

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
February 13, 2019**

CALL TO ORDER: 6:33pm

ROLL CALL: Those in attendance Donna King, Maxine Nicely, Barbara Bowers, Richard Turner, , Amy Heywang, Janice Harduck, Marc Federici and Sharon Taylor. Those not present Ida Pementa, Dolores Pementa.

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: Motion made to approve the minutes for January 9, 2019 duly seconded and approved.

GUEST INTRODUCTIONS:

Denise Yoezle is the interium Recreational Director wanted to introduce herself to the board. Commissioner Meltzer wanted to thank the board and recreation department for another successful Senior Expo.

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): None

OLD BUSINESS: Motion made to change the date for the 2020 Senior Expo to end of January or first week of Feburary, duly seconded and approved.

1. Rec. Department still working on the survey results and will get the board results for our March board meeting.
2. The craft table and the Senior Advisory board table received good results.
3. Recreation department has received many calls inquiring about services the city offers and they learned of them from the Expo.
4. AARP can team up with another vendor who can pay the vendor fee, need to discuss with Ida and Dolores.

NEW BUSINESS:

1. The Sheridan at Cooper City has chocolate Wednesday during February 4pm - 6pm.
2. Motion made to participate in the Founders day parade. We will have a car with the Senior advisory board magnets and will also have walkers, duly seconded and approved. Founders day is March 9, 2019.
3. Motion made to have a Cooper City Senior Advisory Board banner skirt made with left over Expo funds, duly seconded and approved.
4. Motion made that funds left over from the Expo can be used for shirts for board members who need them and to spend \$25-\$35 per shirt, duly seconded and approved.
5. Senior night at local restaurants:
 - a. talk to owners and find what is the least buy night and if they would participate in a senior early bird with special menu and pricing, and the city would advertise it as marketing for the restaurant.
 - b. write up an information document to present to local restaurants on behalf of the senior advisory board.
 - c. one board member to meet with the Business Advisory Board at their next meeting on February 21 at City Hall at 7pm to solicit their assistance as a joint venture.
 - D. Motion made to table this until after the BAB meeting which Richard Turner, Donna King and Barbara Bowers will attend., duly seconded and approved.

6. We should try to get a member of the Business Advisory Board to attend our March board meeting.
7. Ms and Mr Senior Cooper City pageant is being held on February 19, 2019 at 7pm and will be at the Cooper City High School auditorium. Registration are still being accepted and the cost is \$5.00 to register.
8. We should put together a budget request for the upcoming year and give an overview of our success at the 2019 expo and ideas we are discussing for the year and present this to Tina to give to commission and or present this at a commission meeting.

MEMBER CONCERNS: None

Motion to adjourn at 8:10pm, duly seconded and approved.

Next board meeting is March 13, 2019 at 6:30pm at City Hall.

Chair/Co Chair _____ Date _____