# CITY OF COOPER CITY

## SENIOR ADVISORY BOARD

## MINUTES OF MEETING

## May 11, 2016

1. CALL TO ORDER:
Chairman, Howard Meltzer called the regular meeting to order at 6:30 pm. Those in Attendance and constituting a quorum were Dave Brundage, Maxine Nicely, Betty Glaze, Sharon Taylor and Delores Pimental.
Chairman Howard Meltzer stated that a new member had been appointed to serve on the Board. Terri Shermett, Marc Kaprow and newly appointed member, Donna King, were not present.

2. Pledge of Allegiance was made by members present.

3. MINUTES:
Motion made by Maxine Nicely to approve the minutes from the April 13, 2016 meeting. Duly seconded and carried without dissent.

4. GUESTS: Joshua Rhodes and Patty Williams, Cooper City – Joshua Rhodes gave an overview of activities currently available at the pool and tennis center.

5. PUBLIC INPUT: None

6. OLD BUSINESS:

   A. VETERANS BREAKFAST – Patty Williams advised that the recreational department was planning to initiate a monthly veterans' breakfast. Breakfast to be modeled from Town of Davie and would be held during the week. Discussion regarding food donations, cost, speakers, advertising, etc. followed. More details to follow.
   B. FOUNDER's DAY – A recap of the April 30 Founders Day. Patty Williams reported that the event was one of the most successful. Discussion followed regarding possibility of changing date to March, placement of music participants in order that music extended throughout parade.
   C. DEDICATED SENIOR HOTLINE PHONE EXTENSION. Per Patty Williams, no new information is available.
   D. MEMORIAL PARK PLAQUE CLEANUP – Delores Pimental reported on painter's comments and suggestion that this be turned over to Public Works. Howard Meltzer to follow up with City Manager and/or Public Works.

7. NEW ITEMS FOR SENIOR EMAIL BLAST – Nothing new to report. Patty Williams has no new information on availability of phone line and/or input of names from survey. This item is tabled for future discussion.

8. NEW BUSINESS
   A. ANNUAL ELECTION OF SENIOR ADVISORY OFFICERS
      1. Chairman – Howard Meltzer advised that he is open to remaining as Chairman. Motion made by Maxine Nicely that Howard Meltzer remain as Chairman. Seconded by Sharon Taylor. Motion Carried.
      2. 2. Dave Brundage advised that he is open to remaining as Vice Chairman if Howard Meltzer remains as Chairman. Motion made by Maxine Nicely that Dave Brundage remain as Vice Chairman. Seconded by Sharon Taylor. Motion Carried.
      3. Secretary –Motion made by Dave Brundage that this position be tabled until June meeting. Seconded by Maxine Nicely. Motion carried.
   B. Howard Meltzer raised issue of traditionally not holding a meeting in either June, July or August. Motion made by Maxine Nicely that no meeting be held in July. Sharon Taylor seconded. Motion carried.

9. MEMBER COMMENTS & CONCERNS
   Following a brief summary of historical items by Chairman Howard Meltzer, members adjourned to current holding area for review of items and software. Seeking volunteers to catalog and enter information into database. Tabled for June meeting.

10. NEXT MEETING DATES:
    The next SAB meeting is scheduled for Wednesday, June 8 at 6:30 pm at City Hall. Howard Meltzer will not attend.

11. A motion was made by Maxine Nicely and seconded by Delores Pimental to adjourn the meeting at 7:59 PM.

The foregoing minutes were approved on June 8, 2016 by Dave Brundage, Chairperson, Senior Citizens Advisory Committee.

Dave Brundage, Vice Chairman