

**COLLIER TOWNSHIP PARKS & RECREATION BOARD
MINUTES OF JULY 26, 2022 MEETING**

- I. The meeting was called to order at 6:30 p.m. A quorum was present.

Roll call

Present: Mary Popeck, Lori Ferguson, Alicia Guarnaccio, Jeff Witman, Matt Shipton (via remote dial-in), Kyle Robinson; Josh Werner, Director/Parks & Recreation
Absent: Sue Harford, Anna Ewing, Deb Zymroz, Commissioner

- II. Minutes of the June 28, 2022 meeting were previously approved via email to/from the Board members.

- III. Public Comments/Acknowledgement of Guest(s):

There were no public comments or guests.

IV. Committee Reports

Collierfest- Josh reported several updates:

- Boy's basketball and Scouts will volunteer
- Several new sponsors (e.g., DJ's, G's Landscaping)
- Vendors are lined up

V. Friends Report

Josh attended their most recent meeting and shared their request that Board members support their fundraisers.

VI. Old Business

None to report

VII. New Business

The Board reviewed the *Playground Update, Summer 2022* document which details the condition of the play areas at the parks. Considerations for future actions which were agreed upon included:

- Communication of maintenance/safety issues to Public Works.
- Development of regular inspection/maintenance criteria and schedule.

VIII. Parks and Recreation Department Reports

Programs/Events- Josh provided updates regarding:

- Summer Camp response has been good (e.g., 400+ basketball camp attendees)
- First Responder Day and Outdoor Movie coming up on August 12
- Busy Fall schedule as detailed in the Autumn program descriptions.

The Board discussed prospective themes for Light Up Night and agreed on a focus/activities related to “Giving”.

Front Desk- This month’s Helping Hand Extra Effort Award Winner is Lynn Gloor

Projects- Josh announced a Splash Pad (Pine Township) site tour coming up on August 5th.

IX. Board Member Comments

Jeff commented on the value of having a summer intern this year who has provided assistance with camps and other programs.

X. There being no further business the meeting adjourned at 7:20 PM

XI. The next meeting of the Board will take place at the Community Center on August 30, 2022,
at 6:30 p.m.