

City of Cooper City
RECREATION ADVISORY BOARD
MINUTES OF MEETING
FEBRUARY 3, 2014

A Quorum was not present, a Workshop Meeting was held.

IN ATTENDANCE: The following Recreation Advisory Board Members were present: Charmayne Dent, Pete Dourvetakis, Laurie Kruzel, and LuAnn Scott.

NOT IN ATTENDANCE: Eddie Rogacki, Trinidad Gai, Stephen Meltzer, Myriam Van Mallenghem, David Rouse, David Kolasa, Diana Morales, Paul Megna, Gina Chandler, Joseph Thiry.

GUESTS IN ATTENDANCE: Jim Bowman - City of Cooper City Public Works.

DISCUSSION ITEMS: Jim Bowman presented to the Board the 2014 Land and Water Conservation Grant Program (used for support amenities for the passive park site) grant application in the amount of \$200,000 for West Sports Complex. Input was requested and discussion followed. Mr. Bowman also presented the 2014 Recreational Trails Program (restricted for development of trails, one hard-surface trail to handle emergency vehicles) grant application in the amount of \$200,000 for West Sports Complex Recreational Trail Facilities. Input was requested and discussion followed.

DIRECTOR'S REPORT:

- The Monthly Adult Luncheon was successful with Winter Wonderland as their theme.
- The City was part of a Leadership and Government class for CCHS students. On the last day of their classes held at the city, the Recreation Department gave the students a tour of the City discussing the different recreational programs, events, and parks. The students completed their tour at the Pool and Tennis Center and received a Certificate of Accomplishment from Mayor Ross.
- An aviation themed Father/Son Adventure was a success with 70 dads and sons attending on January 24th.
- The new employees hired through the re-organization of the Department are being trained and contributing new ideas to the department.
- Youth meetings held this month included the Teen Council and Helping Hands.
- The City Commission awarded the Pool and Tennis Center pool resurfacing to Beach-O-Rama.
- A meeting concerning the 27 acre park on Flamingo Road will be held in the near future. Input from the Recreation Advisory Board, Green Advisory Board, Senior Advisory Board regarding recreation opportunities, facilities, amenities, etc. will be sought.

- Volunteers have been working on the Historical Room and Tree Inventory Projects.

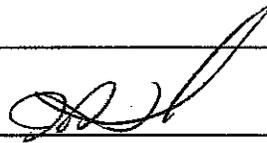
UPCOMING EVENTS:

Say "I Do" Again on February 14th / Cooper City Cabaret on February 21st / Community Garage Sale on March 1st / Book Swap on March 7th / the Richardson 5K Run/Walk and Get Healthy-Community Fitness and Wellness Expo on March 9th.

NEXT MEETING DATE: Monday, March 3, 2014.

Minutes completed by: Debbie Ginsburg

The foregoing Minutes were approved on: _____, 2014.



Chairperson
Recreation Advisory Board