

CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
AUGUST 10, 2016

CALL TO ORDER:

Chairman, Howard Meltzer called the meeting to order at 6:30 pm.

Those in attendance and constituting a quorum were Dave Brundage, Donna King, Betty Glaze, Ida Pimental, Delores Pimental and Sharon Taylor

Maxine Nicely and Marc Kaprow were not present. Chairman Howard Metzer stated that Terri Shermett had resigned.

PLEDGE OF ALLEGIANCE was made by members present.

MINUTES:

Motion made by Delores Pimental to approve the minutes from the June 8, 2016 meeting. Duly seconded and carried without dissent.

GUESTS: Tina Hudson, Cooper City and Robert Shaffer

PUBLIC INPUT: None

OLD BUSINESS:

VETERANS BREAKFAST – Howard Metzer, Dave Brundage and Tina Hudson advised that discussion continued regarding a quarterly breakfast with the first breakfast to be held on Veterans Day, November 11 in Memorial Park located at the Community Center. Open discussion regarding a luncheon to honor all veterans and their spouse. A possible menu with suggestions for donations was held. Howard Metzer will investigate and present more information at the September meeting,

HISTORICAL ROOM VOLUNTEERS – Betty Glaze and co-worker have volunteered but efforts are inadequate. Committee members held discussion on ideas on how to approach this project.

DEDICATED SENIOR HOTLINE PHONE EXTENSION- Per June meeting the extension is available. Howard Metzer asked for suggestions on content of message for callers.

MEMORIAL PARK PLAQUE CLEANUP – This project is nearing completion. Committee members viewed the plaque.

NEW ITEMS FOR SENIOR EMAIL BLAST - Ongoing item, members asked to provide suggestion for content.

NEW BUSINESS

Senior Expo 2017 will be held on January 16, 2017. A new venue is being discussed, possibly the Cooper City High School auditorium. More information is forthcoming.

COMMENTS & CONCERNS – Delores Pimental voiced concern over limited availability of the monthly calendar. Suggests that it be included in the monthly calendar which is mailed to all citizens. Seniors have limited on-line access. Howard Metzger suggested she make this suggestion to City Commissioners.

NEXT MEETING DATES:

The next SAB meeting is scheduled for Wednesday, September 14, 2016 at City Hall Auditorium

Chair/Co Chair _____



Date _____

9/14/16

This meeting is open to the public. In accordance with the Americans With disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Tina Hudson at 954-434-4300 Ext. #260**, not later than two days prior to such processing. One or more members of the Cooper City Commission and/or Advisory Boards may be in attendance and may participate at the meetings. Agenda items may be viewed online at www.coopercityfl.org or at Cooper City Hall, 9090 SW 50th Place, Cooper City, FL. Anyone wishing to obtain a copy of any Agenda item should contact Tina Hudson at the above number.