

**CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
September 9, 2015**

DRAFT

1. CALL TO ORDER:

Chairman, Howard Meltzer called the regular meeting to order at 6:37 pm. Those in attendance and constituting a quorum were: Dave Brundage, Sharon Taylor, Betty Glaze, Terri Shermett and Teri Sullivan.

Maxine Nicely 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 September 9th, 2015 meeting, duly seconded and carried without dissent.

4. GUESTS: NONE

5. PUBLIC INPUT: NONE

6. OLD BUSINESS:

a. EMAIL DATA BASE UPDATE:

The computer at the rec center is ready. Teri Sullivan will input the email addresses obtained by the Senior Advisory Board. The board members email addresses will be included also.

b. Sharon Taylor still working on obtaining information as to how Cooper City could have its own Veterans monthly breakfast. Howard Meltzer will look into details of possibly holding the breakfast at Tin Cup. Davie runs its breakfast through donations and whatever food donations they are able to obtain.

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. 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.

d. HONOR FLIGHTS:

The next honor flight will be October 17th, 2015. Cooper City Resident, Veteran Frank Malluzo has sent in his application for the October 17th flight. Discussion as to details of the trip included the desire for letters to be written in support of Veteran Frank Malluzo. Dave Brundage will deliver the letters, just need to bring to the next board meeting October 14th. Board members will write said letters and ask their appointing commissioners to write one also. The honor flight return to the airport is at 7:30-8:30 pm

on Saturday October 17th. The exact time and airline gate will be provided at the next meeting, as the discussion was to try to get as many people as we could to attend the return at the airport with signs and such to honor the veteran upon his return.

- 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.
 - f. **DEDICATED SENIOR HOTLINE:**
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 will followup on this.
 - g. **WALKING CLUB:**
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.
 - h. **COMMUNITY REDEVELOPMENT PROGRAM:**
Betty Glaze briefly reviewed the program and had a few suggestions for the September 28th, 2015 meeting. Pended further discussion until after said meeting. Betty Glaze will followup.
 - i. **CODE ASSISTANCE PROGRAM:**
Joint workshop to be held with the Business Advisory Board on Monday, September 28, 2015 @ 6:30. This meeting is to discuss how the boards can help seniors with code violation issues.
7. **NEW BUSINESS:**
- a. **HISTORICAL ROOM:**
The historical room at the Rock Creek Building has all documents pertaining to the history of Cooper City. There is a need for volunteers to help catalog all the items. Nothing is currently being done. Sharon suggested the education board. Need ideas as well as volunteers.
 - b. Howard Meltzer suggested adding Morris Cooper Boulevard to ALL the signage on 90th Avenue. It could be unveiled with a ceremony at the next Founders Day.

7. **NEXT MEETING: October 14th, 2015 @ 6:30 pm @ City Hall.**

ADJOURMENT:

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

The foregoing minutes were approved on: _____

HOWARD MELTZER;
Chairman
Cooper City Senior Advisory Board