FRIENDS OF COLLIER PARKS & RECREATION MINUTES OF OCTOBER 17, 2022, BOARD MEETING

I. The meeting was called to order by Mary Ann Cupples Wisniowski at 3:35 p.m.

Roll Call

Present: Mary Ann Cupples-Wisniowski, Deb Zymroz, Marilyn Townsend, Dave Brown

Absent: Susan Linner, Sadie Sterner Restivo

Guests: Josh Werner, Director/Parks and Recreation Department

Moment of Silence for Anna Ewing

II. Minutes of the September 19, 2022, meeting was approved as submitted.

III. Public Comments

There were no public comments.

IV. Reports

Treasurer's Report by Deb Zymroz: Money raised at Collierfest - \$3574.75 Amazon Smile collected - \$39.61 Totaled deposited \$10,344.36. The current balance is \$37,440.03. This includes the Beer money from Collierfest - \$5044.07.

Parks & Recreation Report by Josh Werner: Collierfest beer money was deposited - \$5044.07 7% taxes paid to Allegheny County Treasurer, John Weinstein - \$353.08. \$4,690.92 was returned to the Township

Parks and Recreation Board Report by Deb Zymroz: No meeting

V. Old Business

Monument Path Stones: Tabled.

Plaques for Tree Donations to honor Anthony Zymroz, Commissioner Dan Styche and Officer Dan Brown and Anna Ewing: We are still in the process of gathering information. Plaques will be ordered.

Benches in Memory of Dan Styche and Anna Ewing: Susan Linner is in the process of obtaining prices for various styles of park benches. She was not present at the meeting to provide an update.

Board Members: We are still in need of new members. Debbie suggested contacting Angie (front desk employee) to see if she is interested.

VI. Fundraisers

Mary Ann finalized plans for the fundraiser with Makepeace Naturals, which will take place from November 1-14, 2022. Due to a supply chain issue, we are unable to sell the soap bars. The Applelicious fundraiser will run from November 1-14 also. Orders for the apples and pretzels must be submitted to Applelicious and orders for candles must be submitted to Makepeace Naturals by November 14, 2022. Josh will send an email blast to promote these fundraisers.

Our next meeting will be moved to November 14, 2022. We will meet at 2 p.m. to finalize orders for the apples, pretzels, and candles. We will not meet in December.

VII. New Business

Parks committee will order a stone for Anna Ewing.

Friends Board planted trees for Officer Brown, Commissioner Daniel Styche, Anthony Zymroz and Anna Ewing at Hilltop Park. Donated by Dave Brown. Thank you Dav!

Marilyn Townsend suggested we take turns doing the minutes. Mary Ann Cupples Wisniowski agreed to take the minutes for this meeting and Marilyn Townsend agreed to take meeting minutes at our January meeting.

VIII. Board Member Comments

Other than as noted above, there were no additional comments.

- IX. Our meeting scheduled for November 21, 2022, was rescheduled for November 14, 2022. Our next meeting will be on January 23, 2023,
- X. There being no further business, the meeting adjourned at 4:19 p.m.