



Office who is very successful in helping in these situations. Mr. Walker's contact information is (954) 357-6662.

Thaddeus thanked Palmer for coming to the meeting and asked her to please let the board members know the outcome of her communications with Owen Walker.

**E. APPROVAL OF JUNE 20, 2019 SUMMARY MINUTES**

Motion was made by Dave Conley. It was seconded by Loretta Young. There was no opposition from the board.

**F. VETERAN'S CLINIC**

Kenton Isackson discussed the many issues he has been experiencing with the Veteran's Clinic such as cancelling of his appointments after he shows up, no explanation from staff of why the appointments were cancelled, being placed on hold for very long periods of time.

Don Conley said he will reach out to Shane Suzukki from the Miami Veteran's Office to get a direct contact person to address these concerns.

Thaddeus said to keep this on next month's agenda to look into ways the veteran's advisory board can do to help the overall system with issues our veterans are having with the medical administration clinics.

Norm Rothfeld said it would be good idea to have one of our local congress staff assist with this matter. Dave Conley stated that Congresswoman Debbie Wasserman-Schultz is very active with veteran's affair

It was suggested extending an invitation to Congresswoman Debbie Wasserman-Schultz (or her aide) to the next meeting to discuss the veteran's administration. Loretta Young will follow up with Congresswoman's office on the invitation and let Alesa know the outcome.

**G. 2018 – 2019 ACCOMPLISHMENTS**

Kenton Isackson went over the list he came up with to reflect the accomplishments such as homeless veterans program, list of benefits that were placed in the Horizons, improvement of the city of Sunrise veterans, improved immensely on the input Veteran's Day and Memorial Day events, the Veteran's Park, Merchant Marines recognition, introduction of the battlefield cross which had never been done, Riderless horse to name a just few. Thaddeus also mentioned reclaiming of the flags in partnership with the Fire Department, veteran's care packages. He suggested that the next meeting focus more on this item (2018-2019 Accomplishments) and members should come prepared to discuss in detail.

**H. DRAFT THANK YOU LETTER TO RICK CASE**

Thaddeus Hamilton shared the letter with the board that was read by Alesa Lane. The board will put the signed letter in a frame at the next meeting.

**I. VETERAN'S APPRECIATION DAY**

Mark Lubelski said the appreciation day will take place after the park opens. Items I and J ties in together.

**J. VETERAN'S PARK GRAND OPENING UPDATE – MARK LUBELSKI**

Mark Lubelski passed around a few photos of the construction that is underway at the Veteran's Park. He said there has been some progress made at this facility. The monuments have arrived on site but haven't been filed but will be buffed and fully set up when the time comes. He said hopefully, the completion will probably be by the end of the calendar year. The contractor is still working on several other facilities (i.e. such as the Senior Center, Sportsplex).

Mark said getting Congresswoman Debbie Wasserman-Schultz' office at the next meeting would be a great opportunity to ask for their participation with this grand opening.

Once the grand opening takes place, we will be able to plan the Veteran's Appreciation event.

**K. OLD BUSINESS**

Thaddeus Hamilton shared some video clips of the interview Ana Barbosa conducted with Gertie Garber. There are five videos that will need splicing and he asked for assistance from the board to get this done.

**L. NEW BUSINESS**

None.

**M. BOARD MEMBER'S DISCUSSION**

Kenton made mention of the Lutzapooza event taking place in February 8, 2020 at Markham Park. The New York Fire Department will be flying down, accompanying the Spark and Sword that was forged from the steel of the Twin Towers. Janine Lutz is also working on Golden Knights to parachute in dropping down flags. Janine has completed the permits with Markham Park and has something coming up with the City of Sunrise. Thaddeus said this will remain on the agenda leading up to the event.

Dave Forteza shared brochures about Homeless Services that is used with clients. It has a wealth of information and resources to refer someone that needs the assistance. He will bring more brochures to the next meeting.

Dave Forteza said he will also reach out to the guy in his department, Community Resource Officer that can help with splicing the video.

**N. ADJOURNMENT**

Dave Conley motioned to adjourn. It was seconded by Loretta Young. Meeting adjourned at 6:52 p.m.

Next meeting is August 15, 2019.

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.