

Approved

MINUTES OF MEETING

COPAKE PARK COMMISSION

January 9, 2016

Present: Karen Calsi, Joanne Delamater, Chris Quinby, Stephanie Poucher, Liana Roberts, David Valentino

Liaison: Kelly Miller Simmons

Absent: Jacquie Burdick, Terri DeRocha, Vana Hotaling, Lindsay LeBrecht, Harvey Weber

Guests: Vana Hotaling

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Christopher Quinby, and seconded by Karen Calsi.	All in favor.	
Old Business Review of Previous Meeting Minutes	Motion made by Joanne Delameter motion, seconded Karen Calsi to accept minutes.	All in favor.	
Account Balance	Remains the same at \$15,678.64	All in favor.	
Light Parade	After looking into the issue regarding who was to lead the parade, Kelly established Bill Williams did lead the Holiday Parade in 2015. This year Bill was	A decision needs to be made ahead of time as to who is where in the parade, with all volunteers being made aware of the arrangement.	

	<p>told by a member of the fire company he was not allowed to lead this year.</p> <p>The parade started a little late due to late entries getting lined up.</p> <p>Line up is difficult due to thru-traffic and limited visibility.</p>	<p>Look into possibly having Terry Sullivan or the churches provide entertainment in center of town to entertain the groups of people waiting for the parade.</p> <p>Look into getting more fire police for traffic control by firehouse.</p>	
Concerts in the Park	<p>Oldies Show Band book for two shows, 2-4 pm and 7-9 pm on August 5th.</p> <p>The idea of getting a tent to use for the summer (bands, park program, etc.) was brought up.</p>	<p>Need to follow up with the band, "Jared". Contact Jack Bogarski. Chris will follow-up with other inquiring bands also.</p> <p>Stephanie will contact Ancram Park to see who they use for tent services. Need to determine if renting or purchasing a tent is more cost efficient.</p>	Only 3 dates left in line up.
Playground	Tabled until Spring		
Memorial Bricks	Need new member to research info on memorial blocks.	We will ask for member to take on this task at Feb meeting.	

35 th Anniversary	Ideas brought up such as having Bill Williams and prize wheel in center of town. Ideas for in park include face painting, caricatures, pony rides, games, bounce house, etc.	Follow up with separate meeting on 1/23 at 7 pm.	.
New Business			
Memberships	<p>Welcome to new member David Valentino who was in attendance.</p> <p>New booking agent for the park building in Bob Callahan</p>	Liana will follow up with Bob to give an updated schedule of park commission events and get updated booking schedule form Bob.	
Adjournment	A motion was made by Karen Calsi and seconded by Joanne Delamater.	All in favor.	

Minutes by Stephanie Poucher. Our next meeting is February 13 @ 7pm.