

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

May 9, 2016

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

Liaison: Kelly Miller Simmons

Absent: Paula Campbell, Scott Preusser

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Harvey Weber and seconded by Stephanie Poucher.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Stephanie Poucher and seconded by Harvey Weber to accept the minutes.	All in favor.	
Account Balance	New balance is \$15,095.12.	Deposits for included \$250 for one of the bands, \$410 from the Easter Raffle and \$46 in donations for the playground equipment.	Harvey Weber made a motion to accept the report. Seconded by Terri DeRocha. All in favor.
Spring Fling	Tabled until 2017 – Take off Agenda		
Photo Display	Tabled.	Harvey will borrow one from Taconic Shores.	For next meeting.

Concerts in the Park	Jeff worked up a shopping list with prices from Sam's Club. He'll work with Stephanie . See attached list.	Terri will follow-up on getting help from students.	Chris reported that we still need a few more sponsors. Jacquie Burdick will sponsor face painter. Liana will ask Otto. Ribbons for Tractor Pull were ordered.
Playground		Lindsay made a motion that all 2016 fund raising be earmarked for the playground equipment drive. Jacquie seconded. All in favor.	NAR Grant for \$1300 and \$130 from CGBR. Lindsay made \$68 at bake sale and \$63 in donations.
Memorial Bricks	Liana – found old brochures. Need to find out how much the actual brick cost is. Then get on website. Don't know where we got them.	Paula will check with the school about where they purchase their bricks from.	
Facebook	Liana put up concert list, but not sponsors yet.		
35 th Anniversary	Liana suggested a special meeting on this topic.	35 th anniversary shirts to be considered.	TENTATIVELY SET UP FOR MAY 23 RD AT 7 PM. (sorry everyone)
Absent Members/By Law Changes	Kelly said that we can alter the bylaws, but not the provision about absenteeism. They have to serve their terms. This is because we are a commission.	Kelly will follow-up with Ken Dow on Thursday. We want a copy from the lawyer. Need to have for us and for new members.	
Shirts for New Members	Everyone has tags for events. System for sign out and sign-in		
Easter Egg Hunt	Start was chaotic. Will ask for a bullhorn for next year.	Made \$410 from the raffle. Need thank you letters to: Catamount (Rich Edwards) Hillsdale Stewart's (Steve Bush	Thank you's also to Jeff Nayer, Terry Sullivan of the Town Board .

		(give to Liana), Kid Time (Ken), 208 Route 44 Millerton, NY, Hudson Movie Plex 8, (Marsha) – on Fairview by Tractor Supply and Glenn Trews for Schultz Way metal ice cream	
Tractor Pulls	The Park Commission still needs to know the name of the non-profit that will benefit from the September 15 th event.	Nothing new to report. Stephanie will ask.	
Summer Program	Kelly – if you notice that needs attention, say something. LLLB write letter of thanks from the Park Commission. Kelly – who purchased the picnic tables will look into a handicapped picnic table.	New Director is Brian Van Tassell, Assistant Director is Hollie Ary, new Park Superintendent is Bill Gregory. Bill has already started working on the fields.	Just put in new water pump \$3k. Also need to get playground up for inspection. Liana to talk to Ed Coons about new playground piece location.
New Business Zoning	Lindsay went to the first workshop for town committees and commissions.	Kelly reported that the zoning review committee was 70% in agreement to pass changes.	Started with 13 members and ended up with 5. A very long and tedious process.
Adjournment	A motion was made by Harvey and seconded by Stephanie to adjourn.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is June 13, 2016.