

**CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
October 14, 2015**

1. CALL TO ORDER:

Chairman, Howard Meltzer called the regular meeting to order at 6:31 pm. Those in attendance and constituting a quorum were: Dave Brundage, Sharon Taylor, Betty Glaze, Maxine Nicely, Noreen Gilman and Teri Sullivan. Terri Shermett was not present.

2. Pledge of Allegiance was done by members present.

3. MINUTES:

Motion made by Teri Sullivan to approve the minutes from the September 9th, 2015 meeting, duly seconded and carried without dissent.

4. GUESTS: Joann and Don Woodard. Joann advised how pleased they are with the setup @ the community center and how good it looks. She dropped off a South Florida Hydrocephalus Association brochure for a Walk being held Saturday, November 7, 2015 at Quiet Waters Park. This is a fundraiser for the association. Howard will drop off to the commissions to get included in a commission meeting.

5. PUBLIC INPUT: NONE

6. OLD BUSINESS:

a. EMAIL DATA BASE UPDATE:

The computer (laptop) at the rec center has the data base done. Waiting on an email blast to be sent out. Howard Meltzer will followup.

b. VETERANS BREAKFAST:

Sharon Taylor stated the American Legion has given their OK to use the facility at no cost for the Veterans breakfast. The only cost would be \$50 for the cook. Howard Meltzer advised he spoke with Adam at Tin Cup who will allow use of the facility. Sharon and Howard will continue followup on this matter.

c. PLAQUE CLEANUP:

NOTES FROM SEPT 9TH MEETING: 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. Howard reported the board sent an email to the city manager on June 28th to report this issue, another email was sent as followup on September 8th. The City manager will followup on this matter and Howard Meltzer will also. **AS OF OCTOBER 14TH, 2015, Howard Meltzer reports this matter is STILL PENDING.** Discussion regarding what can be done, Betty Glaze will makes calls to see what exactly needs to be done and report back to the board.

i. CODE ASSISTANCE PROGRAM:

Joint workshop was held with the Business Advisory Board on Monday, September 28, 2015. This meeting was to discuss how the boards can help seniors with code violation issues. Discussion by SAB members at our meeting included, verification of need; does next of kin know about the violation; has church and/or civic groups been contacted. What about union groups, neighborhood associations, scout groups or trade schools? In addition, would need reasons why they can't do it, Health issues? Cost? Tools or knowledge of how to repair? Need help with property insurance deductible? Have the applicants thought about reverse mortgage? How long has the applicant resided in the house and/or city? No rental homes, residents only. Establish rules. Board would like a brochure of what violations the code enforcement officers enforce and where to find a written summary of code violations. Further discussion included statements as to things going too far, trying to help out a few seniors or needy citizens with low cost code enforcement issues being blown out of proportion. Still not sure exactly what commissioners want to be done. Betty Glaze and Howard Meltzer will attend the Business Advisory Board meeting on November 2nd, 2015 and report back at the next meeting.

j. PICKLEBALL:

Lynda Goode advised Howard Meltzer the nets for the Pickleball courts at Stirling Road/Palm Avenue have been ordered and are expected to be installed in November.

7. NEW BUSINESS:

a. ITEMS TO ADDED TO AGENDA:

Motion made by Sharon Taylor to add a permanent agenda item to the SAB monthly board Agenda prepared for each meeting. This item will be called ITEMS FOR THE MONTHLY EMAIL BLAST AND ITEMS FOR THE SENIOR HOTLINE, said motion was duly seconded and carried without dissent.

- 8. NEXT SAB MEETING:** It was brought to the SAB attention the next scheduled regular meeting was November 11, 2015, this date is Veterans Day. City Hall is closed and meeting room is not available. Noreen will check to see if we can use the BSO community Room. In addition, the first Senior Lifestyle Expo workshop is scheduled for Wednesday October 28th, 2015 at the City Hall Auditorium at 6:30 pm. The 2nd workshop will held Wednesday, November 18th, 2015, 6:30pm City Hall Auditorium.

d. HONOR FLIGHTS:

The next honor flight will be October 17th, 2015. Cooper City Resident, Veteran Frank Malluzo will be on the flight. The honor flight return to the airport is at 7:30-8:30 pm on Saturday October 17th, Terminal 2, Eastern Airlines. Dave Brundage thanked Sharon Taylor for the heartfelt letter she sent for the Honor Flight to be included with those to be given to Veteran Frank Malluzo. In addition to providing details of the return, Dave requested as many people as possible to attend the return at the airport to welcome back our resident Veteran, Frank Malluzo.

e. SENIOR 2015 LIFESTYLE EXPO:

Initial workshop meeting to be held October 28th, 2015 @ 6:30 pm City Hall. Items to be discussed, Survey-Mailer-Vendors-Door prizes-Food and expanding mailing. Howard Meltzer advised the Expo has been scheduled for Saturday January 16th, 2016, 9:00am to 12:30 pm at the community center. Seminars will be between 9:00 am – noon. Vendor and sponsor packs will be ready for distribution to SAB members. Board discussion regarding SAB (Senior Advisory Board) members obtaining Forest Green golf style shirts with the city logo and Senior Advisory Board on the shirt. Would like to have in time to wear to Light Up Cooper City Event. Motion made by Sharon Taylor to request the shirts was duly seconded and carried without dissent. Howard handed out a copy of the Adult Attendee Survey for the board members to review prior to the October 28th, 2015 workshop. Things to think about before the October 28th workshop are: who do we want to mail the brochure to and should we re-design the mailer? What about an exit survey filled out by the vendors, will need a sample survey. Lastly, the SAB would like to have the EXPO info included in the 1/4ly newsletter.

f. DEDICATED SENIOR HOTLINE:

As of 9/9/2015 Howard Meltzer spoke with Mayor Ross and Lynda Goode. Will be able to have info line for seniors but will not be able to leave messages. Still researching if an extra phone line is available for use. Howard Meltzer advised STILL WAITING on info. The city is looking for a vacant line to use. Bruce Loucks is working on it. Howard will continue followup.

g. WALKING CLUB:

As of 9/9/2015: Expo survey reflected 40+ people want a walking club. At Stirling and Palm, Howard Meltzer and Lynda Goode walked it. It has a path, almost one mile, and it has a bathroom. Would only need someone to open the gate and bathroom. Currently open at 5pm. Lynda Goode looking into this for us. There is a new park with a path .3 miles however no bathroom available. The Stirling/Palm location would be ideal if logistics of opening the park for seniors can be accommodated. Howard Meltzer reports as of 10/14/2015, NO PROGRESS on the walking club yet. Howard will continue followup.

h. COMMUNITY REDEVELOPMENT PROGRAM:

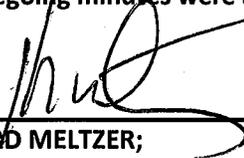
Betty Glaze advised this is not what is wanted. Confusing info was discussed at workshop for code assistance program. Betty clarified Community Redevelopment Program is completely different from Code Assistance Program.

ADJOURMENT:

Motion made to adjourn by Dave Brundage at 8:29 pm, duly seconded and carried without dissent

The foregoing minutes were approved on:

11/18/15



HOWARD MELTZER;

Chairman

Cooper City Senior Advisory Board