

City of Hallandale Beach

Parks, Recreation and Open Spaces Advisory Board 400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Chair, Howard Garson
Vice Chair, Vacant
Secretary, Vacant
Member Patricia Morning Lewis
Member, Karen Garson
Member, Moreen Klein
Member, Svitlana Cohen
Member, Michael Perez
Member, Gale Imprescia
Member Giovanna RaimondoLaRocca
Member, Gloria Stoner
Member, Sandra Forges

Liaison Michael Carabeo, Superintendent Parks, Recreation and Open Spaces Director Cathie Schanz

Meeting Minutes

December 12, 2024

6:30pm

Cultural Community Center Room 107 410 SE 3rd Street Hallandale Beach, FI 33009

1. CALL TO ORDER

The meeting was called to order at 6:30pm by member Howard Garson.

2. ROLL CALL

Present: 8
Howard Garson, Chair
Karen Garson, Member
Gloria Stoner, Member
Gale Imprescia, Member
Patricia Morning Lewis, Member
Moreen Klein, Member
Michael Perez, Member
Giovanna Raimondo LaRocca, Member

Liaison Present: Michael Carabeo, Parks, Recreation and Open Spaces Superintendent. (See Exhibit 1 attached hereto and made part hereof).

- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC PARTICIPATION

N/A

5. APPROVAL OF MINUTES

a. November 14, 2024

A motion was made by member Chair Howard Garson, seconded by member Gale imprescia to approve the minutes of November 14, 2024, as presented. The motion passed unanimously.

6. BOARD/COMMITTEE BUSINESS

- a. Old Business
 - 1) GO Bond Update Historical Village, Chaves Lake
 - A) Curcci House Elevator, Gazebo pending
 - B) Chavez Lake In design phase; alternate options

b. New Business

End of the Year Report – Due 12/15 Finalize Advisory Board recommendations

- 1) Padel Ball Sport Recommendation by board to consider the sport of Padel Ball in future Parks projects.
- Theater and Performing Arts Recommendation by board to consider expanding on and creating new programs for the community in Theater and Performing Arts.
- 3) Expand on Holiday offerings at Parks Recommendation by board to increase Holiday offerings at all parks. Incorporate Holiday

in the Park Event with simultaneous Lighting of Hallandale Beach Blvd.

- 4) Senior Games Recommendation by board to consider reinstating Senior Games program. Perform a cost analysis and needs assessment to return Senior Games
- c. Other Business
- d. Director's Report
- 1) Holiday in the Park December 6th at Bluestem Park 6-9pm

e. SCHEDULING OF NEXT MEETING

Cultural Community Center Thursday, January 9, 2025 6:30pm

f. ADJOURN

The meeting was adjourned at 7:36pm by Howard Garson

RESPECTFULLY SUBMITTED BY:

Howard Garson, CHAIR

ATTEST:

Vacant, SECRETARY Michael Carabeo, LIAISON

ADOPTED DATE:

Page 2

Parks, Recreation and Open Spaces

| | arks a | | | | | у БОА | iu | | | | | |
|--------------------------|------------|------------|----------|----------|-------|------------------------|------------------------|------------------------|----------------|------------------------|---------------|---------------|
| | | 20: | 24 Att | endar | nce | | | | | | | |
| Member | January 11 | February 8 | March 14 | April 11 | May 9 | June 13 | July - 11 | August - 8 | September - 12 | October 10 | November - 14 | December - 12 |
| Howard Garson, Chair | X | Χ | X | X | X | | | | X | | X | X |
| Karen Garson | X | Χ | Χ | Х | X | E | E | E | X | 9 | X | X |
| Gale Imprescia | X | X | E | E | E | No Meeting - No Quorum | No Meeting - No Quorum | No Meeting - No Quorum | X | No Meeting - Hurricane | X | X |
| Gloria Stoner | X | Χ | Χ | X | Χ | 00 | 00 | 00 | X | 부 | X | X |
| Patricia Morning Lewis | | | | | | 2 | Z | Z - | X | 5 | X | X |
| Moreen Klein | | | | | | etine | eting | etinç | X | setin | X | X |
| Sandra Forges | | | | | | Me | Me | Me | | O Me | X | A |
| Michael Perez | | | | | | S | 2 | 2 | | Ž | X | X |
| Svitlana Cohen | | | | | | | | | | | A | A |
| Giovanna RaimondoLaRocca | | | | | | | | | | | X | X |



