

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

**CORRESPONDENCE:**

1. None.

**MINUTES:**

Upon motion and duly seconded, it was unanimously VOTED to approve the minutes of the January 9, 2012 Recreation Advisory Board.

**IN ATTENDANCE:** Frank Casale, Charmayne Dent, Pete Dourvetakis, Trinidad Gai, Dr. David Rouse, Laurie Kruzel, David Kolasa, Diana Morales, Gina Chandler, Luann Scott, Joseph Thiry.

**ABSENT:** Myriam Van Malleghem, Paul Megna

**VACANCIES:** 2 Position remain vacant.

**DIRECTORS REPORT:**

Lynda Good, Interim Director of Recreation, reported the following:

1. 2nd annual Father Son Adventure was held on Jan 27<sup>th</sup>.
2. Say I do again is February 14. 2012
3. Adult Valentine luncheon being held February 10<sup>th</sup>.
4. Cooper City Cabaret will be held on Feb 24<sup>th</sup>, auditions ongoing.
5. Community Garage Sale will be held March 3<sup>rd</sup>.
6. Community Book Swap will be March 9<sup>th</sup>.
7. 31<sup>st</sup> Annual 5K Race will be held March 11<sup>th</sup>.
8. Founder's Day is nearing April 28<sup>th</sup>. The parade and Craft information is going on website.

**OLD BUSINESS:** Discussion was held regarding the boards concerns towards people using gas grills at various events outside of the designated grilling areas. Questions were addressed regarding the two future Charter Schools being built within Cooper City limits.

**NEW BUSINESS:** As of March 1<sup>st</sup>, the Fitness Center will need to meet ADA Standards. Election of a new board chair person has been deemed necessary; nomination of Joe Thiry was made and unanimously approved. Commission will be reminded that there are currently 2 seats available on the Recreation Board.

**BOARD MEMBER CONCERNS:** None

**NEXT MEETING DATE:** - **Monday, March 5, 2012 at 7:00 PM @ Pool & Tennis Center.**

**ADJOURNMENT:** Motion to adjourn meeting by Laurie Kruzel and was duly seconded by Trinidad Gai minutes completed by: **Lisa Provost**

The foregoing Minutes were approved on: \_\_\_\_\_, 2011.

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Frank Casale, Chairperson  
Recreation Advisory Board