

City of Cooper City
RECREATION ADVISORY BOARD
MINUTES OF MEETING
August 6, 2012

The Meeting was called to order at 7:35 p.m. by Chairperson Joseph Thiry.

IN ATTENDANCE: Frank Casale, Charmayne Dent, Trinidad Gai, Allen Notkin, Myriam Mallegghem, Laurie Kruzel, Diana Morales, Gina Chandler, Luann Scott, and Joseph Thiry. *Absent: Pete Dourvetakis, David Rouse, David Kolasa, and Paul Megna.*

MINUTES:

Upon motion duly made and seconded, it was unanimously VOTED to approve the minutes of the June 4, 2012 Recreation Advisory Board. (No July Meeting)

DIRECTORS REPORT:

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

1. A Family Poolside "Float" Nights was held on Friday, August 3rd.
2. Summer Camp is nearing its last two weeks.
3. The Touch-A-Truck Event on Father's Day week-end was well attended.
4. The 4th of July Adult Luncheon was a great success.
5. During the month of July the Cyclones Swim team attended many local swim events.
6. The Food Trucks Rolled into Cooper City on Friday, July 20th was a huge success. Our residents enjoyed and we have notes and suggestions for future dates.
7. Optimist Update – the basketball program ended the first week-end of August. Football/Cheer began in July as well as registration for flag football and girls softball.
8. Staffs are meeting with the City Manager and Commissioners to discuss next year's budget.

Upcoming Events:

1. The On line fall/winter brochure is being updated. Will have all the updates completed by the end of the week. Having it posted on line allows for us to keep our information current at all times.
2. National Night Out on Tuesday, August 7th at the BSO Police Department.
3. Primary Elections to be held on Tuesday, August 14th. The Community Center and Pool and Tennis Center are polling sites.
4. A Back to School Family Pool Party is scheduled for Saturday, Aug. 18th / 11 a – 3 p / Pool entrance fee
5. School begins Aug. 20th. The Department is working on our one page Kid's News flier that is distributed to all elementary grade children.
6. Lynda has been working on a grant titled: Re-engage for Good Initiative – The City Challenge. Proposed projects for our city include: Adopt a park, planter, facility, road, etc. and Cooper City - Past Present and Future Historical Room.
7. The fall Garage Sale registration begins Tuesday, Sept. 4th at 6:30 p at the Community Center.
8. A Flag Retirement Ceremony will be held on Saturday, Sept. 8th – In honor of Patriot Day (9/11).

9. Mom Son Night of Fun will be held on Friday, Sept. 14th. Our theme this year is Olympics.

OLD BUSINESS: Optimist **Resolution 2001-11-8** with the City is being reviewed, the revised resolution will improve the process for reviewing and amending all Recreation based program fees, address non-resident fees and issues.

NEW BUSINESS:

Resolution 12-7-5 amending Resolution 2004-11-8 which revised the policy for the use of City sports facilities owned or leased and maintained by the City. The Board reviewed the new Resolution, discussion followed.

BOARD MEMBER CONCERNS:

A member questioned the use of fitness room by non-residents. Currently a non-resident can only attend as a guest with a resident. Discussion followed. Discussion was tabled until the next meeting.

NEXT MEETING DATE: - Monday, August 6, 2012 at 7:00 PM @ Pool & Tennis Center.

ADJOURNMENT: Motion to adjourn meeting by Laurie Kruzel and seconded by Luann Scott at 8:47 pm. Minutes completed by: **Lisa Provost.**

The foregoing Minutes were approved on: _____, 2012.

Chairperson, Recreation Advisory Board