

**CITY OF COOPER CITY
RECREATION ADVISORY BOARD
MINUTES OF MEETING (Virtually/Face to Face)
October 5, 2020**

CALL TO ORDER: By LuAnn Scott at 7:05 pm

ROLL CALL:

Those in attendance: Lee Aloni, David Duda, Trinidad Gai, Laurie Kruzel, LuAnn Scott, Iris Brent, Luz Wehmeyer and Diana Morales.

Those absent: Charmayne Dent and Cynthia Rudy.

Guests in attendance: Tim Fleming, City of Cooper City Public Works Operations Supervisor

DISTRIBUTION OF PACKET MATERIALS – Confirmation of Quorum/Verification of Sign-In sheet

APPROVAL OF MINUTES:

Motion made by David Duda to approve the minutes from September 14, 2020; seconded by Luz Wehmeyer and approved.

Directors Report – October 2020

PAST EVENTS:

No Past Events

UPCOMING EVENTS:

Community Book Swap

Date: Friday, October 16, 2020

Time: 4:00 pm – 7 pm

Location: Community Center Courtyard

Halloween Trick or Treat on Wheels

Date: Saturday, October 24, 2020

Time: 10:00am – 2:00pm

Location: Community Center (North Driveway)

Scarecrow Contest

Date: TBA- Various Display Dates in November 14th – November 30th

Time: Various

Location: Memorial Park

Veterans/ Day Ceremony

Date: Wednesday, November 11, 2020

Time: 11:00am

Location: Memorial Park/Community Center

Updates:

- a. Commission Meetings this month – October 13th and October 27th
- b. Food Distributions – Every other Tuesday Home Delivery – If you know of anyone, please refer them to the Recreation Department, Full distribution scheduled for 10/13 at 8:00am at the Suellen H. Fardelmann Sports Complex, volunteers appreciated from 8:00am to 11:00 am
- c. Next Phase of Parks and Recreation – weekend rentals, programming
Playgrounds reopened October 2, 2020. Baseball fields are open again.
They are bringing back a light schedule for the fitness room.
- d. Governor's orders for virtual meetings are posted month by month. As of now, a physical quorum needs to be on site in November.
- e. Public Works – FRDAP Grant Submission Proposal
Tim Fleming discussed two grants available for recreational development assistance. These grants are due October 15, 2020. They hope to replace the playground at The Suellen H. Fardelmann Sports Complex at a cost of \$145,000. Cooper City would contribute 25%. They also hope to replace the playground at the Bill Lips Sports Complex at a cost of \$50,000. The city would not be required to contribute to this. They would use already scheduled bond money.

ASSIGNED PARKS – Member Comments/Concerns

The swing needs to be repaired at Encore Park in Country Address. The trash can lids should be returned within the next two weeks. The parks are being sanitized once a day using a battery powered backpack that wraps cleaning around the playground and fitness equipment.

DOG REGISTRATION FOR PARKS – Committee Update

David Duda will share dog park registration fees from other cities at the next recreation board meeting.

ARTS IN PARKS – Committee Update

At a standstill, cannot have any meetings with the schools due to COVID.

PUBLIC INPUT:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

NEXT MEETING DATE:

Monday, November 9, 2020 at the City Hall Auditorium

Motion to adjourn by Laurie Kruzel; seconded by Luz Wehmeyer and approved. Adjourned at 7:21 pm.

The foregoing minutes were approved by the Board on 12/14/2020.

Certified Approved by Chair Signature

Alan L. Scott on 12/14/2020.