

SUMMARY MINUTES

**Veterans Advisory Board Meeting
June 16, 2022 – 5:30 P.M. Flamingo
Park Meeting Hall**

A. CALL TO ORDER BY: Thaddeus Hamilton, Chair, at 5:30 P.M.

B. ROLL CALL Thaddeus Hamilton, Chair
Ana Barbosa
Stanley Bostic
Lisa Dunkley
Kenton Isackson
Robert Latimer
Stanley Leibowitz
Eshia McLymont
Norman Rothfeld
Lance Dickman
Loretta Young

Emilie Smith – Deputy City Manager
Stephanie Joseph – Administrative Support IV

C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

D. OPEN PUBLIC DISCUSSION

E. APPROVAL OF APRIL 21, 2022 MINUTES

Member Hamilton asked for a motion to approve the April 21, 2022 minutes, a motion was made by Member Young and was seconded by Member Dickman, and the Board approved unanimously.

F. OLD BUSINESS

a. Vet Baseball Presentation – Alan Duretz

Alan provided information on the Vet Baseball Organization. Vetbaseball.Org has one primary mission, taking veterans on an all-expense paid trip to a major league baseball game. Please email Alan if you have any further questions.

Email: alan@vetbaseball.org
Phone number: (754)205-7211

b. Naming Memorial Brick Program at Veterans Park

The Board discussed changing the name for Memorial Brick Program.

Member Hamilton asked for a motion to approve the name change for the brick program to “Veterans Commemorative Brick Program”, a motion was made by Member Leibowitz and was seconded by Member Isackson, and the Board approved unanimously.

c. Veterans Resource website link review

The Board reviewed the Veterans Resource website link spreadsheet and provided updates.

Member Eisha provided the life line number for mental health emergencies starting on July 16, 2022. Please dial 988.

G. NEW BUSINESS

a. Presentation by Congresswoman Sheila Cherfilus-McCormick, U.S. House of Representatives

Congresswoman Sheila Cherfilus-McCormick will present at the next Board meeting.

b. Advisory Board Meeting location

Member Hamilton asked for a motion to approve the Board meeting location moving back to the Commission Chamber at City Hall, a motion was made by Member Isackson and was seconded by Member Leibowitz, and the Board approved unanimously.

H. BOARD MEMBERS DISCUSSION

Member Young informed the Board that JROTC will be hosting the Pass-IN-Review ceremony for every school hosted at Pompano Beach High School.

I. NEXT BOARD MEETING: THURSDAY, JUNE 16, 2022

Location: City Commission Chambers
Address: 10770 West Oakland Park Boulevard

J. ADJOURNMENT AT 6:06 P.M.

Meeting was adjourned by Member Hamilton. Member Isackson made a motion and Member Latimer seconded the motion. The Board approved unanimously.

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.