

## **SUMMARY MINUTES**

### **Veterans Advisory Board Meeting January 19, 2023 – 5:30 P.M. City Hall – Commission Chamber**

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

**B. ROLL CALL**  
Thaddeus Hamilton, Chair  
Brenda Covin Senior  
Stanley Bostic  
Mark Shultz  
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. SELECTION OF CHAIR AND VICE CHAIR**

The Board selected Member Hamilton as Chair and Member Leibowitz as Vice Chair.

**E. OPEN PUBLIC DISCUSSION**

**F. APPROVAL OF DECEMBER 15, 2022 MINUTES**

Member Hamilton asked for a motion to approve the December 15, 2022 minutes, a motion was made by Member Bostic and was seconded by Member Young and the Board approved unanimously.

**G. OLD BUSINESS**

**a. Veterans Park update**

Emilie explained that the city recently started the process of taking over Veterans Park. Landscaping is currently being worked on and the park is looking better. Money will be set aside for a new contractor to complete the park.

Member Bostic asked if we can start to solicit the bricks. Emilie explained that the selling of the bricks cannot start until the park is complete.

## **H. NEW BUSINESS**

### **a. 2023 Meeting Dates**

The Board received the meeting dates for the 2023 calendar year.

### **b. Discuss other ways to assist Veterans (Continued)**

Member Shultz asked if the city assist with helping homeless Veterans. Emilie explained that the Board main goal is to provide ways to get outreach and provide resources to Veterans in the community.

Member Leibowitz requested for the City Clerk's Office to provide a refresher presentation on the Sunshine Law. Emilie will get more information.

Member Isackson provided information on Veterans United which assisted him in finding a home. Member Isackson encouraged the Board to reach out to Veterans United and take advantage of their many benefits.

## **I. BOARD MEMBERS DISCUSSION**

Member Isackson explained that he is trying to get in contact with Sergeant Chad Bishop from the Town of Davie to provide a horse for Memorial Day.

Member Isackson inquired about the military tank displays for Veterans Day. Member Isackson will invite Fred Perkins to the next meeting.

## **J. NEXT BOARD MEETING: THURSDAY, FEBRUARY 16, 2023**

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

## **K. ADJOURNMENT AT 6:11 P.M.**

Member Hamilton 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.