

Copake Park Commission

Minutes January 5, 2010

Present: Krista Goodacs, Chairperson
Ralph Platt, Co-Chairperson
Diana Jamieson, Secretary
Barbara Philipovits, Public Relations
Stacy Smith
Shannon Holdridge
Scott Preusser
Nikki Banyards
Scott Swenson
Mike Bradway, Park Maintenance
Danny Tompkins, Town Board Liason
Guests: Bob Sacks, Town Councilman
PL Schroepel, Dollars for Scholars
Bruce Meyers, Dollars for Scholars

Financial report: Not available

Krista called the meeting to order.

PL Schroepel and Bruce Meyers were introduced. PL gave a description of the different types of scholarships that Dollars for Scholars

PL left copies of forms for
We will review this information and get back to them.

Maintenance Update:

Mike Bradway gave a report on the state of the Park. The signs for the fenced in field "No dogs allowed" have been posted. He has been working on the skating rink every morning to maintain the ice. The rink has been in use quite a lot.

Commission update:

Ralph announced that the park owns a large screen that can be used for movie night.

Krista asked Bob about storage in the West Copake Fire House as we need storage for the Community Closet items that have been donated.. Danny stated that it needs to be cleaned out. Mike stated that it is full to capacity. Some of the items used for Halloween Haunted House are stored there along with the box for the Summer Program. Mike suggested that we contact the Quest Star program to purchase one of the storage sheds that they build.

Stacy asked Mike if the grill can be moved out of the kitchen. Mike said that it is used for all of the pancake breakfasts so it can't be moved.

Krista mentioned that we should put shutters on the pass thru opening to block off the view of the

kitchen.

Bob Sacks asked that we write a regular article for the Copake Chronicle as a way to promote the park, upcoming events and past successes. He was impressed with the new Movie Night and wants to help make more people aware of it. He also suggested that when we get our website up and running that we include a link to accept donations to the Park. Bob will also add a link from the Copake Chronicle to the Parks Facebook page and the new website. Nikki updated us on the number of Copake Park Facebook members, 486 and Community Closet members, 88. Bob Sacks suggested that we talk to the town attorney about the Community Closet activities to make sure that we have it set up correctly. It was suggested that he be invited to attend one of our meetings to ask all of our questions. Nikki will contact him.

Ralph asked Bob Sacks if one of the other Town Counsel members can be present at our meetings when Danny is not available in order to keep the lines of communication open and advise us when necessary. Bob was supportive of this.

Barbara and Scott Preusser have submitted their letters to the Town Board for renewal of their positions on the Park Commission.

Stacy asked Danny and Bob if we need to have elections for officers with the start of the new year. Bob and Danny informed us that we should be using the Town Policy Manual as the guidelines for our meeting protocol. Yes, we need to hold elections.

Stacy had called Vanna and asked about the possibility of the Park obtaining a Walmart credit card to purchase supplies for Park events. The Town approved this. Vanna filled out the application and it was approved. Walmart sent the credit card. It has the wrong spelling on the card so it needs to be corrected. Vanna will handle this. Since we hadn't voted on this prior to the application being mailed we voted on it now. Nikki made a motion to accept the Walmart credit card. Stacy second the motion. All in favor. Motion passed. Since the credit card can also be used in Sam's Club, Ralph made a motion that we get a Sam's Club membership. Nikki second the motion. All in favor. Motion passed. Nikki will get the application for Vanna to fill out.

The Chair called for nominations for new Officers.

Public Relations: Stacy nominated Barbara Filipovits. Krista second the motion. All in favor. Motion passed.

Secretary: Stacy nominated Diana. Krista second the motion. All in favor. Motion approved. Ralph made a motion to create a new position, Purchasing & Inventory. Nikki second the motion. All in favor. Motion passed.

Purchasing & Inventory: Nikki nominated Stacy. Barb second the motion. All in favor. Motion passed.

Co-Chairperson: Stacey nominated Krista. Shannon second the motion. All in favor. Motion passed.

Chairperson: Stacy nominated Ralph. Nikki second the motion. All in favor. Motion passed.

At 9 p.m. Diana made a motion to adjourn and schedule a special meeting for next week to

address the items on this weeks agenda. Special meeting will be held on Wednesday, January 13 at 7 p.m. Barb will notify Vanna for her to post the notice.
Meeting adjourned.