

**CITY OF COOPER CITY  
SENIOR ADVISORY BOARD  
MINUTES OF MEETING  
August 12<sup>th</sup>, 2015**

**1. CALL TO ORDER:**

Chairman, Howard Meltzer called the regular meeting to order at 6:43 pm. Those in attendance and constituting a quorum were: Dave Brundage, Sharon Taylor, Maxine Nicely, Betty Glaze and Teri Sullivan.

Terri Shermett and Noreen Gilman were not present.

**2. Pledge of Allegiance was done by members present.**

**3. MINUTES:**

Motion made by Sharon Taylor to approve the minutes from the June 10<sup>th</sup>, 2015 meeting, duly seconded and carried without dissent.

**4. GUESTS: Patti Williams and Lynda Goode**

**\*\*Lynda advised board \$5000 request was made to the City to be included in the next budget.**

Lynda further advised board the new date for the 2016 Senior Health Expo is

Saturday, January 16<sup>th</sup>, 2016.

Information for Seniors: Flag retirement will be Friday September 11, 2015 @ 6:30pm

Grandparent day with ice cream social will be Sunday September 13<sup>th</sup>, 2015 @ Pool & Tennis Center 2-4 pm

**5. PUBLIC INPUT: NONE**

**6. OLD BUSINESS:**

**a. EMAIL DATA BASE UPDATE:**

The computer at the rec center is not working – still pending. Per Lynda Goode the laptop is being updated and she will advise when it is ready. This should be in a few weeks.

**b. Board requested Lynda advertise the Davie Veterans breakfast in Cooper City. Town of Davie group welcomes other cities to their Veterans monthly breakfast. In addition, it was reported there are approximately 1400 Veterans residing in Cooper City. The board decided unanimously it would like to see Cooper City have its own Veterans breakfast separate from Davie and held in Cooper City. Sharon will look into this and report back at the next meeting.**

**c. PLAQUE CLEANUP:**

Howard took photos of the plaques. The pressure cleaning was done but the rust was not cleaned off the plaques. Howard will continue with followup.

**d. HONOR FLIGHTS:**

The next honor flight will be October 17<sup>th</sup>, 2015. Cooper City Resident, Veteran Frank Malluzo has sent in his application for the October 17<sup>th</sup> flight.

**e. SENIOR 2015 LIFESTYLE EXPO:**

**Unfinished details:**

**\*\* Senior Event Phone extension with automated message for senior events to be set up for seniors to call is still being worked on.**

**\*\* Walking club being worked on, Per Lynda Goode the sports complex may be the place for the walking club but will be not be monitored by the recreation department.**

**7. NEW BUSINESS:**

- a. Community News listed a new free monthly program; The City of Cooper City, Broward Sheriff Fire Rescue and Emergency Services Department are reaching out to seniors in the area to keep them safe. This is called The Senior Life Safety Program and aims to teach and empower senior citizens to better protect themselves in their day to day lives. All of the classes are presented by a professional Life Safety Educator at the Pool & Tennis Center. Complimentary light refreshments are served. Seniors are encouraged to bring a guest or come alone to meet other like- minded individuals. The class meets on the 4<sup>th</sup> Monday of the month (before Silver Sneakers class) from 11:15am – noon.**

**Topics include:**

<b>September 28<sup>th</sup> –</b>	<b>Fire safety</b>
<b>October 26<sup>th</sup> -</b>	<b>Medication Safety</b>
<b>November 23<sup>rd</sup></b>	<b>Safety Around the Holidays</b>
<b>December 28<sup>th</sup></b>	<b>Electrical Safety</b>
<b>January 25<sup>th</sup></b>	<b>Fire and Burn Safety.</b>

- b. CODE ASSISTANCE PROGRAM:**

**There will be a code assistance program workshop meeting in September/October with the Business Advisory Board to discuss details of helping seniors with code issues.**

- c. Discussion regarding what the \$5000 being added to the budget was to be used for and what is done with any money not used. Motion was made by Sharon Taylor to state the \$5000 being added to the city budget is for board use and not just for the health expo, was duly seconded and carried without dissent .**

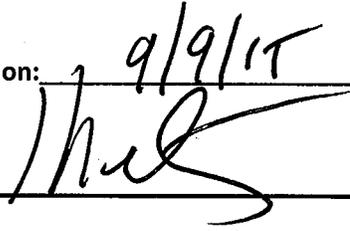
- d. There will be a 2016 Senior Lifestyle Expo meeting Wednesday, October 28th, 2015 @ 6:30pm @ City Hall.**

- 7. NEXT MEETING: September 9<sup>th</sup>, 2015 @ 6:30 pm @ City Hall.**

**ADJOURMENT:**

Motion made to adjourn by Sharon Taylor at 8:35 pm, duly seconded and carried without dissent.

The foregoing minutes were approved on:

9/9/15  


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**HOWARD MELTZER;**  
Chairman  
Cooper City Senior Advisory Board