

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

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

Margate, FL 33063

March 15, 2023

6:31 PM

Board Members Present:

Antonio Arserio,
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

1. MINUTES FOR APPROVAL – January 18, 2023

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

MOTION: SO MOVE TO APPROVE.

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

2. RESOLUTIONS

A. **ITEM 2023-052 RESOLUTION 185:** APPROVE AND ACCEPT CONTRACT JP023-08-2023 BETWEEN THE AREAWIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EHEAP FUNDING FOR THE PERIOD OF APRIL 1, 2023 THROUGH SEPTEMBER 30, 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, Yes; Vice Chair Ruzzano, Yes; Board Chair Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 5-0

3. PROJECT DIRECTOR'S REPORT

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPS), 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 February 14th the Center had a Valentines' day dance, March 6-10 was the Margate Senior Games in conjunction with the Parks and Recreation Department. The closing ceremony for the games was on March 13 and Ms. Lieberman stated that it was nice to see that the participants of the games were not only Senior Center members. Members of the community also came out to participate. The weekly farmers market continues. The Health talks continue. Ms. Lieberman reported that the Center has some upcoming activities. On March 17 the Center will celebrate St. Patrick's Day with a Leprechaun race. April 21 is the volunteer appreciation luncheon. April 28 is the Wii bowling tournament. Ms. Lieberman also reported that the Center has some ongoing intergenerational programs with local schools. We have a pen pal program with Ms. Judith Steiner's class at Broward Math and Science Schools. Students from The Hebrew Academy came to the Center once again and this time we celebrated Purim on March 7. Students from Margate Elementary will be joining us on April 28 for our Wii bowling tournament to cheer the participants on and have some fun with us.

4. BOARD MEMBER COMMENTS

Board Member Chair Arserio – nothing at this time.

Board Vice Chair Ruzzano - Keep up the good work.

Board Chair Caggiano - I will be at the Center on Friday and I hope to bring my mom and her girlfriend with me so that they can see the great things that you do there. Keep up the good work.

Board Member Schwartz -

Board Member Simone – I hope to be there on Friday also. The Senior Games was a lot of fun. Keep up the great job. Thank the staff they do a tremendous job. You are a great asset to our City and we appreciate having you.

There being no further business, the meeting adjourned at 6:37 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Terry Lieberman, Project Director