

APPROVED

MINUTES OF MEETING

COPAKE PARK COMMISSION

May 8, 2017

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

Liaison: Kelly Miller Simmons

Absent: Jacquie Burdick, Vana Hotaling

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Status</b>
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.	All in favor.	
Account Balance	Beginning account balance of \$16,078.64. The new BBQ grill cost was \$178.18. Ending balance is \$15,900.46.	Motion made by Harvey to accept the report, seconded by Terri DeRocha.	All in favor.
Concerts in the Park	Chris Quinby reported that all of the music has been sponsored.	Concession stand will be moved shortly. It will then be cleaned up, after electric is turned on.	Menu discussed. Hamburgers, hot dogs, popcorn, cheese nachos, chips, Gatorade, soda, water and coffee. Kelly got food purchase pre-approved.

Playground	It is up and being enjoyed by the children. Assembly was very challenging.	Handicapped picnic benches next. Existing benches will be repaired and painted.	
Memorial Bricks	Stephanie presented pricing from BricksR Us and Polar engraving – pros and cons. There are minimums, so need to order a bunch at a time.	Stephanie will check with Cantele. David will check places too. Keeler Vault was also suggested.	
35 <sup>th</sup> Anniversary	Liana, Stephanie and Harvey have been working on the scavenger hunt. Include all the local businesses, car show.  Need to ask businesses about rubber stamps.  Kelly got approval for the oversized raffle tickets.	Next 35 <sup>th</sup> Anniversary planning meeting will be May 22 at 7:00. Revitalization Task Force will attend and be first on the agenda.  Need a timeline of all the activities.	Chris stated that Camp Waubeeka Family Campground will pay for \$1,750 towards the \$3,000 fireworks cost. Town will need to make up the rest.  Revitalization task force going to business to encourage sales, art show at Grange, etc. Merchant Day.
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 at 9. Weather permitting.	

Summer Program	Kelly presented that we usually sponsor a field trip. This year plans already include the Valley Cats, movies, Club Life, Funplex,	Liana motioned to allot \$900 for the sponsored field trip, seconded by Chris. All in favor.	Magician will come one day. Also junior Olympian when kids are at Hillsdale Park.
<b>Adjournment</b>	A motion was made by Harvey and seconded by Chris to adjourn.	All in favor.	

Minutes by Lindsay LeBrecht. Our next meeting is June 12 @ 7pm.