

Copake Park Commission

Minutes February 2, 2010 Meeting

Present: Ralph Platt, Chairperson
Krista Goodacre, Co-Chairperson
Diana Jamieson, Secretary
Barbara Filipovits, Public Relations
Stacy Smith, Purchasing and Inventory
Nikki Banyard, Scheduling and Booking
Scott Preusser, Member
Shannon Holdridge, Member
Mike Bradway, Park Maintenance

Absent: Scott Swenson

Guests: Jennifer Bleu
Lily Becker
Marsha Becker

Ralph called meeting to order.

Minutes of the last meeting were read and approved.

Ralph informed us that the Town Accountant will meet with us to explain how to read the financial statements, etc.

Nikki volunteered to write an article for the Copake Chronicle every month. We are to e-mail Nikki with ideas for her to include in the article.

The date for one of the Tractor Pulls has been changed to June 19th. The Park Commission will open the concession for breakfast with a limited menu.

Nikki made a motion to hold a Pancake Breakfast on June , Community Day and the day before Father's Day. Father's would eat free. Specifics to follow next month. Shannon second the motion. Motion passed.

Ralph read two letters of interest for new Commission members. He will set up interviews for next month's meeting.

Nikki reviewed the calendar of bookings and events for February. She will.....one of the Bookings and Ralph will take one other that needs a Commission member to ... The Rules & Regulations have been modified. The Lawyer will look them over to make sure the wording is proper. Nikki will now mail these to the potential booking party to

have them sign the agreement and return it with their check in advance of the date requested. Barb made a motion that we continue to not charge a fee for after Funeral gatherings. Nikki second the motion. Motion passed.

Mike gave an update on the Park. The signs posted on the ball field to keep dogs out have not worked. He has chained and locked the gates to the field. In the spring the fields and flower beds will be sprayed for weeds. Mike no longer wants to be in charge of purchasing the soda. The machines and coolers are owned by Coke. If we do not purchase from Coke we lose all of the machines. Several ideas were discussed. Mike will talk to Coke about them filling the machines or the possibility of selling us one of the coolers. Stacy will investigate the cost of purchasing a cooler elsewhere. We all agreed that we will have to raise the prices if we continue to purchase through Coke. We also need to find a way to lock up the coolers. Inventory goes missing.

Jennifer Blue, representing Cub Scout Pack 130, requested use of the Park grounds and building for a Car Show fund raiser on May 8th. This was approved. Mike will talk to them about the parking set up. The Park will advertise their event on our Facebook page and our website.

Lily & Marsha Becker ask about use of the building for Lily's riding team that she is starting. It is a not for profit group for girls 8 to 21. They need a place to meet for the colder months. This was approved. Lily will contact Nikki with the dates.

Stacy gave an update on the credit card. The name is now correct on the Wal-Mart card. The Sam's Club account has been approved. Ralph, Stacy and Vanna will be on the account.

Ralph purchased supplies for Movie night. Stacy started the inventory. The Town Board approved the Petty Cash fund of \$100. Vanna will have it for us before Friday night. Ralph will talk to Vanna about setting up the Pay pal account.

Diane Valden at the Columbia Paper requested a Press Release for Park events. Barb will take care of this.

Barbara sent out Thank you notes. She now has e-mail addresses for the local newspapers and radio stations.

Diana showed the group the new Town Stationary. This will be downloaded onto the computer in the near future. Diana is working on a poster to advertise Movie Night.

Ralph read a message posted on Facebook. It was a request for a hockey tournament possibly during Christmas break next year. The biggest concern is the weather. We will think about this idea.

Krista received the contract from the Kelly- Miller circus. It needs to be returned with a check. Krista will get the check from Vanna.

Dates for the Tractor Pulls are May 16th and June 12th with another later in the year.

Scott Preusser volunteered to be the liaison with the Copake Day committee. Stacy will be the alternate. Mike will also attend the meetings.

Movie Night sign up sheet for March was passed around. The next movie is Ice Age 3.

Stacy has set up the Park website. She would like to change the domain name to a .org to make it easier to find. This would cost \$10 per year. Diana made a motion to pay the \$10 fee, Scott second the motion. Motion passed. Stacy is also adding a page for Little League, the Haunted House and the Summer program. It was suggested that we ask Scott Swenson to be the official photographer for Park events. Stacy can add these photos to the website.

Ralph reported on the status of Bingo. Bingo events will be shared with Community Chest. The license will be put in the Parks name. Community Chest has the equipment. All workers must provide info to NYS and obtain a photo I.D.

Shannon talked to us about Dennis, the magician. Do we want him at the Park to do a magic show (Kid's night)? What does he charge? When would we want him? Shannon will talk to him to get more info.

Easter egg hunt. Terry Proper will be the Easter Bunny again this year. We need to see how many eggs are left over from last year. We need 3,500 eggs. Shannon will ask the Movie Theater in Hudson to donate tickets for prizes. Five Park members will donate baskets for the raffle. Stacy will order prizes and Ralph will purchase candy.

Barbara made a motion to adjourn. Scott Preusser second the motion. Motion passed.

Next meeting is March 2, 2010.

