

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

The Recreation Advisory Board was called to order by Chairperson Joe Thiry.

IN ATTENDANCE: The following Recreation Advisory Board Members were present: Trinidad Gai, Laurie Kruzel, Myriam Mallenghem, Paul Megna, Eddie Rogacki, David Kolasa, Luann Scott, and Joseph Thiry.

Not in Attendance: Gina Chandler, Charmayne Dent, Pete Dourvetakis, Diana Morales, David Rouse, and Stephen Meltzer.

Via email to City staff, Stephen Meltzer let the Board know that he would no longer be able to hold a position on the Board and resigned as of this meeting.

GUESTS IN ATTENDANCE: Bruce Loucks, City Manager, Cooper City.

DISCUSSION ITEM: Bruce Loucks, City Manager discussed the Proposed Draft Resolution to re-establish the Recreation Advisory Board from an Ordinance to a Resolution. The proposed Resolution will reduce the current board membership requirement of 15 to 10 voting members. Board members voted to accept the proposed resolution with the following changes: eliminate statement in Section 2: "The board shall elect a chair annually" and add to Section 4: (g) "Recommend fees for the use of the Cooper City Community Center" adding "and Pool and Tennis Center."

DIRECTOR'S REPORT:

- Adult Monthly Luncheon was held on Friday the 14th with a Valentine's Day theme.
- Say " I Do"...Again hosted 17 couples on Friday, February 14th at City Hall. Over 75 participants and guest were in attendance.
- The City was closed on Feb. 17th for Presidents Day, the Pool & Tennis was open from 8 a.m. – 6 p.m.
- Cooper City Cabaret was attended by 70 people on Friday, February 21st and featured 9 performers.
- The March Community Garage Sale at the Sports Complex was a huge success on Saturday, March 1st.

- The monthly Kids News was distributed to schools. Staff are updating information on the Recreation website and online Brochure. Patrons have been calling about spring swim lessons for children.
- The "For The Good" Grants are going well. The tree inventory is well underway with "feet on the street" volunteer assistance. The Recreation Advisory Board will be requested to participate in the process during a future meeting. The Historical Room Committee is working on a display for Founder's Day that will focus on Morris Cooper's life and the early builder advertisement of the city.
- Cooper City Optimist is currently in the Baseball, Softball and 5 on 5 Soccer sports seasons.
- The Pool and Tennis Center's pool resurfacing has been completed and the pool is open. The replacement of several damaged windows at the Center is almost complete. Hurricane shutters have been added due to the replacement of the previous windows.

UPCOMING EVENTS:

Community Book Swap - Friday, March 7th at 6pm at the Community Center /*the Richardson 5K Run/Walk* - Saturday, March 9th at 8am at the Sports Complex / *Spring Break Camp* - March 21st - 28th at the Pool & Tennis Center / *Egg Hunts* on April 17th and 19th and *Founder's Day* - April 26th.

OLD BUSINESS: None.

NEW BUSINESS: (See discussion item above).

MEMBER CONCERNS:

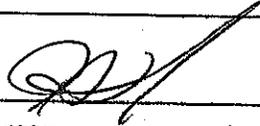
A concern about cleanliness of the Pool & Tennis Center's Fitness Room was mentioned.

NEXT MEETING DATE: Monday, April 7, 2014. The Board meeting will begin at the new 27 acre park on Flamingo Road. Board members will receive directions as to where to park.

ADJOURNMENT: The meeting was adjourned at 8:15 p.m.

Minutes completed by: Debbie Ginsburg

The foregoing Minutes were approved on: _____, 2014.



 Chairperson
 Recreation Advisory Board