

**FRIENDS OF COLLIER PARKS & RECREATION
MINUTES OF JULY 18, 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, Susan Linner, Dave Brown, Anna Ewing, Marilyn Townsend

Absent: Sadie Sterner Restivo

Guests: Dana Slizik, Assistant Township Manager; Josh Werner, Director/Parks and Recreation Department

- II. Minutes of the June 13, 2022 meeting were approved as submitted.

- III. Public Comments

Introductions were exchanged between Dana Slizik and the Board members.

- IV. Reports

Treasurer's Report by Deb Zymroz: The current balance is \$26,819.97. Friends made \$197 from the sale of 50/50 tickets at the first concert in the park.

Parks & Recreation Report by Josh Werner: A First Responders Meet and Greet will take place on August 12, 2022. Following this two-hour event (6:00-8:00 p.m.) a super hero movie in the park will be shown.

- V. Old Business

Monument Path Stones: Orders for two large stones in memory of Dan Styche and Mr. Taylor and one brick for Mr. Highfield have been completed and will be ready for installation in the near future. The Board decided to continue taking orders now that the issues have been resolved. The cost of a 12x12 stone is \$130, which the Board sells for \$200; and the cost of a brick is \$40, which the Board sells for \$100 (less an engraving fee of \$5.25).

Plaques for Tree Donations: The memorial plaque orders for the trees donated by Dave Brown in honor of Anthony Zymroz, Dan Styche and Officer Brown is ongoing.

Bench in Memory of Dan Styche: Susan Linner will obtain pricing for various styles of park benches.

- VI. Fundraisers

Mary Ann provided the information she received from Makepeace Naturals regarding the sale of candles and soap, and Anna provided the information she received from Applecticious. Both

fundraisers will take place simultaneously (last week of October and first week of November, with a tentative delivery date of December 17.) Both Mary Ann and Anna will contact the respective vendors to confirm our participation in the fundraisers. Anna will also inquire if Applelicious offers a gluten-free option and if they supply bags for the orders.

50/50 Raffles during the Concerts in the Park: Mary Ann and Marilyn volunteered to sell 50/50 tickets during the summer concert scheduled for July 24th, and Deb and Anna will cover the concert on July 31.

Collierfest: Donations will be solicited for the gift baskets to be raffled off during Collierfest. Friends will also sell 50/50 tickets. A “donation” letter was provided to each Board member for his/her use when obtaining donations. Josh advised that the Botanical Garden has already donated four free passes. Additional volunteers are needed for this fundraiser to allow for breaks.

VII. New Business

IRS Tax Requirement – The IRS requires that Form 990-N (e-Postcard) be filed every June in order for Friends to retain its tax exempt status.

VIII. Board Member Comments

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

IX. The next meeting is scheduled to take place on August 15, 2022, 3:30 p.m., at the Municipal Building.

X. There being no further business, the meeting adjourned at 4:13 p.m.