

**Northwest Focal Point Senior Center District Board  
Special Meeting**

Commission Chambers, 1<sup>st</sup> Floor  
City Hall, 5790 Margate Boulevard  
Margate, FL 33063  
June 21, 2023  
6:30 PM

**Board Members Present:**

Antonio Arserio, excused  
Anthony Caggiano, Chair  
Tommy Ruzzano, Vice Chair  
Arlene Schwartz,  
Joanne Simone

**Also Present:**

Terry Lieberman, Project Director  
David N. Tolces, Interim City Attorney  
Cale Curtis, City Manager

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**1. MINUTES FOR APPROVAL – March 15, 2023**

The following motion was made by Board Member Schwartz, seconded by Board Member Simone

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Arserio, Excused; Vice Chair Ruzzano, Yes; Board Chair Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 4-0

**2. RESOLUTIONS**

- A. **ITEM 2023-205 RESOLUTION 186:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A CONGREGATE MEAL SITE AGREEMENT WITH FLORIDA INTRODUCES PHYSICAL ACTIVITY AND NUTRITION TO YOUTH INCORPORATED ("FLIPANY"), TO PROVIDE NUTRITIONAL MEALS TO ELIGIBLE PARTICIPANTS OF THE NORTHWEST FOCAL POINT SENIOR CENTER AND THE DAY CARE; PROVIDING FOR AN INITIAL ONE YEAR TERM AND AUTOMATIC RENEWAL; PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Simone, seconded by Board Member Schwartz.

Board Member Schwartz asked if this is a new agreement for meal delivery or instead of our current one. Project Director Terry Lieberman responded that this agreement is instead of our current one.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Arserio, excused; Vice Chair Ruzzano, Yes; Board Chair Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 4-0

### **3. PROJECT DIRECTOR'S REPORT**

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving our agreements and thanked the Board for always supporting the Senior Center! The Senior Center has had many very exciting activities going on since our last Board meeting: On April 21 we honored our wonderful volunteers with our volunteer appreciation luncheon. April 28 was our Annual Wii Tournament. Students from Margate Elementary joined us at the Center to cheer the participants on and everyone had a great time. Project Director Lieberman, Denise Steele, and volunteer Esmie Straw visited the students at Margate Elementary afterwards to thank them for their participation and to present them with a crocheted American flag that Esmie made for them. On May 26 the Center had a Memorial Day celebration with members enjoying cotton candy and ice cream. On June 6 Margate Fire Chief Lorenzo and Fire Marshall David Scholl came to the Center to give an informational lecture on hurricane preparedness. On June 14 the Center held its annual Fathers' Day domino tournament and on June 16 the winners were presented with their trophies at the Father's day BBQ. Our annual health fair was today (June 21) and it was a huge success. On June 29, members of the Margate Police Department will be coming in to give a lecture on how to avoid scams and on July 20 we will be having our crazy hat day ice cream social. Our weekly farmers market continues as well as our other activities such as our health talks.

### **4. BOARD MEMBER COMMENTS**

Board Vice Chair Ruzzano- Good Job. Keep it up and see you soon.

Board Chair Caggiano- I just want to say that you guys are doing an amazing job. I was over there for the last two or three events and the people are just happy. I just want to salute you for doing that.

Board Member Schwartz- You mentioned Esmie in your comments, please tell them how old Esmie is. I want to thank Broward Meat and Fish for donating hot dogs and buns and also a domino table that I delivered to the Center. The value of the domino table is \$160. Thank you to the people that support the Senior Center.

Board Member Simone – I was at the Center today for the Health Fair. Thank you to you and your staff for the awesome job that you always do. As Commissioner Caggiano said the faces tell the story of how much the people enjoy the Center. Today at the health fair Sandy was there and she was making these awesome butterflies and dragonflies out of soda cans that were absolutely beautiful. Thank the residents that participate and volunteer. It is a wonderful Center and you are very much appreciated and very welcomed in the City by all and we hope that you will always be with us.

City Manager Cale Curtis – I echo the Board's comments regarding Terry and the Senior Center and the wonderful job that she does there. A big thank you to Terry, Nancy, and Larry for working with our Legislative lobbyist in getting some state funding for the Senior Center. Great job that you do there.

There being no further business, the meeting adjourned at 6:39 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

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Terry Lieberman, Project Director