SUMMARY MINUTES

Veteran's Advisory Board Meeting MAY 20, 2021 – 5:30 P.M. FLAMINGO HALL 12855 NW 8th St, Sunrise, FL 33323

A. CALL TO ORDER BY: Thaddeus Hamilton, Chair

B. ROLL CALL Thaddeus Hamilton, Chair

Ana Barbosa
Stanley Bostic
Lisa Dunkley
Kenton Isackson
Stanley Leibowitz
Eshia McLymont
Robert Passarelli
Norman Rothfeld
Loretta Young

Gloria Drago – Absent

Emilie Smith, Assistant City Manager Officer David Forteza – Police Liaison

Amanda Tomlinson – Senior Services Director

Juliana Castro - Administrative Officer II

Stephanie Joseph – Clerk Typist I

Shane Fogleman - Fort Lauderdale Hog Chapter

(Guest speaker)

C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

D. OPEN PUBLIC DISCUSSION

None.

E. APPROVAL OF APRIL 15, 2021 MINUTES

Chair Hamilton asked for a motion to approve the April 15, 2021 minutes, a motion was made by Member Stanley Leibowitz and was seconded by Member Robert

Passarelli, and the board approved.

F. OLD BUSINESS

Voluntary List of Sunrise Veterans - Lisa Dunkley volunteered to be a part of the List of Sunrise Veterans.

Veteran Beth Charlton Kenton – Kenton Isackson gave an update on Veteran Beth Charlton that suffered a motorcycle accident, as well as the Motorcycle Benefit Ride. So far, a total of approximately \$22,000 has been raised for Veteran Beth Charlton.

G. NEW BUSINESS

Unknown Soldier Poem by Norm Rothfeld will be read - Norman Rothfeld will be reading the Unknown Soldier Poem at the Memorial Day Ceremony May 31, 2021 and on the Veteran's Park grand opening.

Emilie gave update on the Veteran's Park. There is no scheduled opening date for the park at the moment.

Stanley Bostic provided information on the Women Veterans Day event taking place Saturday June 12, 2021 at Nova Southeastern University. Stanley will provide the flyer to Emilie Smith.

Amanda Tomlinson gave an update on the Senior Center which will be re-opening June 2, 2021. She also provided information on the Memorial Day event being held at Sunrise Civic Center Amphitheater at 9am. Thaddeus Hamilton was selected to speak at the Memorial Day event. Amanda also provided information on the City's Compassion Center if any resident and Veterans are in need of any assistance (954) 746-3670.

Shane Fogleman provided information on a turkey toss for the City of Sunrise and asked the board to provide any names of Veterans that may be interested in the turkey toss. Shane is also looking to host a Christmas in July event.

H. ANNUAL GOALS AND OBJECTIVES FOR 2021

a. Review Board Duties and Responsibilities

The board reviewed the 2020 Annual Goals and Objectives.

Robert Passarelli would like for the board to work with partners, such as Fort Lauderdale Hog Chapter.

As requested by Thaddeus Hamilton, Emilie will provide the board the VAB DRAFT Goals and Objectives as taken from the Board duties and responsibilities.

I. BOARD MEMBERS DISCUSSION

Norman Rothfeld requested to do the Sunshine Law training as a refresher course.

L. NEXT BOARD MEETING: THURSDAY, JUNE 17, 2021

Location: Flamingo Meeting Room

Address: 12855 NW 8th St, Sunrise, FL 33323

M. ADJOURNMENT

Meeting was adjourned by Thaddeus Hamilton at 6:24pm. Ana Barbosa made a motion. It was seconded by Robert Passarelli. There was no opposition from the board.

Transcribed by: Stephanie Joseph, Board Secretary/ Stephanie Joseph

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.