

City of Cooper City
RECREATION ADVISORY BOARD
MINUTES OF MEETING
August 1, 2011

CORRESPONDENCE:

1. None.

MINUTES:

No July meeting.

DIRECTORS REPORT:

Lynda Good, Interim Director of Recreation, reported the following highlights and special events.

1. 2011 Fall/Winter Brochure is completed and mailed. Hardcopy Brochure will not be mailed in future. Events Flyers will be available for pick up. All future information will be available online. Brochure was shared with all members, discussion followed.
2. Summer camp is in full swing, all camps are full.
3. Flag Ceremony will be on Sept 10th at Community Center.
4. Grandparent's day is Sept 11th at Pool & Tennis Center.
5. Cooper City Codes to be discussed at a later date.
6. Memorial Program to be looked at by Commission in future.
7. Bill Clark Tennis Contract up for renewal.

OLD BUSINESS: Board members mentioned renaming the "Jim Richardson Run" to the "Richardson Run", all members agreed and voted to name the Run the "Richardson Run" going forward. Other suggestions will be discussed. Paul Megna shared with the board how often the fitness groups are using the city parks at will without permission. Members brought up concerns regarding lack of insurance, are they licensed, etc. Lynda Good shared with the group that the concern regarding these fitness groups was discussed at a Director's meeting. The City of Weston does have an ordinance regarding this issue, Lynda will research and discuss at a future meeting.

NEW BUSINESS: Frank Casale mentioned that this board is covered by the Sunshine Law, even though this board is a volunteer board not an elected seat.

BOARD MEMBER CONCERNS: None

NEXT MEETING DATE: - **Monday, August 29, 2011 7:00 PM @ Pool & Tennis Center.**

ADJOURNMENT: Motion to adjourn meeting was made by Laurie Kruzal @ 7:55 and duly seconded by David Rouse, minutes completed by: **Lisa Provost.**

The foregoing Minutes were approved on: _____, 2011.

Chairperson
Recreation Advisory Board