

Approved

MINUTES OF MEETING  
COPAKE PARK COMMISSION

June 12, 2017

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

Absent: Vana Hotaling

Liaison: Kelly Miller Simmons (absent)

Guests: Bill Gregory, Roberta Roll

Item	Discussion	Action	Status
Pledge of Allegiance			
Call to Order	Motion made by Harvey Weber and seconded by Terri DeRocha.	All in favor.	
<b>Old Business</b> Review of Previous Meeting Minutes	Motion made by Harvey Weber and seconded by Terri DeRocha to accept the minutes as written with corrections.	All in favor	
Account Balance	Beginning account balance of \$15,900.46. \$206 deposit from Easter Raffle. New BBQ cost \$178.18. Playground expenses were \$269.06 for sonna tubes, \$1700 mulch, \$462.00 concrete and \$13.26 for miscellaneous hardware Ending balance is 13,662.14.	Motion made by Harvey Weber to accept the report, seconded by Terri DeRocha. All in favor. Jacquie wants to know details on mulch, since the cost seemed quite high.	

Concerts in the Park	First concert is coming up this weekend. We need 3 – 4 people at 5:30 to help set up. Bob Callahan did a great job cleaning the concession stand. There is 1 key to the concession stand.	Stephanie has her shopping list and will meet with Jeff to coordinate. Gatorade, juice, water, ketchup, mustard, American Cheese, hamburgers, hot dogs, buns, potato chips, variety pack, tortilla chips, soda. We have a lot of paper products and popcorn. Discussion about getting cans of cheese for nachos and using a crock pot to heat.	Food prices did not go up, so we'll keep the prices the same.
Playground	Everyone thanked Bill Gregory and asked him to convey our thanks to the highway department for assembling the play set.		Take off agenda.
Memorial Bricks	Tabled.		
35 <sup>th</sup> Anniversary	<p>Festivities will start downtown with car show, fire house trash &amp; treasure &amp; car wash. Events in the park throughout the day and evening. There will be an event map.</p> <p>Scavenger Hunt – need a letter to participating businesses about the scavenger hunt and offer to lend them a stamp, if they do not have one. Chris will follow-up with Roberta. Will ask each business participating to donation something</p>	<p>Discussion with Roberta Roll about melding together with Hamlet Revitalization Committee for this event, i.e. Copake Wine Works and General Store tastings, Grange Art Show, mini-yoga classes.</p> <p>Liana trying to get permission to use the VFW field. Have permission from Dad's &amp; Key Bank for car show. Need to get everything confirmed, so all these activities are on the map.</p>	<p>Liana suggested that we eliminate the other 35<sup>th</sup> anniversary meetings, except the one right before the event. July 24<sup>th</sup> will be the only separate meeting.</p> <p>Discussion about places for advertise, i.e. The Hills has list of free events. Main St Magazine, Rural Intelligence, Shopper's Guide, CAT, Millerton News, Columbia Paper, Register Star, Copake By</p>

	<p>for a grand prize. Stephanie and Lindsay to work on a letter.</p> <p>All agreed to purchase 500 Frisbees, that a paper plate will be put on, to serve food on. Rolling back prices to 1982. Stephanie will follow-up with Jeff.</p>	<p>Lindsay showed photos that will be enlarged of car wash &amp; Ozzie with raffled car. Put one by car wash and one by car show. Motion to support this idea made by Stephanie, seconded by Chris seconded. All in favor. No money budgeted, so Copake Lake Realty Corp. will pay.</p> <p>Liana – Larry received email from Our Lady of Hope requesting to set up a table. After a lengthy discussion, all agreed that the church should go to the fire house for the trash and treasure. That would be the best place for them to set up.</p>	<p>Design, Copake Connection. Send information to Roberta Roll. The CC comes out on the 15<sup>th</sup>.</p> <p>Jacque passed out tickets. We can take more donations for prizes. Will have a list posted.</p> <p>Bill Gregory asked for a specific schedule. Activities start at 2:00 in the park. Band is booked to start then. Bounce house and water slide. Bill needs to fence off an area for the fireworks. Band stand has to be moved closer to the Park Building, since food is being cooked in the park building. Gate to Waubeeka will be locked. Liana will talk to Jeff about the Sheriff's department notification. Bill will look closer at traffic patterns and let Liana know.</p>
Easter Egg Hunt	Went very well. Shortage of high school volunteers. Made \$206 on the raffle. Not as many baskets and donations as last year.	Never found last 2 golden eggs.	Take off agenda.
Pavilion/Park Building/Tent	Tarps are in. Take off agenda.		

Little League Fields	Take off agenda.		
<b>New Business</b>			
Garden Tractor Pull	Scheduled for June 24 <sup>th</sup> . Breakfast menu to be egg, ham, cheese sandwiches. Coffee, juice and water. Lunch?	Be here by 7:30. Event starts to 9. Weather permitting.	
Summer Program	Table.		
<b>Adjournment</b>	A motion was made by Stephanie and seconded by Terri to adjourn.	All in favor.	

Minutes by Lindsay LeBrecht. Our next meeting is July 10th @ 7pm.