

Leisure Services Advisory Board

Meeting Minutes February 3, 2020

Call to Order

The meeting was called to order by City Liaison, Rosemarie Marco.

- A. Moment of Silence
- B. Pledge of Allegiance
- C. Roll Call

Present: Peter Fox, Ellen Moltz, Danny Perez, Keija Seemungal- Nichols, Larry (Todd)

Shipley, Karla Sobenes-Desme Absent: Satnarine Ricketts-Weller

City Liaison: Rosemarie Marco

Open Discussion

Approval of Minutes

A motion to approve the minutes from the January 6, 2019 Leisure Services Advisory Board meeting was made by Danny Perez and seconded by Todd Shipley. The motion carried without board opposition.

Good of the Order

Karla Sobenes-Desme asked if the City hosts a community garage sale. She was informed that there isn't an event like that in Sunrise and that staff is not looking to add additional events at this time.

- Peter Fox shared that there is a piece of fence unattached on the eastside of the Welleby Park entrance on N.W. 44th Street. He was informed that the contractor will be informed.
- Danny Perez shared that the Quilts of Valor ceremony will be held at the Civic Center this
 year and they are still taking nominations.
- Todd Shipley was happy to hear that the Civic Center Concession was recognized in the top 100 Clean Restaurants in Broward County. Rosemarie Marco commended the staff for all of their hard work.

Old Business

 <u>Tunes & Trucks</u>- January's concert crowd was a little light due to rain, but those that attended enjoyed the country music band. The next concert on February 7th will feature the classic rock band Mr. Nice Guy. Food trucks start serving at 6:00 p.m. and the concert starts at 7:00 p.m. at the Civic Center Amphitheatre.

- <u>MLK Events</u>- The events were well attended. The crowd was impressed with the Dillard High School Band and the violinist was very entertaining and a favorite with the attendees.
- Woofstock- There was some light rain but there was a good turnout at the event. The
 vendors were moved under the pavilions and tents as an effort to keep everyone dry. The
 costume contest and dog races were a big hit. Ellen Moltz attended the event and shared
 that the obstacle course was a lot of fun for the dogs.

New Business

- <u>Election of Board Officers</u>- Todd Shipley was elected Board Chair and Peter Fox was elected as Vice-chair for 2020.
- <u>Tennis Contract</u>- Leisure Services staff has been directed to re-negotiate a new contract with Tennis Enterprises for the Tennis Contract.
- Upcoming Events-
 - Taste of Sunrise- Thursday, February 20, 2020, 7:00 p.m. at the Sunrise Civic Center.
 The Chamber of Commerce is securing the participating restaurants. Tickets are selling fast, the pre-sale cost is \$20.00 and at the door it will be \$30.00.
 - Village Art Plaza Kick-off Event- Saturday, February 29, 2020, 1:00 p.m. at the old Post Office site on N.W. 68th Avenue across from Village Meeting Hall. There will be performers, artists and a kids' craft area. The public is welcome to give their ideas for the future Art Plaza site.

Adjournment

A motion to adjourn carried without boa	n the meeting was made ard opposition.	by Ellen Moltz and	seconded by Peter Fox	. The motion
Transcribed by:			-	
	Karen Gallagher			