

**City of Cooper City
SENIOR ADVISORY BOARD
AMENDED MINUTES OF MEETING
January 17, 2012**

CALL TO ORDER:

Chairwoman Noreen Gilman called the regular meeting to order at 7pm. Those in attendance and constituting a quorum were:

Robert Fleisher, Gail Jaffee, Maxine Nicely, Jean Steinfeld, Teri Sullivan, Sharon Taylor and Elizabeth Villasenor.

Stan Neumann and Nancy Sparks were not present.

GUEST INTRODUCTIONS:

Patty Williams, recreation Department

MINUTES:

Corrections to the presented minutes for review discussed. Corrections were made and amended minutes will be presented for approval at the next meeting.

ANNOUNCEMENTS:

Maxine Nicely has been appointed to fill the vacant position. She was not sure who appointed her, will advise at next meeting.

Noreen attended the EMS workshop and informed board members of same. The city is still working on this issue and has requested data from the fire chief. No new date has been set for an additional workshop.

OLD BUSINESS:

Discussion continued on the November 15, 2011 meeting, corrections to the minutes were made and amended minutes will be presented at the next meeting for approval.

NEW BUSINESS:

Discussion was held on running the meeting in the order of the written agenda provided. While all in attendance were in agreement, no formal vote was taken.

Discussion as to time limit given to guest speakers and advance notice of speakers to the board meetings. MOTION: Guests will be limited to speaking for 10 minutes per meeting and the board to 5 minutes for questions per meeting. Duly seconded and carried without dissent.

Discussion as to adding items to the agenda. MOTION: Any board member, who wants to add an item to the agenda, should email the chairwoman a minimum of 7 days prior to the next meeting. Duly seconded and carried without dissent.

Discussion regarding inviting members of the silver Sneakers program and seniors to the crime stoppers program. This program is free of charge. Tabled for discussion at a future meeting while we verify how to proceed with this.

Discussion as to how we are to run our meetings.

MEMBER CONCERNS:

Members discussed senior concerns brought to our attention, about needing more traffic officers at street crossings, the need for speed bumps at stop signs and no right turn lane at Griffin & 87th.

NEXT MEETING:

February 21, 2012 @ 7pm.

ADJOURNMENT:

Motion to adjourn at 8:25pm, duly seconded and carried without dissent.

The foregoing minutes were approved on: _____

SECRETARY

CHAIRWOMAN

COOPER CITY SENIOR ADVISORY BOARD