

## 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 – **Excused Absent**

Kenton Isackson

Robert Latimer – **Excused Absent**

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 MAY 19, 2022 MINUTES**

Member Hamilton asked for a motion to approve the May 19, 2022 minutes, a motion was made by Member Bostic and was seconded by Member Dickman, and the Board approved unanimously.

**F. OLD BUSINESS**

**a. Veterans Resource website link review**

There were no updates for the Veterans Resource website link spreadsheet.

**G. NEW BUSINESS**

**a. Veterans Outreach Program – Broward County**

The Board reviewed the Veterans Outreach Program. There were no comments.

**H. BOARD MEMBERS DISCUSSION**

Member Hamilton discussed the Juneteenth Holiday. Emilie explained that the City will be hosting a Juneteenth Tunes' and Truck event at City Park on June 17<sup>th</sup>.

Member Isackson suggested to move Veterans Day event to City Park. Emilie explained that a request will need to be made by the Board to request the proposed venue change to the City Manager. The City is planning to continue holding the event at City Hall. The requirements for the proposed event will need to be met before any venue change can be made. The Police Chief and Risk Management will also need to approve the change.

Fourth of July Parade – Emilie encouraged the Board to come out and create floats to take part in the parade. Emilie will reach out to Leisure to inquire about magnetic signs for the Veterans Board to take part in the parade. Member Bostic will reach out to Sawgrass Ford to obtain a vehicle.

Veterans Park update – No update as of yet. The Park is not ready for a grand opening.

The City took over Welleby Park and a new contractor was selected to complete the project. The Park will be completed in July.

Member Isackson informed the Board about his personal encounter with the Veterans Affairs (VA) regarding appointment scheduling. Member Isackson suggested to invite Shane Suzuki to a future Board meeting. Member Eshia explained that the VA is short staffed. The Board discussed their experience with the VA.

**I. NEXT BOARD MEETING: THURSDAY, JULY 21, 2022**

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

**J. ADJOURNMENT AT 6:06 P.M.**

Member Leibowitz made a motion to adjourn the meeting and Member Bostic seconded the motion. The Board approved unanimously. Meeting was adjourned by Chair Hamilton.

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.