

*City of Cooper City*  
**RECREATION ADVISORY BOARD**  
**MINUTES OF MEETING**  
October 4, 2011

**CORRESPONDENCE:**

1. None.

**MINUTES:**

Upon motion by Laurie Kruzel duly made and seconded by Gary Laufenberg, it was unanimously VOTED to approve the minutes of the August 29, 2011 Recreation Advisory Board.

**DIRECTORS REPORT:**

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

**Updates/Upcoming Events:**

1. Staff attended FRPA Conference, lots of ideas brought back.
2. Flag ceremony was held on Saturday 09/10 to recognize the 10<sup>th</sup> anniversary of 09/11 at the community center. This event was a huge success with the help of Girl Scouts and Boy Scouts.
3. Grand Parents Day was held Sunday 09/11 and was a great success with 45 in attendance.
4. Mom and Son Night of Fun was held Friday 9/16 and was another sold out event.
5. Oktoberfest Adult Luncheon on Friday 9/23 had 62 in attendance.
6. Budget hearings are over and the proposed 2011-12 Budget is now the Adopted Budget.
7. Teen Council members have applied for membership and are going through the Commission process.
8. Garage Sale will be Saturday October 1<sup>st</sup>.
9. The City will be Closed on Monday Oct 10 in recognition of Columbus Day, the Pool & Tennis Center will adjust to Holiday schedule 8A to 6P.
10. Book Swap will be held on Friday October 14<sup>th</sup> at the Community Center.
11. Senior Advisory Board will meet Tuesday October 18<sup>th</sup>, Patti Williams will attend.
12. Halloween Adult Luncheon will be Friday October 28<sup>th</sup>.
13. Trick or Treat will be Saturday October 29<sup>th</sup> at Countryside Shops.

**NEW BUSINESS:** - Mr. Charles Cutler will be resigning from the Recreation Advisory Board to accept a position on the P&Z Board. This appointment will be on the October 11<sup>th</sup> Commission Meeting Agenda.

**OLD BUSINESS:** Recreation Staff will review city ordinances related to Recreation and add their thoughts, discussion with Recreation Advisory Board to be held in November.

**BOARD MEMBER CONCERNS:** Concerns regarding Middle School attendees at Light Up Cooper City were brought to the attention of the Interim Director, Lynda Good and all members offered solutions and ideas.

**NEXT MEETING DATE:** -Monday November 7<sup>th</sup>, 2011 at 7:00 PM @ the Pool & Tennis Center.

**ADJOURNMENT:** Meeting was adjourned by Laurie Kruzel and seconded by Gary Laufenberg. Minutes completed by: **Lisa Provost.**