

*City of Cooper City*  
**RECREATION ADVISORY BOARD**  
**MINUTES OF MEETING**  
December 3, 2012

The Meeting was called to order at 7:35 p.m. by Chairperson Joseph Thiry.

**IN ATTENDANCE:** Trinidad Gai, Luann Scott, Allen Notkin, Myriam Malleghem, Laurie Kruzell, David Rouse, David Kolasa, Charmayne Dent, Paul Megna, Diana Morales, Joseph Thiry, and Eddie Rogacki. *Absent: Pete Dourvetakis, Gina Chandler and Bob Nichols*

**MINUTES:**

Upon motion duly made and seconded, it was unanimously VOTED to approve the minutes of the November 5<sup>th</sup> Recreation Advisory Board Meeting.

**DIRECTORS REPORT:**

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

**Updates/Upcoming Events:**

1. Community Center, Pool & Tennis Center and City Hall were Regional Voting Sites for Nov 6<sup>th</sup> Elections.
2. Veterans Day Holiday – Pool & Tennis Center was open - 8am – 6pm.
3. Daddy Daughter Dinner – November 16, Themed “Fiesta Fun” at Pioneer Middle School, very successful.
4. Adult Thanksgiving Luncheon – Tuesday, Nov. 20<sup>th</sup>, at the Community Center, over 70 in attendance.
5. New Mayor Greg Ross was sworn in on Nov 20<sup>th</sup>.
6. New hire Robert Kirschbaum was hired to manage Re-Engage for Good Grant Program, he will attend the January meeting.
7. Light Up Cooper City – Friday Dec. 7<sup>th</sup> The concerns regarding unsupervised teens at the event is being addressed by providing tents set up in park which hosted BSO and Boy Scout groups. More lighting was added throughout the train area.
8. Breakfast and Lunch with Santa was sold out, very successful.
9. The December Adult Calendar just came out, our Adult Holiday Luncheon will be held on Dec. 14<sup>th</sup> at the Community Center.
10. Holiday Camp will be at Pool & Tennis Center, Dec. 26<sup>th</sup> through Dec. 31<sup>st</sup>, excluding City recognized Holidays.
11. City will be hiring Seasonal Life Guards and Seasonal Counselors, to work during the months of December through May.

**OLD BUSINESS: None**

**NEW BUSINESS:**

- Robert Kirschbaum will attend the January meeting to discuss the Re-Engage for Good Grant Program. Robert will be looking for feedback concerning ideas.
- Newly or reappointed members of this board will need to fill out an updated Citizens Resource form.

**BOARD MEMBER CONCERNS: None**

**NEXT MEETING DATE: Monday, January 7, 2013 at 7:00 PM @ Pool & Tennis Center.**

**ADJOURNMENT:** Motion to adjourn meeting and was duly seconded.

Minutes completed by: **Lisa Provost.**

The foregoing Minutes were approved on: \_\_\_\_\_, 2013.

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Chairperson, Recreation Advisory Board