

COPAKE PARK COMMISSION

January 11, 2016

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

Liaison: Kelly Miller Simmons

Guest: Ashley Simmons

Absent : Paula Campbell, Scott Preusser

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Stephanie Poucher and seconded by Joanne Delamater.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Terri DeRocha and seconded by Stephanie Poucher to accept the minutes as corrected.	All in favor.	
Account Balance	New balance is \$14,389.12. Same as December 2015.		
Photo Display	Tabled.		
Concerts in the Park	Stephanie and Chris reported that there has been contact with The Ghent Band, Two of Us Productions, Up 22, Southbound and Stable	Liana distributed a flyer from Mark Rust, who does family entertainment. She'll follow-up with him and also John	Southbound is only available for June 25. All agreed to book them now.

	<p>Hands. Other bands will be considered such as 217. Booking bands is a priority. July 30th is the tentative date for Family Fun Day. Liana will contact Ron Piper to reserve the building, in case of rain. She will also let Mike Bradway know.</p>	<p>Farrell for Family Fun Day.</p> <p>Concert times will be consistent this year – from 7 to 9 p.m.</p>	<p>Southbound is also available for August 27. Discussion ensued because that date is so close to Labor Day and so much is going on with fairs. ,</p>
Playground		Nothing new to report.	Tabled
Facebook	Lianna is updating.		Status quo.
35 th Anniversary	<p>Need to start jotting down notes and names. The original Park fund-raising included trash & treasure, winter dances, golf tournament, bake sales. Liana said that they had a movie fundraiser - Cathy's Shadow. It would be nice to re-create that and maybe have people wear clothes of that era and have a contest.</p> <p>We will dig up the time capsule. The original dedication took place on July 25, 1982.</p>	<p>Liana – need to think about it and go back into those books. Develop a list of people in the book.</p> <p>Decided on Saturday, July 22, 2017 tentatively.</p>	<p>If we do a pamphlet or flyer, the committee's original slogan was "Before inflation leaves its mark, let's get together and buy our park." Maybe have a contest what our slogan would be in 2017.</p>
Absent Members/By Law Changes	Will change co-chair to deputy chair.	Motion by Jacquie Burdick and seconded by Stephanie Poucher to have the Town Attorney review the revised By-Laws.	A copy was given to Kelly Miller-Simmons to forward to the Town Attorney.

Shirts for New Members	Stephanie checked on a few places, long sleeve, polo's quantify of 20, blue shirts with white lettering.	All in agreement for polo-style shirts. What shade of blue? Liana will ask Vana, if she remember. A darker blue versus a lighter blue is more practical.	Stephanie will check prices further. Will look at the place in Catskill and also the Berkshire Mall.
Light Parade	Discussion ensure about what we can do for the 2017 parade to make it better.	Chris Quinby ordered and paid for the extra ribbons. Thank you Chris.	
New Business Easter Egg Hunt	The Easter Egg Hunt will be early this year - March 26. Terri spearheads this event and will contact the HS students. Terri & Stephanie to start to order things. We definitely need 2 rolls of double tickets. Liana will put on Facebook that we are looking for Easter basket donations. Liana to contact the Easter Bunny.	We have plenty of eggs. Liana will ask the Town Crew to bring down the Easter stuff stored upstairs. Terri and Stephanie will do an inventory to see if we need more gifts. Liana to contact the Easter Bunny.	All in agreement to ask the Town Board for \$500 to cover our expenses. Kelly to bring to the Board. Lindsay to write the introduction letters for the movie theaters and Stewart's for Terri DeRocha. Jacquie will try to get Adventure Park Tickets.
New Fundraiser Idea	Liana suggested a dinner and a movie fundraiser for the winter.	Maybe a Spring Fling in April?	Think about an appropriate movie for our next meeting.
Contact Information	Was passed around and updates made.	Lindsay to revise and distribute.	
Adjournment	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 February 8, 2016.