

*City of Cooper City*  
**RECREATION ADVISORY BOARD**  
**MINUTES OF MEETING**  
November 1, 2011

**CORRESPONDENCE:**

1. None.

**MINUTES:**

Upon motion duly made and seconded, it was unanimously VOTED to approve the minutes of the October 3, 2011 Recreation Advisory Board.

**DIRECTORS REPORT:**

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

1. **Book Swap**, Friday, October 14<sup>th</sup> at the Community Center was a success. Books were shared at the Centers through last week. Remaining books were donated to an adult alternative school in Miami-Dade. The cost of this event was three boxes of cookies, lemonade and cups. Preparation is the biggest expense. Volunteers help sort books.
2. The Recreation **Senior Advisory** met Tuesday, October 18, 2011 at 6 p.m. - here. Patti Williams attended their last meeting and provided them with up to date information on Recreation programs.
3. **Adult Halloween Luncheon** was held Friday, October 28<sup>th</sup>. Over 60 adults were in attendance. Many dressed up in costume. Cost is \$3 per person plus a side dish.
4. **Trick or Treat Shop to Shop** was on Saturday, October 29<sup>th</sup> at Countryside Shops. Another successful year. Prepared for the rain but were very fortunate that there was no rain. Large crowd. The City provides trophies for costume contest winners. Teen Council and BSO volunteers host games.
5. **Commission meeting** - Carol Boyle – was presented with a 20 year plaque.
6. **Optimist update** – It is football / flag football season. Additional information shared by Pete Dourvetakis.

**Updates/Upcoming Events:**

1. Veterans Day Holiday, Friday, Nov. 11<sup>th</sup>– City closed as well as schools. No camp. CC closed and PT open 8 – 6 p.
2. Daddy Daughter Dinner – Friday, November 18<sup>th</sup> at PMS from 6:30 – 9 p.
3. Thanksgiving Holiday camp – Mon, Tues & Wed. of Thanksgiving week.
4. Adult Thanksgiving Luncheon – Monday, November 21<sup>st</sup> at the CC
5. Friday, December 2<sup>nd</sup> – Light Up Cooper City – addressing the situation with teens.
6. Breakfast and Lunch with Santa tickets on sale.
7. Agenda items for the 8th: 38 Year CDBG Application approved. 13,000 (about) / Charter Schools / Green Sustainability on the 9<sup>th</sup>.

**OLD BUSINESS:** - Discussion was held regarding the Memorial Program Resolution, in which a brick may be purchased to commemorate a person or a special occasion. Details regarding the processing and purchasing of bricks, will be handled by the Public Works department. Discussion followed. Recreation Ordinances are under review, meeting with City Manager to be scheduled in near future. Discussion to follow at later date.

**NEW BUSINESS:**

1. Board Members – Gary Laufenberg resigning to accept position on Planning & Zoning Board. Any recommendations concerning prospective new members please contact City Hall.
2. Rental – facilities and parks. Usage of parks / gates at parks closed, need from Board: Direction as to what type of information needed, fees, charges, need to be addressed. To be discussed at multiply meetings.
3. Recreation Quarterly – No longer mailing the News & Views to residents. Staff are looking into other means of providing a Recreation Quarterly at centers.

**BOARD MEMBER CONCERNS: None**

**NEXT MEETING DATE: - December 5<sup>th</sup>, 2011 at 7:00 PM @ Pool & Tennis Center**

**ADJOURNMENT:** Meeting was adjourned and seconded by all. Minutes completed by: **Lisa Provost.**