

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

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063

March 16, 2016 at 6:45 p.m.

Board Members Present:

Tommy Ruzzano, Chair
Joyce Bryan, Vice Chair
Frank Talerico
Lesa Peerman
Joanne Simone

Also Present:

Karin Diaz, Project Director
Eugene Steinfeld, City Attorney

1. MINUTES FOR APPROVAL – January 20, 2015

The following motion was made by Ms. Simone, seconded by Mrs. Peerman:

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE JANUARY 20 MEETING.

ROLL CALL: Ms. Simone, Yes; Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes.
The motion passed 5-0.

2. RESOLUTIONS

A. RESOLUTION 86: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT 002 TO THE FISCAL YEAR 2015-2016 BUDGET. THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT'S BUDGET SHALL AUTOMATICALLY BE ADJUSTED FOR ANY OUTSTANDING ENCUMBRANCES AS EVIDENCED BY AN AUTHORIZED PURCHASE ORDER OR A FORMAL COMMITMENT BY THE BOARD, ISSUED PRIOR TO THE END OF THE FISCAL YEAR.

The following motion was made by Mrs. Bryan, seconded by Mrs. Peerman.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Ms. Simone, Yes; Mrs. Peerman, Yes; Mr. Talerico, Aye; Mrs. Bryan, Yes; Mr. Ruzzano, Yes.
The motion passed 5-0.

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving the budget amendment and the City Manager and City Attorney for assisting during the process. Ms. Diaz reported that the Closing Ceremony of the Margate Senior Games was held at the Senior Center on March 14. Vice Mayor Bryan and Commissioner Simone handed out the medals. Commissioner Simone was a silver medal winner in Wii Bowling Category. The renovation of the Billiard Room at the Senior Center has been completed through an Eagle Scout project. It looks gorgeous and the seniors really love it. The Senior Center received a Safety Reward for maintaining a safe workplace, which translated into \$394.40 credit. The Senior Center's Wii

Bowling Tournament will be held on April 8th. In closing, Ms. Diaz said thank you to City Attorney, Gene Steinfeld for his guidance and advice throughout the years.

4. BOARD MEMBER COMMENTS

Joanne Simone said that the Senior Games were great fun. She also said thank you to Karin for everything that she does.

Lesa Peerman said thank you for everything that you do and that she always has a great time at the Center.

Frank Talerico said that he recently spoke with the SHINE counselor at the Center and that she was very helpful. He also stated that there are lots of services at the Center and lots of things to do there.

Joyce Bryan said that she would like to give kudos to an amazing staff. She stated that the staff at the Center is very helpful and thoughtful and that this is a credit to Ms. Diaz as a Director. Mrs. Bryan also stated that she had fun serving and bowling and that everyone had fun.

Tommy Ruzzano said that he knows that the Senior Center has a small staff but everyone does a great job. He said thank you for all that you do

There being no further business, the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Tommy Ruzzano, Chair

Date