City of Hallandale Beach

Parks, Recreation and Open Spaces
Advisory Board
400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair, Howard Garson
Vice Chair, Vacant
Secretary, Vacant
Member Patricia Morning Lewis
Member, Karen Garson
Member, Moreen Klein
Member, Svitlana Cohen
Member, Michael Perez
Member, Gale Imprescia
Member Giovanna RaimondoLaRocca

Member, Gloria Stoner Member, Sandra Forges

Liaison Michael Carabeo, Superintendent Parks, Recreation and Open Spaces Director Cathie Schanz

Meeting Minutes

November 14, 2024

6:30pm

Cultural Community Center Room 107 410 SE 3rd Street Hallandale Beach, FI 33009

1. CALL TO ORDER

The meeting was called to order at 6:30pm by member Howard Garson.

2. ROLL CALL

Present: 9
Howard Garson, Chair
Karen Garson, Member
Gloria Stoner, Member
Gale Imprescia, Member
Patricia Morning Lewis, Member
Moreen Klein, Member
Sandra Forges, Member
Michael Perez, Member
Svitlana Cohen, Member

Liaison Present: Michael Carabeo, Parks, Recreation and Open Spaces Superintendent. (See Exhibit 1 attached hereto and made part hereof).

- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC PARTICIPATION

N/A

5. APPROVAL OF MINUTES

- a. September 12th, 2024
- b. No meeting on October 10th due to Hurricane

6. BOARD/COMMITTEE BUSINESS

- a. Old Business
 - 1) GO Bond Update Historical Village, Chaves Lake
 - A) Curcci House Elevator, Gazebo pending
 - B) Chavez Lake In design phase; alternate options
- b. New Business

Introduction of new Members

- c. Other Business
 - 1) Hallandale Beach Hall of Fame project revival hold till post elections.
 - 2) Consideration of the sport of Paddle Ball in possible future projects.
- d. Director's Report
 - 1) Halloween Event at OBJ Thursday October 31st 5-9pm
 - 2) Flea Market at Ingalls Parks 3rd Saturday of each month 8am noon
 - 3) Coastal Cleanup Saturday September 21st 9am SCBP
- e. SCHEDULING OF NEXT MEETING

Cultural Community Center Thursday, December 12, 2024 6:30pm

f. ADJOURN

The meeting was adjourned at 7:30pm by Howard Garson

RESPECTFULLY SUBMITTED BY:

Howard Garson, CHAIR

ATTEST:

Vacant, SECRETARY Michael Carabeo, LIAISON

ADOPTED DATE:

Exhibit 1

| | | 20 | 24 Att | endar | nce | | | | | | | |
|--------------------------|------------|------------|----------|----------|-------|------------------------|------------------------|------------------------|----------------|------------------------|---------------|---------------|
| Member | January 11 | February 8 | March 14 | April 11 | May 9 | June 13 | July - 11 | August - 8 | September - 12 | October 10 | November - 14 | December - 12 |
| Howard Garson, Chair | X | Χ | Χ | Χ | X | | | | X | | X | |
| Karen Garson | X | X | Х | Χ | X | Ε | E | Ε | X | Φ | X | |
| Gale Imprescia | X | Χ | E | E | Ε | DIOL | nJor | JOI | X | can | X | |
| Gloria Stoner | X | X | X | Χ | X | ō | ō | ō | X | Tun | X | |
| Patricia Morning Lewis | | | | | | Z | 2 | 2 | X | d 6 | X | |
| Moreen Klein | | | | | | eting | eting | eting | X | etin | X | |
| Sandra Forges | | | | | | No Meeting - No Quorum | No Meeting - No Quorum | No Meeting - No Quorum | | No Meeting - Hurricane | X | |
| Michael Perez | | | | | | 2 | 2 | S | | ž | X | |
| Svitlana Cohen | | | | | | | | | | | A | |
| Giovanna RaimondoLaRocca | | | | | | | | | | | X | |