

## MINUTES

### Friends of Collier Parks and Recreation Monday, March 20, 2018 – 6:30 PM

- I. Call to Order
  - A. Pledge of Allegiance

Roll Call: Gail Neustadt, Pam Handlovitch, Mary Ann Cupples Wisniowski, Lynn Heckman, Rose Gantner, Marilyn Townsend, Kathy Rulong

Absent: Karyn Brooks, Tilden Bennett

- II. Approval of February Minutes: November and February are subject to further edits and will be approved at the next meeting
- III. Public Comments - No public present
- IV. Reports
  - A. Treasurer's Report - Kathy Rulong reported.
  - B. Molly's Dog Park – Mary Ann Cupples Wisniowski
    - i. Fencing can be reused as per Township Manager, Kyle Thauvette
    - ii. Kyle is writing a grant which is due in April
    - iii. Karyn and Kyle did look at the trees at the selected site
    - iv. Due to the departure of the Dog Park Chairperson along with several members of the Committee which forced cancellation of the golf outing fundraiser, the Board discussed possible options to return donations to donors if warranted. Lynn Heckman motioned that a letter could be sent by Friends to contributors whose donation has not already been forwarded to Collier Township for use on the Molly's Dog Park project. Those who meet this specification can choose to do one of the following:
      - 1. continue to have Friends hold their donation for the original purpose
      - 2. use their donation for a different parks and recreation purpose
      - 3. have their donation returned
        - a. \$5,409.09 remains in the Friends bank account which was specifically donated to support Molly's Dog Park
        - b. of that amount, \$4,325 can be traced to the original donors
      - 4. Mary Ann Cupples seconded the motion which was carried by the Board.
  - C. Parks & Recreation – Mary Ann Cupples Wisniowski
    - i. Mary Ann did not attend the last meeting

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- ii. Lynn Heckman resigned as Secretary of the Collier Parks & Recreation Board as well as from the board itself
- D. Collier Discovery Path Update – Lynn Heckman
  - i. Two large landslides - one is a repeat and the other is new across from the Waterford Apartments along Hilltop Road
    - Kathy Rulong reported seeing much erosion along the trail path
  - ii. Dave Wright, Allegheny County Engineer, will look at the trail to make recommendations regarding remediation
- V. Other Business
  - A. Accept Karyn Brooks's resignation from the Board subsequent to her moving out of the Township. Gail will send a thank you letter
  - B. Barb Riedl - Commissioners approved \$500 for the Guardian Angel Training for service dogs which will be matched by Friends
  - C. Marilyn and Barb will meet with Val on Friday March 23 to discuss creating a new Memorial Paver Chart
  - D. Lynn will be reviewing signage ideas for Hilltop
- VI. Next Meeting – Scheduled for April 16, 2018 at the Neville Park Clubhouse, 6:30 pm.
- VII. Adjournment at 7:50 pm.