

**FRIENDS OF COLLIER PARKS & RECREATION
MINUTES OF JUNE 13, 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, Susan Linner, Dave Brown

Absent: Marilyn Townsend, Sadie Sterner Restivo

Guests: Josh Werner, Director/Parks and Recreation Department

- II. Minutes of the April 18, 2022 meeting were approved as submitted. (The May meeting was canceled due to the lack of a quorum.)

- III. Public Comments

There were no public comments.

- IV. Reports

Treasurer's Report by Deb Zymroz: The current balance is \$26,895.67.

Parks & Recreation Report by Josh Werner:

A. Twisted Potato will donate to Friends 10% of the profits they derive from sales at the concerts in the park; the Corner Store will donate 15%; and Calypso Caribbean Grill will donate 10%. Grist House Craft Brewery will donate \$25 per concert. Kona Ice will be contacted to determine if they have any interest. If not, an ice cream vendor will be contacted.

B. A first responder event is tentatively scheduled to take place on Friday, August 12, 2022, with a super hero movie in the park to follow later that evening.

C. Grist House has reached out to Josh regarding a beer market which they would like to host. This event would showcase four non-area breweries and several food trucks. Tentatively, this event would take place on September 2, 2022 (Friday of Labor Day weekend). Friends will consider selling 50/50 tickets at this event.

D. Movies in the Park – Josh is dealing with some issues regarding the screen set-up. No movies have been scheduled to date, but they will be scheduled on Friday evenings throughout the summer once the set-up issues have been resolved.

E. Collierfest – This year will include both a car and bike cruise with the hope of drawing a larger crowd.

V. Old Business

Monument Path Stones: Deb spoke with Susan (unknown affiliation with Collier Stone). The memorial stones for Dan Styche and two others will finally be completed. Deb reached out to the family of Albert A. Mizia to see if they wanted to pursue a prior order which was canceled, but she has not received a response.

Plaques for Tree Donations: Memorial plaques will be ordered for the trees donated by Dave Brown in honor of Anthony Zymroz, Dan Styche and Officer Brown. However, the trees will not be planted until September/October due to weather conditions.

VI. Fundraisers

Mary Ann will request additional information from Makepeace Naturals regarding the sale of candles and soap, and Anna will contact Applelicious regarding the sale of chocolate-covered apples and pretzels. Both fundraisers will take place simultaneously with a delivery date in December.

50/50 Raffles during the Concerts in the Park: Volunteers will be needed to sell 50/50 tickets during the eight summer concerts. The concerts are held from 6:30-8:30, and the drawing usually takes place during the intermission.

Collierfest: Donations will be solicited for the gift baskets to be raffled off during Collierfest. Friends will also sell 50/50 tickets.

VII. New Business

The election of officers took place, with the following results:

Mary Ann Cupples-Wisniowski, President
Susan Linner, Vice President
Deb Zymroz, Treasurer
Anna Ewing, Secretary

VIII. Board Member Comments

Susan Linner proposed the purchase of a bench in memory of Dan Styche. She will obtain information regarding the cost and design options.

IX. The next meeting is scheduled to take place on July 18, 2022, 3:30 p.m., at the Municipal Building.

X. There being no further business, the meeting adjourned at 4:21 p.m.