

City of Cooper City  
**RECREATION ADVISORY BOARD**  
**MINUTES OF MEETING**

November 4, 2013

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

**IN ATTENDANCE:** The following Recreation Advisory Board Members were present: David Kolasa, Laurie Kruzel, Paul Megna, Eddie Rogacki, Joe Thiry, and Myriam Van Mallegem.

**NOT IN ATTENDANCE:** Gina Chandler, Charmayne Dent, Pete Dourvatakis, Trinidad Gai, Stephen Meltzer, Diana Morales, Bob Nichols, Dr. David Rouse, and LuAnn Scott.

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

**DIRECTOR'S REPORT:**

- Hosted first Teen Council Meeting for 2013-14 School year. Annie Boyle oversees the Teen Council Board.
- The Fall Book Swap was held on Friday, October 11<sup>th</sup> at the Community Center beginning at 5:30 pm with a “Kids Only” time. Very successful. LuAnn took some books to her school. The New River Girls Scouts took the remaining books to homeless shelters and Salvation Army.
- Adult Monthly luncheon was held on Friday, October 25<sup>th</sup>. The theme was Halloween.
- A No School Camp day was hosted at the Pool and Tennis Center on Friday, October 25<sup>th</sup>.
- Trick or Treat Shop to Shop was held on Saturday, October 26<sup>th</sup> at Countryside Shops – very well attended. 3 commissioners judged. Two of our community groups performed. Drama group and Glee Club. Teen Council members hosted 4 kiddy activities. BSO Fire Department also participated.
- The resurfacing of the tennis courts at the Pool and Tennis Center is underway. Four have been completed. The basketball courts are also being re-done. New nets and other supplies are being ordered.
- Additional interviews for the re-organization of the department continue. Annie Boyle has been appointed as the Recreation Program Specialist – working with her with upcoming programs. One Facility Coordinators will be on board on Monday. Hopefully everyone will be in place by December.
- The city has a new software program called BS&A. Staff is currently learning the finance and payroll components of the program. Our Department is looking at RecPro Software - eTrack Plus – EGov Solutions as the software program for our department. All state they can integrate with BS&A software. The software would provide the department

with a participant database/activity registration / Inventory / class instructor payment management and more.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**MEMBER CONCERNS:** None

**DISCUSSION ITEM:** None

**NEXT MEETING DATE:** Monday, December 2, 2013

**ADJOURNMENT:** The meeting was adjourned.

Minutes completed by: Debbie Ginsburg

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

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Chairperson  
Recreation Advisory Board