# **SUMMARY MINUTES**

# Veterans Advisory Board Meeting September 15, 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 – Excused Absent Stanley Bostic – Excused Absent Lisa Dunkley – Excused Absent

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 AUGUST 18, 2022 MINUTES

Member Hamilton asked for a motion to approve the August 18, 2022 minutes, a motion was made by Member Isackson and was seconded by Member Young, and the Board approved unanimously.

### F. OLD BUSINESS

Veterans Day update – Staff explained that Terry did not feel comfortable landing the Huey at the City Hall location.

Parks update – Welleby Park was recently opened after the City completed it with a new contractor. The focus is now on Veterans Park, which is the last park to be completed with GO Bond Dollars.

Member Dickman shared his experience on the 9/11 ceremony and provided feedback to the Board.

#### G. NEW BUSINESS

# a. Discuss other ways to assist Veterans (Thaddeus Hamilton, Chair)

### H. BOARD MEMBERS DISCUSSION

Member Hamilton provided information for the Walk for Education hosted by UNCF on Sunday, September 18, 2022. Location: FLA Live Arena.

Member Dickman provided a copy of the signed proclamation for National POW/MIA Recognition Day (Sept 16<sup>th</sup>, 2022). It honors those who were prisoners of war and those who are still missing in action.

Member Latimer had the opportunity to introduce his neighbor to City officials. He was very appreciative for the opportunity.

Senior Center Salute to Our Veterans Social Luncheon. This event is free for all Veterans. Date: November 9<sup>th</sup>, 2022. Location: Senior Center Multipurpose Room.

Member McLymont informed the Board that the VA will be providing Monkey pox vaccines every Friday.

## I. NEXT BOARD MEETING: THURSDAY, OCTOBER 20, 2022

Location: City Commission Chamber

Address: 10770 West Oakland Park Boulevard

#### J. ADJOURNMENT AT 5:55 P.M.

Member Lebowitz made a motion to adjourn the meeting and Member Isackson 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.