

SUMMARY MINUTES

**Veterans Advisory Board Meeting
February 16, 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 – **Absent Excused**
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
Major Daniel Ransone
Deputy Chief Sean Visners

C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

D. OPEN PUBLIC DISCUSSION

Major Daniel Ransone and Deputy Chief Visners introduced themselves to the Board.

Juan Flores, Chris Stacey and Angel Evans from Operation Sacred Trust introduced themselves to the Board and provided a brief background on the organization. Operation Sacred Trust is looking for ways to extend their homeless outreach to cities in Broward County to create a more efficient program. At the moment there are 78 homeless Veterans in Broward County. Juan encouraged the Board to share this knowledge with other Veteran organizations.

E. APPROVAL OF JANUARY 19, 2023 MINUTES

Member Hamilton asked for a motion to approve the January 19, 2023 minutes, a motion was made by Member Leibowitz and was seconded by Member Dickman and the Board approved unanimously.

F. OLD BUSINESS

G. NEW BUSINESS

a. Veterans Day – Military Vehicles (Fred Perkins)

Fred Perkins introduced himself to the Board and explained the type of vehicles that he can provide for the Veterans Day event. There is no cost to the city to transport the vehicle. Please contact Fred ahead of time to view the military vehicles on Sunday's after 1 pm.

Address: 5275 SW 106th Ave, Davie Fl

Phone number: (954)647- 4799

Member Isackson inquired about the helicopter presentation. Emilie explained to the Board that it may be difficult to incorporate the helicopters due to residential neighborhoods being close by.

b. Discuss other ways to assist Veterans (Continued)

H. BOARD MEMBERS DISCUSSION

Member Shultz inquired about how he can offer his services at Sunrise events. Emilie explained that she can connect Member Shultz to the Leisure Services Department that coordinates the events.

Member Isackson inquired about inviting Operation Sacred Trust to the Memorial and Veterans Day event to raise awareness. Emilie explained that we can look into it.

Member Hamilton suggestion to send a letter from the Board to former Board Member Robert Passarelli. Member Dickman volunteered to draft a letter to send out and the Emilie will provide the envelope and stamp. The Board can sign the letter at the next meeting.

Member Hamilton provided information regarding the Montford Point Marines.

I. NEXT BOARD MEETING: THURSDAY, MARCH 16, 2023

Location: City Commission Chamber

Address: 10770 West Oakland Park Boulevard

J. ADJOURNMENT AT 6:38 P.M.

Member Hamilton made a motion to adjourn the meeting and Member Shultz 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.