

Friends of Collier Parks and Recreation  
Monthly Board Meeting  
Monday, August 21, 2017 – 6:30PM

- I. Call to Order - Meeting was called to order by Mary Ann at 6:36PM
  - A. Pledge of Allegiance  
Roll Call: Gail Neustadt, Kathy Rulong, Tilden Bennett, Barb Riedl, Pam Handlovitch, Mary Ann Cupples Wisniowski, Marilyn Townsend  
Absent: Veronica Yablonsky, Karyn Brooks, Rose Gantner, Lynn Heckman
  
- I. Approval of May Minutes: Mary Ann Cupples Wisniowski made a motion to accept the June Minutes, seconded by Tilden Bennett. All approved
  
- II. Public Comment: None; no guests
  
- III. Reports
  - A. President's Report - Mary Ann Cupples Wisniowski
    - i. Mary Ann attended several public meetings including the dog park. George Macino said the Commissioners will make a decision if the dog park will be located in Collier Park or somewhere else in the township.
    - ii. The topic of how the meeting is conducted was discussed. Mary Ann asked that before someone speaks that they be recognized by the chair.
  - B. Treasurer's Report - Kathy Rulong
    - i. No change
    - ii. Annual budget report was given.
  - C. Molly's Dog Park - Mary Ann Cupples Wisniowski
    - i. Karyn Brooks has been researching rules and regulations for operating a successful dog park. She shared her findings with the Township Manager, Commissioners and, Parks and Recreation Director.
  - A. Parks and Recreation Meeting - Mary Ann Cupples Wisniowski
    - i. CollierFest (Fall festival formerly called Oktoberfest)  
Last year Friends were responsible for selling the gift baskets and the 50/50 raffle. This year the fundraising format has been changed.
  - D. Collier Discovery Path Committee - Mary Ann read Lynn's Report which is attached.

- E. House Party Committee - No Report
- F. Brick Pavers - Barb Riedl
  - i. Old bricks have been replaced with granite bricks within the Veteran's Memorial.
  - ii. A rededication of the Veterans Memorial officially unveiling the new pavers was discussed. Barb was asked to chair the Veterans Memorial Rededication Committee and she agreed.
  - iii. Mary Ann asked Barb to select a date in late April or early May 2018 for Friends to hold the event.
- IV. New Business
  - A. CollierFest - September 23, 2017 at the Collier Community Center
    - i. Friends will raffle Mary Lou's painting, a few baskets and the Enjoy Coupon Books. .
    - ii. Proceeds will go towards next years proposed Veterans Memorial Rededication event and/or Friends General Fund.
    - iii. Purchase of Enjoy Coupon Books will be coordinated by Pam Handlovitch and Barb Riedl.
    - iv. Friends will have a booth which they will staff throughout the day
  - B. Bake Sale – Mary Ann Cupples Wisniowski
    - i. The Board decided to not proceed with a Bake Sale on Election Day.
  - C. Candidates Night
    - i. Mary Ann is coordinating a Candidate's Night on September 25th at 7:00PM hosted by the Villages of Neville Park and Friends of Collier Parks and Recreation.
    - ii. Board members will each contribute 2 dozen cookies. Mary Ann will arrange the beverages.
    - iii. Friends will man a table to Sell Enjoy Coupon Books and Bricks
- V. Old Business
  - A. Future Fundraisers
    - i. Barb Riedl suggested a Holiday House Tour in 2018
- VI. Next Meeting - Scheduled for September 18, 6:30PM at the Neville Park Clubhouse
- VII. Adjournment - The meeting was adjourned at 8:11PM