

**FRIENDS OF COLLIER PARKS & RECREATION
MINUTES OF SEPTEMBER 19, 2022 BOARD MEETING**

- I. The meeting was called to order by Mary Ann Cupples-Wisniowski at 3:30 p.m.

Roll Call

Present: Mary Ann Cupples-Wisniowski, Deb Zymroz, Anna Ewing, Marilyn Townsend

Absent: Susan Linner, Dave Brown, Sadie Sterner Restivo

Guests: Josh Werner, Director/Parks and Recreation Department

- II. Minutes of the August 15, 2022 meeting were approved as submitted.

- III. Public Comments

There were no public comments.

- IV. Reports

Treasurer's Report by Deb Zymroz: The current balance is \$27,205.67. This amount does not include money from the sale of 50/50 tickets (\$1,061) and other miscellaneous checks.

Parks & Recreation Report by Josh Werner: The special occasional permit (beer license) for Collierfest was purchased through Friends. In order to qualify for this permit, several people were added as honorary members of Friends. Three are ramp certified. Those volunteers are Josh Werner, Rob Shazer, Ron Cadez, Nichole Giroski, Mary Zimmerman, Joe Seaman, Suzanne Harford, Tim Ault, Josh DiMatteo, Matthew Shipton Josh Werner, Rob Shazer, Ron Cadez, Nichole Giroski, Mary Zimmerman, Joe Seaman, Suzanne Harford, Tim Ault, Josh DiMatteo, and Matthew Shipton.

Parks and Recreation Board Report by Anna Ewing: The main focus of the meeting was plans for Collierfest.

- V. Old Business

Monument Path Stones: New order forms are now available. As there is a large profit margin, we need to better promote this fundraiser.

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

Bench in Memory of Dan Styche: 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 will finalize plans in October for the fundraiser with Makepeace Naturals, which will take place from November 1-14. Due to a supply chain issue, we are unable to sell the soap bars. The Applelicious fundraiser will run from the last week in October until November 7. Orders for the apples and pretzels must be submitted to Applelicious by November 10. Josh will send a canva email blast to promote these fundraisers.

CollierFest: Volunteers will meet at the party room on Thursday, September 22, to set up the tables and baskets display. The sale of raffle tickets will close at 7:30 p.m. on Saturday, September 24. Winning numbers will be posted after all tickets have been pulled. Marilyn and Deb will cover the 5:00-7:00 p.m. shift on Friday. Polly (front desk employee) and Mary Ann will cover the 7:00-9:00 p.m. shift. On Saturday, Anna and Geri Ewing will cover the 3:00-5:00 p.m. shift. [Who is covering the 5:00-7:00 shift?] Mary Ann, Debbie and Marilyn will cover the 7:00-9:00 shift, with the drawing to take place during this shift.

VII. New Business

There was no new business.

VIII. Board Member Comments

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

IX. The next meeting is scheduled to take place on September 19, 2022, 3:30 p.m., at the Municipal Building.

X. There being no further business, the meeting adjourned at 4:39 p.m.