

City of Cooper City
RECREATION ADVISORY BOARD
MINUTES OF MEETING
June 4, 2012

The Meeting was called to order by Chairperson Joseph Thiry

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

MINUTES:

Upon motion duly made and seconded, it was unanimously VOTED to approve the minutes of the May 7, 2012 Recreation Advisory Board.

DIRECTORS REPORT:

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

1. Adult and Mother/Daughter Tea was very successful.
2. Cyclones had a fund raiser May 11th at the pool – swim-a-thon.
3. Optimist Update – Lots of activity basketball, baseball, softball.

Upcoming Events:

1. Family Poolside “Float” Nights – 1st Fridays of the month
2. School’s Out Family Pool – Saturday, June 9th / 11 a – 3 p
Pool entrance fee
3. Summer Camp begins June 11th, getting stricter on proof of residency.
4. Touch a Truck is Saturday, June 19th.
5. Father’s Day at the Pool, Dad’s swim free.
6. Optimist update – Tackle football begins soon.

OLD BUSINESS: Optimist Resolution with the City is being looked at, a future meeting will be scheduled to discuss.

NEW BUSINESS:

The possible closing of the South exit at Countryside Shops was brought to the attention of the Recreation Advisory Board. All patrons will have to exit on the west side of the shopping center at Flamingo. A meeting will be held on June 19th.

Girls at Pool needed feminine hygiene products, Lynda advised that staff has supplies at front desk.

BOARD MEMBER CONCERNS:

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