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Northwest Focal Point Senior Center District Board Special Meeting

Commission Chambers, 1st Floor City Hall, 5790 Margate Boulevard Margate, FL 33063 June 18, 2025 6:30 PM

Board Members Present:

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

Also Present:

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

1. ITEM 2025-132 MINUTES FOR APPROVAL – November 6, 2024

The following motion was made by Board Member Caggiano, seconded by Board Member Arserio

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Simone, yes; Board Vice Chair Arserio yes; Board Chair Schwartz, Yes. The motion passed 5-0

2. **RESOLUTIONS**

A. ITEM 2025-133 RESOLUTION_200 A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING CONTRACT JL025-08-2026 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE LSP FUNDING FOR TRANSPORTATION PURPOSES FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026; PROVIDING FOR EFFECTIVE DATE.

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

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Simone, yes; Board Vice Chair Arserio yes; Board Chair Schwartz, Yes. The motion passed 5-0

4. 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 as always and thanked the Board for always supporting the Senior Center! Ms. Lieberman informed the Board of notable activities since the last meeting. The regular activities at the Center such as health talks, Zumba, stretch and balance exercise class, and line dancing class continue. The Center still has the farmers market but currently it is monthly not weekly, and we are able to serve approximately 70 people each time. The Slow Burn theater has visited us at the Center a few times to perform for our members and this has been enjoyed by those in attendance. March 3 through 7 was Senior Games week in conjunction with the Parks and Recreation Department. Coast to Coast Legal Aid came to the Center to assist our Seniors in drawing up three documents: durable power of attorney, health care surrogate, and living will. This program was free to our members. On April 25 we honored our volunteers with an appreciation luncheon. On May 22 we hosted the students of Margate Elementary, and they challenged our seniors to a game of Wii. This year we tried something different and had a tea party for Mother's Day and this was a success. For Father's Day we had a domino tournament and a BBQ.

Ms. Lieberman informed the Board of some upcoming activities at the Center. On July 3rd the Center's choir will be performing some patriotic songs to entertain us. On July 15th we will have crazy hat day and ice cream social. August 22nd is one of our favorites – Hawaiian Day. On September 5 we will be having our Grandparents Day talent show and the week of September 22 is Fall prevention week with some health talks planned on this topic.

Ms. Lieberman informed the Board that for now, our funding is stable, but we don't know what the future will hold.

5. BOARD MEMBER COMMENTS

Board Member Ruzzano – Said keep up the great work and have a great summer.

<u>Board Member Caggiano-</u> Said he loves coming to events at the Center and loves seeing the Seniors up dancing, smiling, and feeling like they are a part of a community. He told Ms. Lieberman that she is doing an amazing job.

Board Member Simone: Board Member Simone asked about the Center's upcoming Health Fair.

Ms. Lieberman informed the Board of the upcoming Health fair at the Center and also of an upcoming Caregivers conference on June 30 in Davie.

Board Member Simone thanked Ms. Lieberman for everything that she does and also thanked the staff for all that they do. She said that everyone is amazing and that the seniors love going to the Center and that it is their home away from home.

<u>Board Vice Chair Arserio:</u> Said I think everyone covered it all. He wished Ms. Lieberman a great summer and stated that he appreciated everything that she does.

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<u>Board Chair Schwartz: Reminded</u> everyone that you can grow old without getting old. She let everyone know that the Center has some 90-year-old members that stand straighter than we do and dance better than we do and are absolutely amazing. Board Chair Schwartz stated that people should come and visit the Center especially on the days when there are special events. She spoke about the Hawaiian dancers and how wonderful it is and puts a smile on everyone's face.

There being no further business, the meeting adjourned at 6:38 p.m.		
Respectfully submitted,	Transcribed by Terry Lieberman	
Terry Lieberman, Project Director		