



Community Services Advisory Board Meeting

Thursday, March 30, 2023 at 3:00 PM
Fifth Floor Executive Conference Room
19200 W. Country Club Drive
Aventura, FL 33180

Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes – March 1, 2023
- IV. City Manager Reports
- V. Staff Reports
 - a. Program and Events Report
 - b. Pop Up Event Discussion
- VI. Adjournment

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Commission and/or Advisory Boards may be in attendance and may participate in this meeting. Agenda items may be viewed at the Office of the City Manager, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of an agenda item should contact the City Manager's office at (305) 466-8910.



COMMUNITY SERVICES ADVISORY BOARD MEETING MINUTES

MARCH 1, 2023

10:00 A.M.

Aventura Government Center
19200 West Country Club Drive
Aventura, FL 33180

I. **Call to Order:** The meeting was called to order at 10:04 a.m. by Mr. Naim. The following members were present:

Sandra Kaplan
Daniel Naim
Marjorie Rosenblatt
Sherry Superfine

Others present: Ellisa L. Horvath, MMC, City Clerk
Kimberly Merchant, Community Services Director
Jay R. Smith, Admin. Asst. Community Services Dept.

II. **Public Comment:** None.

III. **Approval of Minutes – December 8, 2022:** A motion to approve the minutes of the December 8, 2022 meeting was offered by Ms. Rosenblatt, seconded by Ms. Superfine, and unanimously passed.

IV. **City Manager Reports:** None.

V. **Staff Reports:** Ms. Merchant discussed the three vacancies on the Board, the application/interview process, and the three members selected for the positions to be appointed at the March City Commission Meeting for terms ending in May. She briefly reviewed the resumes for the following members selected: Bruce Davidson, Donna Mairs, and Jesse Potack.

a. **Program and Events Report:** Ms. Merchant reported on the upcoming events planned for March and April including the following: Bike 305 with the City of Aventura being recognized by Miami-Dade County as municipality of the year, Movie Nights (March 11 and April 22), Spring Break (March 20), Volunteer Appreciation Dinner (March 24), and Arbor Day/Earth Day (April 28). The success of the Valentine's Day "pop-up" event was also discussed, as well as the start of testing a birthday party rental program on the weekends at the Recreation Center. It was reported that almost all of the programs at the Recreation Center and Founders' Park were at full capacity enrollment.

b. Go Green Award Applicants Approval: Ms. Merchant distributed and reviewed the 12 Go Green Applicants received.

A motion to approve the applicants presented was offered by Ms. Kaplan, seconded by Ms. Rosenblatt, and unanimously passed.

Future “pop-up” events will be discussed at the next meeting, once the new members are appointed.

The next meeting was scheduled for March 30, 2023 at 3:00 p.m. in the Executive Conference Room.

VI. Adjournment: There being no further business to come before the Board, a motion to adjourn was offered by Ms. Rosenblatt, seconded by Ms. Kaplan, and unanimously passed; thereby adjourning the meeting at 10:34 a.m.

Ellisa L. Horvath, MMC, City Clerk

Approved by the Board on March 30, 2023.