

COPAKE PARK COMMISSION

MEETING MINUTES

October 7, 2014

ATTENDANCE: KRISTA GOODACRE, TERRI DEROCHA, LINDSEY LEBRECHT, KAREN CALSI, HARVEY WEBER, PAULA CAMPBELL, KELLIE SIMMONS AND JEFF NAYER

Terri opened the meeting and Harvey 2nd the meeting

Meeting Minutes: N/A due to no quorum for July, August, September

New Business

We had discussed new meeting dates and the 2nd Monday of each month was a possibility. An email will be sent to those that are not at this meeting and will bring back to the table at the next meeting. There are concerns that we have not had meeting minutes for several month. We have not had a quorum for that amount of time. Kellie suggested we downsize the amount of members so that way we can downsize the amount of participating members that do go to the meetings to make a quorum. Kellie also suggested having alternate members. This also needs to be changed in the bylaws. Liana suggested in her letter that Sunday nights at 7pm would work for her.

OLD BUSINESS

HAUNTED HOUSE DATES: OCTOBER 17TH AND 18TH

Paula will contact the papers; Register Star and The Columbia Paper. Paula will also check with local stores for donations of cider and cookies. Liana had written down that she will be starting this weekend on the Haunted House and will be needing volunteers that think scary can help. Liana also stated she will be needing help at the door taking money and also kitchen help. Harvey said he could work both nights at the door along with Lindsey one night and Karen the 2nd night.

Krista printed out flyers and given to Park Members for distribution and also sent to Larry and Jeff.

HOLIDAY LIGHT PARADE DATE: DECEMBER 13TH

- Light Parade budget of \$800 or less has been sent to Town Board for Approval. Krista 1st motioned Lindsey 2nd – all in favor.

- Krista will be making up flyers
- Liana also suggested that when a reply needs to be sent back that an email should be sent back to all members of the Park Commission not just the sender.
- Harvey motioned to close the meeting and Paula 2nd

Terri DeRocha, Secretary
Copake Park & Recreation Commission