

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
February 12, 2020**

CALL TO ORDER: 6:28pm

ROLL CALL: Sign in sheet and Roll Call roster reflected the following: Present Donna King, Maxine Nicely, Richard Turner, Dolores Pementa, Amy Heywang, Janice Haiduck, Marc Federici and Sharon Taylor. Those not present Barbara Bowers and Ida Pementa.

PLEDGE OF ALLEGIANCE was not made.

APPROVAL OF MINUTES: Motion made by Marc to approve the minutes and seconded by Amy and approved by all members present.

GUEST INTRODUCTIONS:

- 1. Lisa Emerkevic assistant city manager and Sydney Bleiweiss with Census 2020 discussed the upcoming census and the city will have days to assist residents with completing the form either on line or what they receive in the mail. Dates to be determined and will be on the city calendar on the website. Discussed the importance of the census and how it helps the city with funds we receive. There are jobs available to help just go to 2020census.gov/jobs or call 1-855-562-2020. For questions on the census go to broward.org/census2020 or call 954-357-6626. Lisa mentioned the Cooper City Academy to about city departments, it is an 8 wk program and you must apply to attend. For more information contact Denise at the city and her extension is 263.**
- 2. Brandon Zickar gave a summary of the turnout for the 2020 senior expo. There was a total of 50 vendor and city tables. Will have demos up front where band performs and not back in one of the rooms in 2021. Estimates of over 400 people attended. Senior advisory board budget for 2020 was \$5,500.00 and has \$345.35 left over after expenses.**
- 3. Gina Maggio-senior specialist report-**
 - A. Valentine luncheon and dance is Feb. 13.**
 - B. Ageless Grace Exercise will be the 1st and 3rd Tuesdays at 1:45pm at community center.**
 - C. Canasta is coming back and will be on Wednesdays.**
 - D. Book club one year anniversary and club is thriving.**
 - E. Second Tech Tuesdays 12:30-2:30 had about 25 people come out.**
 - F. Senior Mr and Ms Pagent coming up February 20. Need applicants for Mr.**
 - G. Tuesday February 25 AARP driver tech course, it is one hour and it is free, you must register to attend.**
 - H. Founders day will be on March 14, 2020.**

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): Stacy Weiss discussed Are You Ok program through BSO. City will post flyers at community center and possibly put on website. This program is where resident volunteers make calls daily to residents who have registered to check on them to make sure they are ok.

Commissioner Meltzer said the expo was great and had large turnout. Wanted to make sure we knew about the walking club at Flamingo Rd sports complex at 6:30pm and also have a 5:30 pm at Memorial Park behind the community center every Wednesday. He said he is looking for the next

great idea for seniors from the board.

OLD BUSINESS:

1. board members need to write thank you notes to all vendors who participated in and all who donated to the expo. We need a form or small note cards. Brandon will have cards and addresses. Motion made by Dolores to complete cards at our March meeting, seconded by Marc and approved by all members present.
2. Table going over senior giveaways with leftover funds until March meeting.
3. Senior eats program, board members need to go out to local restaurants and find out if they have early bird or special senior menu and if so what nights so we can advertise on website and to get more restaurants involved. We need an updated list of participants.

NEW BUSINESS: Ideas for senior expo 2021:

1. Board members discussed maybe doing away with the pizza to save money. Members discussed possibly reducing the extra mailers to reduce cost which would save about \$500.00 and not having the band would save \$400.00.
1. Try to get food donated, maybe have a local restaurant or Publix donate food and in turn have a table at the expo.
2. The city has a popcorn machine we should use it as the mailer says refreshments.
3. Will get the teen council to be people counters for a more accurate count of attendance and they assisted this year with receiving raffle names.

All board members need to participate more in obtaining raffles prizes and remember to let the vendors know if the city receives early enough the business name is in the program.

MEMBER CONCERNS: April meeting falls on a holiday, board members will come up with another day and Gina will provide us with available dates.

Meeting adjourned at 8pm

Next board meeting is March 11, 2020 , 6:30pm at City Hall.

Chair/Co Chair _____ Date _____