

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
June 8, 2016**

CALL TO ORDER: By acting Chairman Dave Brundage at 6:30pm

ROLL CALL: Those in attendance Dave Brundage, Maxine Nicely, Donna King, Ida Pimental, Delores Pimental, Marc Kaprow, Terri Shermett and Sharon Taylor constituting a quorum. Not present Howard Metzger and Betty Glaze.

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: Motion made to approve the minutes from May 11, 2016, duly seconded and approved.

GUEST INTRODUCTIONS: Patty Williams, Cooper City Recreation Dept.

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): None

OLD BUSINESS:

1. Vets breakfast is still in discussion phase with the City, but looking to try to have one the first of September 2016 if approved. If approved by the City here are some ideas:

- A. Partner with the City local vendors to donate food and beverage and they in return receive the advertisement as the sponsor(s).
- B. Have a yearly breakfast or lunch on Veterans day, the city now has a flag retirement ceremony on veterans.
- C. If city approves a monthly breakfast we can discuss further the estimated cost and consider including that in our boards budget request to the city.
- D. Can advertise vets breakfast or lunch with yard signs like for the expo placed at strategic intersections.

If the Davie breakfast is sufficient for the Cooper City veterans then the City may not approve.

2. Historical room needs volunteers to complete the categorizing of existing material and to input the data into the computer program. We would like to know if there is any of the grant money left and can we apply for another grant? Per Patty Williams we need to see Tina Hudson for this info. We can reach out to some local historic organizations and associations for help, such as The Stranahan House and Broward Historical Association. Once completed we could loan some to our schools history departments. Are the pictures hanging in the Commission chambers in the database and if not they need to be.

3. Senior Hotline: We have an extension available, 254. We need to get more info on the amount of recording time that is available for that extension. We will need a script for what we want to record, will it change and how often. Will discuss further at next board meeting.

4.

5. Plague Clean Up: We need to confirm with city manager as to where they are with this. Did Howard get with anyone at public works? Tabled until next board meeting.

6. Email Blast: Recreation is getting a new program and maybe by end of July we can get this going. We will need to get update from Patty Williams.

NEW BUSINESS:

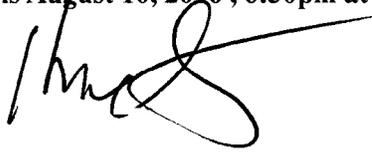
Election of Senior Advisory Board secretary, motion made to nominate Marc Kaprow, duly seconded and unanimously approved.

There will be no July board meeting .

MEMBER CONCERNS: None

Next board meeting is August 10, 2016 , 6:30pm at City Hall.

Chair/Co Chair

A handwritten signature in black ink, appearing to be 'J. Williams', written over the printed text 'Chair/Co Chair'.

Date

8/10/14