

**COLLIER TOWNSHIP PARKS & RECREATION BOARD
MINUTES OF JANUARY 16, 2023 MEETING**

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

Roll call

Present: Mary Popeck, Sue Harford, Jeff Witman, Matt Shipton; Rob Shazer (Director/Parks & Recreation) and Commissioner Deb Zymroz

- II. Minutes of the November 22, 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:

Friends Report: Deb reported on successful recent fundraisers (Applelicious Hand-Dipped Gourmet Apples and Pretzels and Natural Soy Candles) and those anticipated in the coming months (e.g., Super Bowl Pool, Pallets of Beer). She also detailed recent and projected items purchased with Friends' funds. The Board discussed the importance of mutual support with Friends and P&R Board initiatives.

- VII. Old Business

Deb and Rob reported on the Board of Commissioners' decision to hire Nicole Giroski as Assistant Program Coordinator/Front Desk Manager and Rob Shazer as Director of Parks and Recreation.

Rob reported that there was prospective interest in Parks and Recreation Board service and will forward name(s) to Mary.

Deb shared information about the memorial trees at Hilltop. (NOTE: They are left of the trail as you move from the parking area to the meadow). Those recognized include Terry Tackett, Jr., Officer Dave Brown, Commissioner Dan Styche, Anthony Zymroz and Anna Ewing.

- VIII. New Business

Election of Officers was postponed until current Board vacancies have been filled. Jeff was elected Acting Secretary until the elections take place.

IX. Parks & Recreation Department Report by Rob Shazer:

Rob detailed the variety of current and upcoming programming including, for example, Basketball (300+ participants), Musical Theater, Jump Bunch, Pickelball, Line Dance, Zumba, and Futsal. The schedules for Bus Trips and for the Summer Concerts were shared as well as Rob's perspectives on areas of great demand (e.g., baseball) for fields/facilities. Projects will be reviewed at our next meeting.

Deb and Rob shared the popularity of the Senior Lunch/Movie and adjustments they've made to accommodate participants.

X. There being no further business, the meeting adjourned at 7:30 p.m.

XI. The next meeting of the Board will take place at the Community Center on February 20, at 6:30 p.m.