

SUMMARY MINUTES

Veterans Advisory Board Meeting September 21, 2023 – 5:30 P.M. City Hall – Everglades Room

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 – **Absent Not Excused**

Kenton Isackson – **Absent Excused**

Robert Latimer

Stanley Leibowitz

Eshia McLymont

Norman Rothfeld

Lance Dickman

Loretta Young – **Absent Excused**

Emilie Smith – Deputy City Manager

Stephanie Joseph – Administrative Assistant I

Officer David Forteza – Liaison for the City of Sunrise
Police Department

C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

D. OPEN PUBLIC DISCUSSION

E. APPROVAL OF AUGUST 17, 2023 MINUTES

Chair Hamilton asked for a motion to approve the August 17, 2023 minutes, a motion was made by Member Leibowitz and was seconded by Member Dickman, and the Board approved unanimously.

F. OLD BUSINESS

a. Veterans Day Ceremony – City Hall Campus

Emilie provided an update regarding the Veterans Day Ceremony. The event will take place in the Civic Center Ballroom. Emilie explained that due to the current

construction around City Hall, the Huey helicopter would not be able to land near the Civic Center. Mr. Perkins will be showcasing his military vehicles at the Veterans Day Ceremony.

G. NEW BUSINESS

a. Meeting Date Change – December 2023

The December 21, 2023 Board meeting will remain. The Board approved unanimously.

H. BOARD MEMBER'S DISCUSSION

Member Dickman shared his experience with the Tunnel to Towers event. Member Dickman had the opportunity to volunteer at the event and expressed that it was well attended.

Chair Hamilton explained that Member Young attended the American Legion Post 365 event with the City of Lauderhill. Member Dickman also attended and explained that the event went very well.

Member Leibowitz expressed to the Board that he will be moving and resigning from the Veterans Advisory Board.

Member Rothfeld wrote two poems for the Board. Member Dickman and Emilie read both poems to the Board.

I. NEXT BOARD MEETING: THURSDAY, OCTOBER 19, 2023

Location: Everglades Room (**New City Hall**)
Address: 10770 West Oakland Park Boulevard

J. ADJOURNMENT AT 5:56 P.M.

Member Leibowitz made a motion to adjourn the meeting and Member Rothfeld seconded the motion. The Board approved unanimously. The meeting was adjourned.

Transcribed by: Stephanie Joseph, Board Secretary/ *Stephanie Joseph*

If a person decides to appeal any decision made by the board, agency, or commission concerning any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and, 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.