

Minutes

Friends of Collier Parks and Recreation
Annual Board Meeting
Home of Lynn Heckman
Saturday, June 10, 2017 – 10:00 AM

I. Call to Order - Meeting was called to order at 11:00 A.M.

A. Pledge of Allegiance

Roll Call: Gail Neustadt, Lynn Heckman, Tilden Bennett, Barb Riedl, Pam Handlovitch, Mary Ann Cupples Wisniowski, Karyn Brooks, Marilyn Townsend, and Rose Gantner

Absent: Kathy Rulong & Veronica Yablonsky

II. Approval of May Minutes: Motion to accept minutes was made by Mary Ann Cupples and seconded by Gail Neustadt. All approved

III. Public Comment: None

IV. Vote on Slate of Board Members - Since all members of the present board agreed to another term, the entire slate was voted on and approved unanimously.

V. Reports

A. Treasurer's Report - No Change

B. Molly's Dog Park - Karyn Brooks

- General discussion about the dog park.

C. Collier Discovery Path Committee

- The Friends Board would like to know the progress at Hilltop Park and when the community can expect completion.

D. House Party Committee -No Report

VI. Next Meeting – Scheduled for August 21 at 6:30 at the Neville Park Clubhouse

VII. Adjournment - The meeting was adjourned at 12:30 P.M.