

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

November 14, 2016

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

Liaison: Kelly Miller Simmons

Absent : Scott Preusser

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 account balance remains at \$23,537.11. Since that statement, \$563 was taken in from the Haunted House. There were two expenses for this event, \$136.47 to Herrington's and \$32 to Granger.	The Haunted House netted \$394.53. We all thanked Liana for coordinating this event. The new balance will be \$23,931.64	Stephanie made a motion to accept this report. Second by Terri. All in favor.

Concerts in the Park	Chris reported that the following have been booked: Elvis, Fender Benders, Mark Rust, Southbound and Bowie the Clown.		
Playground	Tabled until this is assembled in the spring.		
Memorial Bricks	Nothing new to report		
35 th Anniversary	<p>Jacque shared an updated listed of donated raffle prizes. We will start selling tickets at our first 2017 event. We discussed the need to reach out to new people to donate. The same businesses keep getting asked to donate often. If you know someone, please reach out to them and let Jacque know.</p> <p>Fireworks is still up in the air (please excuse the pun.).</p> <p>Lindsay has finished inputting information on the list of people who helped us 35 years ago. The list still needs to be tweaked and proofread.</p>	A separate 35 th meeting is being scheduled for Monday, November 28 at 7 pm.	
Absent Members/ By Law Changes	Most of the new By Laws were distributed at the last meeting. The members, who were not present at the last meeting, received their copy and signed for their copy.		
Halloween Party	Ran much smoother this time.	Thanks to Sunoco Gary.	

New Business	Town holiday party on December 9 th at Clock Tower. Need to RSVP ASAP.		
Winter/Holiday/Christmas Parade	<p>The event will be on December 10th. The Town workers have taken down the decorations.</p> <p>Stephanie and Terri will take an inventory of what we need. We have up to \$500 to spend.</p> <p>Need to make sure that we have hot chocolate, cups. Also apple juice for those kids who can't have hot chocolate.</p> <p>Kelly will be Cookie Coordinator. We discussed how well, having the cookies put in small bags, worked out at the Halloween Party.</p> <p>The stage and room need to be decorated, early if possible. If not, we will meet on the 9th to decorate.</p>	<p>There will be 3 categories for judging: Best float, best lights and most creative. 1st place in each category will receive a trophy.</p> <p>Chris reported that trophies and ribbons have been ordered.</p>	<p>Jacque and Harvey will organize the parade and check people in. Last year muscle cars blended into the parade and scared some of the children when they 'burned rubber'. Therefore, we will not allow last minute entries.</p> <p>A check-in/information sheet will be distributed upon checking in, explaining where to go, that there will be only one ribbon per group and where judging results will occur.</p> <p>Kelly and Lindsay will judge.</p>
Membership	The Town Board will be invited to our next meeting for the interview process for 2017 members.	For new and returning members.	
Adjournment	A motion was made by Harvey Weber and seconded by Jacque Burdick to adjourn . All in favor.	All in favor.	

Minutes respectively submitted by Lindsay LeBrecht. Our next meeting is December 12, 2016.