

## SUMMARY MINUTES

Veteran's Advisory Board Meeting  
JANUARY 17, 2019 – 5:30 P.M.  
10770 WEST OAKLAND PARK BOULEVARD

**A. CALL TO ORDER**

**BY: Thaddeus Hamilton**  
**5:37 p.m.**

**B. ROLL CALL**

The following were found to be present:

Thaddeus Hamilton  
Daniel Travis  
Kenton Isackson  
David Forteza  
Stanley Bostick  
Norman Rothfield  
Loretta Young  
Robert Passarelli  
Ana Barbosa  
David Conley  
Elias Smith

Mark Lubelski, Assistant City Manager  
Alesa Lane – Secretary

**C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**D. SELECTION OF BOARD CHAIR – Mark Lubelski**

Mark opened the floor for nominations. Robert Passarelli nominated Thaddeus Hamilton. Stan Bostic seconded the nomination.

**E. SELECTION OF VICE CHAIR – Mark Lubelski**

Robert Passarelli nominated Ana Barbosa. Seconded by Stan Bostic.

**F. WELCOME OF NEW AND/OR REAPPOINTED MEMBERS-T. Hamilton**

Members introduced themselves and gave a briefing of their background. Ana asked if the new members can get a briefing of the Sunshine Laws. Mark mentioned briefly that items discussed during these meetings cannot be discussed individually outside of the meetings. There could be monetary violations.

**G. OPEN PUBLIC DISCUSS – T. Hamilton**

N/A

**H. APPROVAL OF DECEMBER 20, 2018 SUMMARY MINUTES – T. Hamilton**

On Page 3, it states the next meeting was scheduled for January 20, 2019. It should be January 17, 2019.

Loretta inquired about the letter of appreciation for Lorraine in recognition for serving as secretary for the board for many years. They attended the Commissioner's meeting in hopes of being able to present something to Lorraine. Other letters of appreciation are needed for Rick Case and Toys for Tots. Mark will draft something for the board to sign. Mark mentioned that he spoke to the Mayor about Gertie. Thaddeus said Gertie is out of town and when she gets back at the end of the month, he will get her bio that is needed to prepare her letter of appreciation.

Motion was made to approve the minutes. All agreed.

**I. VETERAN'S CARE-PACKAGE DISCUSSION – Lt. Timothy Ewing**

Table this for the next meeting.

**J. MEMORIAL DAY DISCUSSION – T. Hamilton**

Mark will ask Amanda Tomlinson to come to the next meeting to discuss the Memorial Day activities that her department is working on. He also indicated that the Veteran's Park is under construction and is tentatively scheduled to open in June. He suggested the some of the ideas the members have can be shared for the Memorial Day and he would like to see us do something special for the Veteran's Park grand opening as well.

**K. OLD BUSINESS – Thaddeus Hamilton**

N/A

**L. NEW BUSINESS**

N/A

**M. BOARD MEMBERS DISCUSSION**

The government shut down has also impacted many of our veterans, friends and neighbors that are on furlough. Also coast guard members that live in Sunrise. Inquiry was made as to whether the city was doing anything to assist with their utility bills. Mark indicated that the Commission is working on something to help those that are affected by the shutdown.

Several items were added as follows for the next advisory board meeting: 2016 – 17 City of Sunrise Annual publication; Vietnam Veterans; Gertrude Garber; Homeless Veterans in Broward County/Sunrise; Memorial Day and Veteran's Appreciation Day and Veteran's Park Grand Opening.

The next meeting will be held on February 21, 2019.

**N. ADJOURNMENT**

Members unanimously agreed to adjourn at 6:25 p.m.

Transcribed by: Alesa Lane, Board Secretary

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.