

City of Cooper City
RECREATION ADVISORY BOARD

MINUTES OF MEETING

October 6, 2014

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

IN ATTENDANCE: The following Recreation Advisory Board Members were present: Joe Thiry, Eddie Rogacki, Paul Megna, Dr. David Rouse, Diana Morales, Charmayne Dent, Laurie Kruzel, LuAnn Scott, Myriam Van Mallegem and Trinidad Gai

NOT IN ATTENDANCE: Pete Dourvetakis

EXCUSED ABSENCES: David Kolasa, Gina Chandler

GUESTS: Jim Bowman - Director of Public Works

Discussion of two FRDAP Grants that are being applied for by Public Works. Grant #1 Cooper City Sports Complex- Improvements to go towards either lighting upgrades or synthetic surface field in the amount of \$200,000. Grant #2 Ted Ferone Park - Improvements to go towards outdoor exercise workout equipment and parking area in the amount of \$112,500. During Recreation Advisory meetings, if there are any suggestions for the parks, Lynda can bring them to Jim for possible discussion for future grants.

DIRECTOR'S REPORT:

- The Annual Flag Retirement Ceremony in honor of Patriot Day was held on September 6th in Memorial Park. The event also included recruitment for local Boy Scout and Girl Scout troops.
- Grandparents Day Celebration was held on September 7th at the Pool & Tennis Center. Candy land was the theme.
- On Friday, September 25th there was No School Camp hosted at the Pool & Tennis Center.
- Registration for the Fall Community Garage Sale began on September 2nd. The sold out event takes place on October 11th at the Sports Complex.
- The Community Book Swap is scheduled for Friday, October 17th at the Community Center. Volunteers are needed October 14th on to sort books at the Center.

- Fall Swim Lessons are over and will resume in April 2015.
- Highlighted Adult programs and classes included: Oktoberfest Luncheon on September 26th.
- Grant Updates: The participants continue to meet weekly to inventory trees on Wednesday mornings and Thursday afternoons. The Historical Committee continues to meet 5:30 pm on the 1st and 3rd Wednesdays of the month.
- Kids News was produced and distributed to public elementary schools – 2,600 copies.
- Daddy Daughter Dinner Dance is scheduled for Friday, November 14th at Pioneer Middle School – Western theme. One daddy and daughter, the Di Albertos have been attending for 26 years.
- Pickleball will be hosted at the Sports Complex on Mondays. Winter dates have not been discussed.
- Reminder - Carol Adams is now the contact for all Cooper City Boards. She will email everyone and request a response to her email regarding attendance. The Agenda goes through Ms. Adams. The minutes will continue to be prepared by Recreation and forwarded to Carol. The Agenda is posted at the Community Center and Pool & Tennis Centers.
- Information concerning suggested increases to the current participant fees for the Pool and Tennis Center were distributed.
- The city commission will be hosting a workshop on Thursday, December 4th / 6:30 p.m. at City Hall on dogs in city parks.

OLD BUSINESS: Dog in Parks - VOTE: 10 for No dogs in neighborhood parks or 3 for dogs in parks with restrictions. Recreation Department is going to add website - No dogs are allowed in parks, Community Dog Park in Monterra for Cooper City residents.

NEW BUSINESS: Usage Fees for the Pool & Tennis Centers - Possibility of changing membership options to include 3 month and 6 months. Suggestions were discussed and recommendations will be made at the next meeting. Suggested changes will be presented by Lynda to the Commission in December.

MEMBER CONCERNS:

NEXT MEETING DATE: Monday, November 3, 2014

ADJOURNMENT: The meeting was adjourned.

Minutes completed by: Debbie Ginsburg

The foregoing Minutes were approved on: Nov. 3, 2014.



Chairperson
Recreation Advisory Board