

CITY OF COOPER CITY
SENIOR ADVISORY BOARD

MINUTES OF MEETING

SEPTEMBER 14, 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, Sharon Taylor, Maxine Nicely and Marc Kaprow.

Betty Glaze, Ida Pimental, and Delores Pimental were not present. It was noted that there remains a vacancy on the Board.

The **PLEDGE OF ALLEGIANCE** was recited in a standing position by all members of the board who were in attendance.

MINUTES:

A motion was made by Sharon Taylor to approve the minutes from the August 10, 2016 meeting. Duly seconded and carried without dissent.

GUESTS: Patty Williams, Cooper City and Robert Shaffer

PUBLIC INPUT: None

OLD BUSINESS:

VETERANS' BREAKFAST – Patty Williams discussed that the planning for a Veterans' Breakfast has been delayed. Dave Brundage submitted that this could be construed as competing with other Veterans' Breakfast activities in the area and suggested considering a quarterly lunch. There will be a Veterans' Day lunch offered following the Veterans' Day ceremony planned in Memorial Park, November 11. It was noted that a monthly senior lunch is provided at \$1.50 per person, and the Board would consider sponsoring a similar event quarterly. Consideration was also given to scheduling the lunch for weekends to accommodate working veterans, and linking the lunch to significant events or commemorations of interest to the veterans, such as flag retirement ceremonies, commemorations of VE/VJ days, etc. The Board agreed to defer further planning until after November 11, when interest could be gauged at the Veteran's Day event.

DEDICATED SENIOR HOTLINE (x254) – The line is ready. The goal will be to have the number listed in the next quarterly mailing. The Board determined the "tree" that will include:

1. A welcome statement that includes that the SAB is sponsoring the line
2. The Senior Lifestyle Expo
3. Activities at the Rec for the month
4. Upcoming Events
5. Information about the Senior Advisory Board
6. Information about Senior Property Tax Relief
7. Contact information for additional questions

Dave Brundage inquired as to whether there is a counter or other way to track the phone line utilization. This will be reviewed next month. Sharon Taylor moved that based on the proposed tree, Howard Meltzer be empowered to script and record the messages to enable the phone line to be available as soon as possible. Duly seconded and carried without dissent.

Once complete, the phone line number will be listed on the activity schedule and on the Rec Center Message Board Marquis.

HISTORICAL ROOM: A select group of volunteers who have lived in the community will organize and code the materials. There will be a later need for data entry. There is still a budget available for hiring to assist with data entry if needed.

SENIOR LIFESTYLE EXPO 2017: The date is confirmed as Saturday, January 14, 2017. Tentatively planned from 9:00 am until 12:30 pm. The location is tentatively in the cafeteria of Cooper City High School. Patty Williams will verify that there is no cost to the SAB to hold the event there. Patty has begun reaching out to vendors. She will notify the board when the vendor and sponsor application is available online. The Board will need to set up the mailer to advertise again. A request to add a "save the date" note in the next quarterly mailer will be made. The Board members will reach out to local businesses again for donations of items for giveaways. Marc Kaprow will reach out to Mayor Marty Kair, who is the incoming property appraiser to Broward County for the possibility of setting up a table to discuss Senior Citizen Property Tax Relief.

WALKING CLUB: Chris has suggested using the pool and tennis center and walking around Stonebridge Parkway (3 miles). The facility opens at 5:30 am on weekdays and at 8:00 am on weekends. The city already has a mom and baby walk there. We will have a sign in / sign out board for people to record miles. The Board will explore giveaways to incentivize walking. To begin we will start as open times, and based on involvement may establish a specific group schedule. Tina Hudson will need to approve this as well.

MEMORIAL PARK CLEAN UP: The plaque cleanup is now complete, and was noted to be looking beautiful.

NEW BUSINESS: None, as the Veteran's Day Ceremony was discussed during Old Business in conjunction with the proposal for Veterans' Lunch.

MEMBER COMMENTS & CONCERNS: None

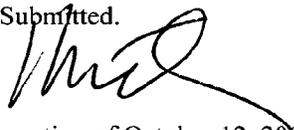
NEXT MEETING DATE: Wednesday, October 12, 2016 at City Hall.

A motion was made to adjourn by Donna King. The motion was seconded and carried without dissent.

MEETING ADJOURNED AT 7:59 PM.

Respectfully Submitted.

X



11/9/16

Approved at meeting of October 12, 2013

Signed by Meeting Chair

11/09/2016