

## MINUTES

### Friends of Collier Parks and Recreation Monday, February 19, 2018 – 6:30 PM

#### I. Call to Order

##### A. Pledge of Allegiance

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

Absent: Kathy Rulong, Karyn Brooks

#### II. Approval of November Minutes: Make changes - Lynn Heckman motioned that November Minutes be accepted after corrections are made. The motion was seconded by Marilyn Townsend and passed by the Board.

#### III. Public Comments - No public present

#### IV. Reports

##### A. Treasurer's Report - Tilden Bennett reported.

##### B. Parks & Recreation Meeting – Mary Ann Cupples Wisniowski

- i. Golf outing fundraiser for Dog Park has been tabled
- ii. Lynn Heckman accepted the position of Secretary on the Parks and Recreation Board
- iii. A white pickup truck did damage on the Discovery Path meadow
- iv. More run-off along Hilltop and at Neville Park

##### C. Collier Discovery Path Update – Lynn Heckman

- i. Signage and Seeding
  1. Kyle asked if Friends would like to design new signage
  2. Gail Neustadt motioned that Discovery Path Signs be designed by Friends. This was seconded by Mary Ann and passed by the board

##### D. Memorial Day - Barb Riedl

- i. Retired Captain John Kelly from Homer City will be a guest speaker on Memorial Day. He will discuss the use and training of service dogs providing emotional support and companionship to veterans.
- ii. As an Honorarium for his time and the non-profit program, Barb motioned for Friends to match up to \$1,000, what movies the Township will donate to the charitable program. Seconded by Marilyn Townsend and passed by the Board.
- iii. Rose Gantner was also invited to participate as a speaker

##### E. Veterans Memorial Bricks - Barb Riedl

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- i. Six bricks to be put in place this spring
- ii. Bricks are supposed to be numbered and family/friend given a certificate of purchase
- iii. Barb needs a committee to recreate numbers and certificates

### V. Other Business

#### A. Board Vacancies

- i. Lynn Heckman motioned that Marilyn Townsend fill the position vacated by Ronnie Yablonsky. This was seconded by Mary Ann and passed by the Board
- ii. Marilyn Townsend's position as an alternate is now vacant and needs to be filled

#### B. Welcome Folder for Collier Township – Information has been given to Kyle by Lynn Heckman

#### C. Western Pennsylvania Conservancy

- i. Lynn and Mary Ann will approach Western PA Conservancy to donate seeds for the Discovery Path meadow
- ii. Gail Neustadt suggested that the Friends of Collier Parks and Recreation consider renaming to reflect a more current title. She suggested Collier Township Parks Conservancy (CTPC)
  1. a committee was formed to investigate the possibility of doing this: Gail, Rose, Lynn, Marilyn
  2. will require a change in bylaws for name and purpose
  3. may require a change of 501c3 status

### VI. Next Meeting – Scheduled for March 20, 2018 at the Neville Park Clubhouse, 6:30 pm.

### VII. Adjournment at 7:47pm.