

**CITY OF COOPER CITY
RECREATION ADVISORY BOARD
MINUTES OF MEETING
August 22, 2016**

CALL TO ORDER: By Chairman Ivan Roiz at 7:10pm

ROLL CALL:

Those in attendance Ivan Roiz, LuAnn Scott, Laurie Kruzel, Felesia (Charmayne) Dent, Roni Sterin, Luz Alexandra Wehmeyer, Trinidad Gai constituting a quorum. Not present: Michael Mogerman, Brian Karps, and Diana Morales.

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES:

Motion made by Laurie Kruzel to approve the minutes from May 2, 2016 and June 6, 2016 by Laurie Kruzel. Duly seconded by Roni Sterin and approved.

GUEST SPEAKER INTRODUCTION:

Denise Yoezle, Public Works Director, presented two grant opportunities through the Florida Recreational Development Assistance Program (FRDAP). One grant is in the amount of \$500,000 and will allow playgrounds and other park amenities to be enhanced for persons with unique abilities at the proposed park on Flamingo Road just south of Stirling Road. The second grant is in the amount of \$50,000 and can be used for basketball courts, lighting, dog park and trails. Both grants have no matching fund requirement. The consensus of the board was positive and they thought it was a great idea to include these amenities for children with disabilities, including to not have mulch in the playground areas. The board thanked Denise for trying to obtain grant funding for this site location.

RECREATIONN DIRECTOR'S REPORT:

- ✓ **Pickleball** - the court will be completed this Wednesday, August 24th and available for residents to use at Forest Lake Park, SW 56th Court & SW 113th Avenue
- ✓ **Pool Hours** have been adjusted to add an early morning lap swim during the week. The pool hours will be as follows starting today:

<u>DAY</u>	<u>HOURS</u>
MONDAY AND WEDNESDAY	7:30 a.m. - 4:00 p.m. & 6:00 p.m.-7:30 p.m.
TUESDAY AND THURSDAY	10:00 a.m. - 4:00 p.m. & 6:00 pm - 7:30 p.m.
FRIDAY	7:30 am - 4:00 pm
SATURDAY	9:00 a.m. 5:00 p.m.
SUNDAY	10:00 a.m. 5:00 p.m.
- ✓ **Summer Camp** - Very successful.....Kids enjoyed a variety of field trips and activities with weekly themes. All weeks were filled with waiting lists. Will consider expanding maximum enrollments for next summer.
- ✓ **Pioneer Middle School Before and After Care Program** - At the start of the school year, we have just under 30 registered for the before care program and over 20 registered for the after care program. We are seeing an increase in the before care, especially with the 6th grade, since middle school starts later and parents are needing to go to work.

- ✓ ***Father's Day at the Pool (Sunday, June 19th)*** - Cooper City fathers enjoyed the day at the Cooper City Pool for free. There were about 75 families that participated.
- ✓ ***Summer Fun at the Pool (Friday, June 24th)***- The event began at 5 pm. Over 300 residents enjoyed the evening with swimming, music, games and prizes. The ribbon cutting ceremony started at 6 pm and then was officially opened to the public. The Cooper City Cyclones had an opportunity to fund raise and sold hamburgers/hot dogs/ arepas, chips, snacks and drinks. It was a great event and the splash pad has been consistently busy since opening.
- ✓ ***Touch-A-Truck (Saturday, June 25th)*** - Over 500 participants enjoyed this event which was held at the Cooper City Sports Complex from 9 am - 12 noon. There were over 30 display vehicles ranging in variety from police, fire, public works, utility and military vehicles to a bus, garbage truck, Publix ice box semi, construction vehicles and the bat mobile. There was a DJ playing music, face painting, and a variety of games for the children were provided by the girl scouts. Concession items were available for purchase by the Cooper City Optimist.
- ✓ ***Food Truck Rolling Into Cooper City (Friday, July 15th)*** - The event was held at the Cooper City Sports Complex from 5:30 pm - 9:30 pm. There were 14 vendors providing a variety of food and desserts. There was a DJ, bounce houses and children's games and activities. Approximately 800 people attended the event. It was so well-liked and recommended for it to be done more than just once a year. Therefore, we added "Eat to the Beat" event to the new Calendar of Events to take place in January.
- ✓ Upcoming Calendar of Events for August 2016 - July 2017 attached.....
Changes: Flag Retirement Ceremony was replaced with a Veteran's Day Ceremony; Trick-or-Treat Shop-to-Shop was changed to the Embassy Lakes Shopping Center due to Countryside being under construction for this year's event; Breakfast and Lunch with Santa is moved to take place at Cooper City High - this will allow for more participation and to have one event which will be a brunch; added Eat to the Beat event in January which will be a food truck and concert event; Replaced Cooper City's Got Talent event (which was cancelled last year due to low enrollment) with a Cooper City pageant event; Founder's Day was moved up to March 11th for weather purposed; Events in February, March and April were moved around a little to accommodate the new date; this includes the Richardson 5K which will take place February 11th this year; added "Flick On the Field" event in April which will be coordinated with Cooper City Optimist; reduced Book Swap events to one time a year, which will take place in the Fall; Daddy/Daughter Dinner will now also take place at Cooper City High School to allow for the increase enrollment; And the Senior Expo will also take place at Cooper City High to allow for more vendor spaces and increased participation.

PUBLIC INPUT: Cynthia Rudy introduced herself and the martial arts program she runs. She also is the Vice-President of Shop Local. She offered to assist with anything she can do for Recreation events.

NEW BUSINESS:

Discussion on the two FRDAP grants (subsection a and b on agenda) was done above under guest speaker. Nomination was made for Laurie Kruzal to be appointed to Secretary. Laurie accepted the nomination. Luann Scott made the motion made to appoint Laurie as the Secretary and Roni Sterin second it. All were in favor, motion was passed.

Roni Sterin introduced the NoshFest that will be taking place at Temple Beth Emet on November 20th and inquired if the Board wanted to help promote or get involved. Several individuals expressed that they will do

things on a personal level, but as a Board should not as it is not a City event. *there will be no meeting in July 2016. Next meeting will be August 22, 2016. No meeting in September 2016 and then resume regular schedule meetings on the first Monday of each month starting October 3, 2016.* Duly second and approved.

OLD BUSINESS:

Plaque at park in honor of Nick going to Olympics was tabled until Michael Morgerman can give update. Laurie Kruzel mentioned to the board about informing residents of the Brick Program at Memorial Park. Recreation Director will bring brochures to next board meeting.

NEXT MEETING DATE:

Discussion on next meeting date to resume back to regular schedule starting October since September 5th is a Holiday. However, the board decided that was too late and made a motion to meet on Monday, September 26th at 7 pm. Duly second and approved.

Next board meeting is September 26, 2016 , 7:00 pm at Cooper City Pool & Tennis.

The foregoing minutes were approved by the Board on _____ .

Certified Approved by Chair Signature

_____ **on** _____ .