

MINUTES OF MEETING

COPAKE PARK COMMISSION

June 13, 2016

Present: Jacquie Burdick, 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: Jeff Nayer

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Jacquie Burdick 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.	All in favor.	
Account Balance	There is a beginning balance of \$15,095.12 one deposit \$141 from Easter basket raffle \$15,236.12.	Post-meeting update. The \$141 was actually: \$68 bake sale and \$63 donations from Columbia Greene Realtors.	Stephanie Poucher made a motion to accept the report. Seconded by Chris Quinby. All in favor.
Photo Display	Tabled.	Harvey will borrow one from Taconic Shores.	For next meeting.

<p>Concerts in the Park</p>	<p>Chris reported that everything is ready. Posters up and an ad was placed in the newspaper. A lot of local businesses are making copies for visitors and handing the schedule out.</p> <p>The food was discussed. A menu and prices were discussed. Jeff will ask Larry to type up the menu and laminate it. Jeff and Stephanie will take care of the shopping. There will be no pretzels. Regular coffee on an "as needed" basis.</p> <p>For the tractor pull there will be egg, ham and cheese on a roll, coffee, OJ. Need to keep an eye on the weather. May need to adjust amounts of what is purchased.</p>	<p>We reviewed who is available for the first 4 weeks. We need everyone's help.</p>	<p>Larry will be asked to make handicap parking signs.</p> <p>Jeff and Kelly will take care of signage on Mountainview.</p> <p>Let Liana know your availability to participate.</p>
<p>Playground</p>	<p>Appeal and thank you letters were sent out to quite a few people. Waiting for grant responses.</p>		
<p>Memorial Bricks</p>	<p>Tabled.</p>		
<p>Facebook</p>	<p>Concert list up on Facebook. Many shares.</p>		
<p>35th Anniversary</p>	<p>The subcommittee did meet. Liana handed out a guideline.</p>	<p>Review the list and be prepared to discuss this in-depth at our next meeting.</p>	
<p>Absent Members/By Law Changes</p>	<p>Kelly reported that the Town Attorney said that the only change</p>	<p>Lindsay made a motion to accept the By-Law changes as</p>	<p>Kelly will follow-up with Larry about advertising for</p>

	that needed to be made was that we cannot remove members who constantly do not show up for meetings. We have to wait for their term to expire.	recommended by the Town Attorney, seconded by Chris Quinby. All in favor.	“Volunteer Support Members” that are now permitted with the new By-Laws. We need people to help with our events. Future members need to know the commitment to become a Park Commission member.
Easter Egg Hunt	Thank you letters were written and mailed.	This item will be taken off the agenda.	
Tractor Pulls	The last event was canceled. Take off the agenda.		
Summer Program	Kelly reported that everything is moving along. Opening day is July 6 th . We’ll have about 50 – 60 kids. Attendance is lower this year probably because Ancram’s program is free. The program will run for 6 weeks.	Field trips are planned to the Valley Cats, movies, and Club Life. In-house events include mini-golf and a magician who also does balloon tying.	Counselor orientation is being held Thursday night. There are 3 returning counselors.
Zoning	Lindsay reported that another workshop is scheduled for July 6 th at 7 p.m.	Members of other Boards, Committees and Commission will not be able to speak, unless the item directly affects their particular area.	
New Business	No new business.		
Adjournment	A motion was made by Jacquie Burdick and seconded by Joanne to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is July 11, 2016.