

*City of Cooper City*  
**RECREATION ADVISORY BOARD**  
**MINUTES OF MEETING**  
March 5, 2012

The Meeting was called to order by Chairperson Joseph Thiry.

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

**MINUTES:**

Upon motion and duly seconded, it was unanimously VOTED to approve the minutes of the February 6, 2012 Recreation Advisory Board.

**DIRECTORS REPORT:**

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

1. The 2012 Spring/Summer Program Brochure is now posted on the City website and on the wall of each of our facilities. Patrons can request copies of pages at the front desk of each site.
2. The March/April Kids News was distributed to all elementary students.
3. The Community Book Swap will be held on Friday, March 9<sup>th</sup> at the Community Center. 5:30 p is the "Kids Only" time followed by the opening of the Book Swap at 6 p.m.
4. The 31<sup>st</sup> Annual Cooper City Richardson 5k is being held Saturday, March 11<sup>th</sup>, at 8:00 am. Sport Towels and trophies will be awarded to the top runners in the various divisions. The Mayors Cup Trophy will be presented to Cooper City School with highest number of student participants.
5. The Teen Egg Hunt will be held on Thursday, April 5<sup>th</sup> at the Community Center and the Community Egg Hunt for children 5<sup>th</sup> grade and under will be held on Saturday, April 7<sup>th</sup> at the Sports Complex.
6. Cooper City Founder's Day preparation is already under way. Applications for craft vendors, parade participants, community entertainment, and food vendors are currently being accepted.

**OLD BUSINESS:**

- Specific equipment in the Pool and Tennis fitness room has been repositioned to accommodate ADA standards. Two machines have been removed from the room allowing for additional space.
- The wading pool at the Pool & Tennis Center will be closed as of March 15<sup>th</sup> as it does not meet ADA standards.
- The Renaissance Charter School of Cooper City has hosted several meetings at the Community Center to inform prospective parents /students information about the school.

- Board members were reminded to attend the Board Appreciation Dinner on Tuesday March 6<sup>th</sup> at the Community Center.

**NEW BUSINESS:**

- Discussion was had concerning the option of having recreation staff attend or not attend the monthly Recreation Advisory Board meeting. A motion was made by Gina Chandler and seconded by Laurie Kruzel to continue having Recreation staff member attend monthly Recreation Advisory Board meetings.
- Unauthorized fitness groups have been observed now at Pioneer Middle School. It was reported to staff that the batting cages at the parks are being utilized for private coaching. Frank Casale made motion to suggest to the City that "Park Usage by Permit only" signs placed on all passive and active parks; motion seconded by Paul Megna, and was unanimously voted to pass.

**BOARD MEMBER CONCERNS:** None

**NEXT MEETING DATE:** - **Monday, April 2, 2012 at 7:00 PM @ Pool & Tennis Center.**

**ADJOURNMENT:** Motion to adjourn meeting by Frank Casale and was duly seconded at 7:55 pm. Minutes completed by: **Lisa Provost**

The foregoing Minutes were approved on: \_\_\_\_\_, 2012.

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Chairperson  
Recreation Advisory Board