

Copake Park Commission

Minutes March 2, 2010

Present:

Ralph Platt	Chairperson	Stacy Smith	Purchasing and Inventory
Krista Goodacre	Co-Chairperson	Nikki Banyard	Scheduling & Booking
Diana Jamieson	Secretary	Scott Preusser	Member
Barbara Filipovits	Public Relations		

Absent: Scott Swensen

Guests:

Tal G. Rappleyea, Town of Copake Attorney
Karen Hallenbeck and Harvey Weber, Community Chest organization
Veronique Fabio
Liana Summers

Ralph called the meeting to order.

The Community Closet organization was discussed with Mr. Rappleyea. He will be setting it up as a 501 C, Not-For-Profit business. All of the paper work will take approximately 4 to 5 months to completion. We also need to decide who will qualify for the Community Closet resources and put this in writing. Nikki will speak to Betty Gallop (Roe Jan Food Pantry) and possibly invite her to a meeting.

Holding Bingo at the Community Center in conjunction with Community chest was also discussed with Mr. Rappleyea. He is not familiar with the State laws concerning Bingo but will check into them for us. Karen Hallenbeck to us what regulations she was familiar with. More research will need to be done. Tentative dates were scheduled for the remainder of this year. House rules will need to be developed. Harvey Weber will speak to someone at the American Legion as to how they run their Bingo nights and report back.

Scott made a motion to accept the minutes from last month's meeting, Stacy second the motion, all in favor, motion passed.

Veronique Fabio was interviewed for one of the openings on the Park Commission. After she left, Diana made a motion to accept her as a Park member, Nikki second the motion, all in favor, motion passed.

Mike Bradway left his report for Ralph to give. Mike checked with Coke regarding the price of the drinks we purchase from them. Coke says they give us the lowest price possible. They were willing to put locks on the coolers for us. They also suggested that we raise our prices. Mike suggested that we store the soda in the out building where he can lock it up. Nikki made a motion that we raise our prices, let Coke put locks on the coolers and store the soda in the shed, Scott second the motion, all in favor, motion passed. Ralph will sign the new contract with Coke.

Liana Summers was interviewed for an opening on the Park Commission. After she left Scott made a motion that we accept Liana as a Park member, Krista second the motion, all in favor, motion passed.

All 13 Park Commission member positions are now filled.

Nikki proposed we add a new condition to the Community Center Rules & Regulations. Cancellations with 7 or less days notice will forfeit their deposit. This will require approval from the Town Board.

Nikki asked for info to include in her monthly article for the Copake Chronicle. The possibility of Bingo coming and adding Youth Members to the Commission were mentioned for her to include.

Nikki went over the bookings scheduled for the next month. Lily Becker asked if her organization could hold a Talent Show with the proceeds to go to adopting a horse at a rescue facility. Nikki made a motion that we agree to this and help in any way we can, Ralph second the motion, all in favor, motion passed.

Stacy reported that Vanna was sending tax ID info to Sam's Club for our account there and that Vanna was also working on opening the Pay Pal account. The Petty Cash balance is \$ 180.15. The proceeds from Movie night were \$ 80.15. Some supplies were donated but more will be purchased for upcoming Movie Nights.

Easter Egg Hunt supplies have arrived. The Girl Scouts will help stuff the eggs. Nikki will arrange a time with them. The Girl Scouts will also help on the day of the event.

Krista proposed that she become Event Coordinator for the Parks annual holiday events. Since this would be a new position it was unclear what the responsibilities would be. We had talked about writing job descriptions previously. It was decided that now would be a good time to do that for all positions including this one. Once this is done we will come back to Krista's proposal.

Diana reported that she had started working on By-laws for the Park Commission. Because it is such an involved topic it was decided that we will dedicate a special meeting to this one topic. Meeting date was set for March 24th at 6:15 pm. Diana will e-mail the by-laws to everyone to look over prior to the meeting.

Diana suggested that a committee be set up to start working on the new playground equipment. Krista suggested that Diana speak to Larry Proper about what was done in the past. Diana will contact everyone via e-mail to set up a date for a planning meeting.

The contract and deposit check have been mailed for the Circus. They will contact us with pre-sale ticket info.

Ralph suggested that we inventory the kitchen equipment. Apparently we are lacking items needed for some of the groups that would like to rent the building but don't because we don't have all that is needed.

We need suggestions for upcoming movie titles. A suggestion was made by someone attending Movie Night to get an inflatable movie screen for use outside this summer that they saw one on Craig's List that was very inexpensive. Ralph will check into this.

The West Copake Reformed Church made a donation to the Community Center. Barbara will send a Thank you note.

Stacy made a motion to adjourn, Krista second the motion, all in favor, motion passed. Next meeting will be held on April 6th at 7 pm at the Community Center.

Calendar of Events 2010

Movie Night	first Friday of the month
Easter Egg Hunt	April 3
Tractor Pull	May 16
Community Day	June 19, rain date June 20
Circus	Tentative date, July 5 or 6
Trash to Treasure	August 7, rain date August 14
Haunted House	October 22 and 23
Halloween Costume Contest	October 31
Light Parade	December 11