

MINUTES
FRIENDS of COLLIER PARKS & RECREATION
BOARD MEETING
January 16, 2017

Friends of Collier Parks and Recreation
Board Meeting
Neville Park Clubhouse – Monday, January 16, 2017 – 7:00 PM

- I. Call to Order: Mary Ann Cupples called meeting to order at 7:05 P.M.
 - A. Pledge of Allegiance
 - B. *Roll Call:*
Present: Gail Neustadt, Tilden Bennett, Barb Riedl, Pam Handlovitch, Mary Ann Cupples Wisniowski, Karyn Brooks
Absent: Mike Fantoni, Kathy Rulong, Lynn Heckman, Ronnie Yablonsky
- II. Approval of December Minutes - Gail Neustadt motioned to approve the November, 2016 minutes with two edits and Barb Riedel seconded. Motion passed
- III. Public Comment - None
- IV. Reports
 - A. Treasurer's Report - No change since last meeting
 - B. Molly's Dog Park - Karyn Brooks and Barb Riedl
 - i. Barb - Dog Park Committee meetings scheduled for Jan. 24th at 9:30 at the Community - Rochelle able to attend
 1. Kyle Thauvette, new Collier Township manager, will attend
 - ii. Enjoy books - sold 55 books and will return the rest
 - iii. Gail Neustadt will send official tax Thank you letters to Tim Eckenrode, Anna Marie Torres, and Karyn Brooks
 - C. Parks & Recreation Meeting – no Dec. meeting. Next meeting is Tuesday, Jan. 24
 - D. Sponsor Committee & Events - tabled until Feb. meeting
- V. Old Business
 - A. Fill Alternate position - Gail to speak with Rose Gantner and Marilyn Townsend
 - B. Karyn Brooks - Joined the Chamber of Commerce and was given free labels with their businesses cards
- VI. New Business
 - A. Rezoning of Woodville Property - Mary Ann explained that she attended the zoning meeting and the workshop meetings
 - B. Bill Winger's Report - suggesting additional birdhouses (Mary Ann to report at the next P&R meeting)
- VII. Next Meeting – Scheduled for Monday, February 20, 2016 at the Neville Park Clubhouse, 7:00 pm.
- VIII. Gail suggested selling “priceless” junk at Trader Jack's as a fundraiser
- IX. Adjournment - 8:20 P.M.