

**CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
May 13, 2015**

1. CALL TO ORDER:

Vice-Chairman, David Brundage called the regular meeting to order at 6:33 pm. Those in attendance and constituting a quorum were: Sharon Taylor, Maxine Nicely, Terri Shermett, Betty Glaze and Teri Sullivan.

Howard Meltzer 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 April 8, 2015 meeting, duly seconded and carried without dissent.

4. GUESTS: Robert Schaffer

Ed Wooley

Joann Woodward

Mayor Greg Ross

Robert Schaffer attended the meeting to observe and find out what the senior board does. Ed Wooley attended to make sure the senior board was aware of the sidewalk code enforcement issue passed by the commissioners at the 5/12/2015 meeting. Joann Woodward made a presentation at the 5/13/2015 commissioners meeting in which the city commissioners have now recognized the Hydrocephalus Association. Joann Woodward also attended the senior Board meeting in order to make elders in the city aware of the hydrocephalus association. She sponsors a support group which meets at the pool/tennis center. The senior board advised her to participate in the 2016 Senior Expo. There is a closed group, Facebook page for Florida Hydrocephalus Association. Joanne Woodward's number is (954) 680-4740. Mayor Ross attended to observe the meeting.

5. PUBLIC INPUT: See notes above under guests.

6. OLD BUSINESS:

a. ELDER UPDATE BIMONTHLY PUBLICATION:

Previous discussion regarding how to get copies of the Elder Update Publication to the Cooper City seniors and to spread the word for them to order the publication to be mailed directly to their home. ***** MOTION made by David Brundage to request Lynda Goode include the registration form in the monthly recreation calendar, duly seconded and carried without dissent.

Note: Noreen Gilman was not in attendance at the meeting, need to ask her at the next meeting if the forms were given out at Founders Day and are the forms at the city rec centers for seniors to obtain.

b. EMAIL DATA BASE UPDATE:

The computer at the rec center is not working – still pending to put emails in. Mayor Ross stated he would look into this. We should know something by the next meeting.

c. HONOR FLIGHTS:

David Brundage explained in detail and showed us photos of the honor flight trip he took as a guardian with a 92 year old Veteran from Deerfield Beach. Betty Glaze has found a WWII veteran from Cooper City, Information was given to Sharon Taylor to follow up for the next honor flight in October, 2015.

d. SENIOR LIFESTYLE EXPO:

Unfinished details: Senior Event Phone extension with automated message of senior events to be set up for seniors to call. Walking club being worked on by the recreation department, Howard Meltzer will followup with Lynda Goode for the expected timeframe for set up.

MOTION made by Dave Brundage for Howard Meltzer to address the commission at a commissioners meeting about repeating and funding the Senior Lifestyle Expo in 2016, was duly seconded and carried without dissent.

NOTE: Howard Meltzer was not in attendance, therefore no report was given as to above issues, will address at the next meeting.

e. FOUNDERS DAY:

The board had a truck in the parade, with a banner and magnets on the doors. Howard Meltzer drove with Maxine Nicely in the passenger seat. Betty Glaze and Teri Sullivan walked beside the truck and handed out flyers. Discussion regarding the overall attendance by seniors at the activities at Brian Piccolo Park, the consensus was the senior board needs to promote the Founders Day activities at the 2016 Senior Expo and check with the recreation department to see if it will be possible to have a specific senior activity for founders day to encourage their attendance, such as a movie with popcorn at the rec center. Tabled for further discussion at a future meeting.

f. Motion made by Sharon Taylor for Howard Meltzer to send email to Commissioners regarding the cleanup of plaques, bricks and walkways in Memorial Park, duly seconded and carried without dissent.

NOTE: Howard Meltzer was not in attendance, therefore no report was available, will address at the next meeting.

7. NEW BUSINESS:

a. Howard Meltzer to followup on idea of having a Veterans breakfast similar to the one held at the Town of Davie once a month. Since Howard was not in attendance, we did not know if this was done. Followup at the next meeting. In addition, need to find out if Lynda Goode has any information regarding setting up a Veterans Club. The Veterans Club was on the Senior Expo questionnaire.

b. Dave Brundage to followup with Edith Letterer (Areawide Agency for the aged) and will bring info to next meeting.- NOTE: This was tabled for the next meeting.

- c. Howard Meltzer will not attend the June 10th meeting. Vice-Chair Dave Brundage will chair the meeting in his absence. Teri Sullivan advised the board she will not attend the June 10th meeting, Sharon Taylor or Betty Glaze will take the minutes.

- d. Since Mayor Ross was in attendance at the meeting, the board asked if the commissioners read the minutes from the senior advisory board. He said he did, but could not comment on other commissioners as he did not know. The board asked how do we actually get things done. Mayor Ross advised we were to contact Lynda Goode. Simply put, Motion is made, vote taken and anything passed with a majority vote is taken to Lynda Goode who will take it from there. Lynda Goode is the senior advisory board contact with the city. Howard Meltzer as chairman of the senior board is the representative to contact Lynda Goode with all requests.

7. NEXT MEETING: June 10th, 2015 @ 6:30 pm

ADJOURMENT:

Motion made to adjourn by Terri Shermett at 7:55pm, duly seconded and carried without dissent.

The foregoing minutes were approved on: June 10, 2015

 Secretary: Teri K. Sullivan	 Chairman: Howard Meltzer Vice: DAVID BRUNDAGE
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