

City of Cooper City
RECREATION ADVISORY BOARD
MINUTES OF MEETING

September 9, 2013

The Recreation Advisory Board was called to order by LuAnn Scott.

IN ATTENDANCE: The following Recreation Advisory Board Members were present: Bob Nichols, Charmayne Dent, Trinidad Gai, David Kolasa, Diana Morales, Paul Megna, and LuAnn Scott.

NOT IN ATTENDANCE: Eddie Rogacki, Charmayne Dent, Pet Dourvatakis, Stephen Meltzer, Myriam Van Mallegem, Dr. David Rouse, Laurie Kruzel, Gina Chandler, and Joe Thiry.

*~~No Quorum: Meeting did not have a quorum. A **Workshop Meeting** was held.~~*

DIRECTOR'S REPORT:

- Summer Camp is finished August 16th, and the clean-up begun. The rugs at the Community and Pool and Tennis Centers were cleaned.
- Summer swim lessons were completed in August. Fall morning and evening swim lessons are being offered in September.
- A successful Back to School Pool Party was held on Saturday, August 17th at the Pool and Tennis Center.
- The Adult Themed Luncheon of "Casino Fun" took place Friday, August 23rd
- There is a citywide resurfacing of the tennis and basketball courts. The Pool and Tennis Center will be completed afterward the other park courts are completed.
- The Fitness Room flooring was installed with minor interruption. New vinyl flooring was placed in the youth classroom.
- The Grant for the Historical Room is moving forward, waiting on the Tablet information for the Past Perfect Computer Program.
- The Budget Workshops went well.
- Lynda attended the Florida Recreation and Park Association state conference in Orlando.
- Wall lights were installed on the Pool and Tennis Center west building making the parking lot and facility more visible at night.
- The Silver Sneaker instructor attended additional training classes and additional Silver Sneaker classes have been added to the schedule.

OLD BUSINESS:

NEW BUSINESS: None

MEMBER CONCERNS: None

DISCUSSION ITEM: None

NEXT MEETING DATE: Monday, October 7, 2013

ADJOURNMENT: The meeting was adjourned.

Minutes completed by: Debbie Ginsburg

The foregoing Minutes were approved on: _____, 2013.

Chairperson
Recreation Advisory Board