

September 10, 2021  
**VETERANS AFFAIRS COMMITTEE**  
**NOTICE OF MEETING**

The next meeting of the Veterans Affairs Committee will be held on **Wednesday, October 13, 2021** at **10:00 a.m.** in the Ballroom at the Tamarac Community Center, 8601 W. Commercial Blvd., Tamarac, Florida.

**AGENDA**

1. **CALL TO ORDER**
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Approval of minutes of 9/8/21
  
2. **Veterans Assistance Program – Monique Alexander – Information and Referral Specialist**
  
3. **OLD BUSINESS**
  - a. Board Goals and Objectives
  
4. **NEW BUSINESS**
  - a. Veterans Day Ceremony
  
5. **OTHER BUSINESS**
  - a. Any other business as may come before the Committee
  - b. Public Participation
  - c. Questions and answers
  - d. Next meeting date: The next regular meeting is scheduled for Wed., March 9th, 2022, at 10:00 a.m. in the Coconut/Palm room at the Tamarac Community Center, 8601 W Commercial Blvd., Tamarac, FL.
  
6. **ADJOURNMENT**

All Board members are urged to attend this meeting. All meetings are open to the public. Any Board member who can not attend this meeting should call the City Clerk's Office at (954) 597-3505.

**In the event there is no quorum for this meeting, the meeting may be held as a Workshop instead of a Regular Meeting. Although no formal action can be taken at a Workshop, discussion may be held.**

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Veterans Affairs Committee with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

**The City of Tamarac complies with the provisions of the Americans With Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.**

**VETERANS AFFAIRS COMMITTEE MEETING**  
**September 8, 2021**  
**MINUTES**

1. CALL TO ORDER: The meeting was called to order at 10:00 a.m. on Wednesday, 8, 2021, in the Ballroom at the Tamarac Community Center.
  - b. Pledge of Allegiance: Done.
  - c. New members sworn in ceremony by Kimberly Dillon, Assistant City Clerk
  - d. Roll Call:

PRESENT:                    Dominic Gray, Chair  
                                  Adriane Reeseey  
                                  Jim Griffin  
                                  Herbert Daley  
                                  Peter Busacca  
                                  Wesley Borner  
                                  Alan Cohen  
                                  Willie Johnson  
                                  Brian Haywood  
                                  Jesus Rivera  
                                  Stanley Pannaman  
                                  Robert Horwith

ABSENT:                    Lisa Sierra  
ABSENT AND EXCUSED: Claudia Brantley  
                                  Wilfred Rodriguez  
                                  Joseph Lanouette  
                                  Jay Koutcher

ALSO PRESENT:            Robert Horwith  
                                  Greg Warner, Director of Parks and Recreation  
                                  Kimberly Dillon, Assistant City Clerk  
                                  Germania Roman, Adm. Coordinator

- e. Approval of minutes of 5/12/21 – Mr. Gray moved to approve the minutes as submitted, seconded by Jim Griffin and Stan Pannaman.
2. Welcome – Mr. Warner welcomed the new Tamarac Veterans; all the new appointed members were sworn in and introduced themselves to the rest of the Board.
3. OLD BUSINESS – Mr. Warner said Memorial Day Ceremony, was held May 2021 and thanked the Board members who participated in different rolls during the event. Mr. Warner said after we partially re-opened, Memorial Day event was very successful and had a good attendance.

Mr. Gray suggested that now that schools are opened, it would be great to have a band in person as we didn't have it on Memorial Day Ceremony.

#### 4. NEW BUSINESS

Mr. Warner told the members of the Board that Veterans Day Ceremony will take place on November 11, 2021 at 10:30 a.m. at Veterans Park. Mr. Warner mentioned that we are trying to have a Veteran Woman as the speaker of the event as part of Commissioner Placko's initiative.

Mr. Warner said the attendees are required to wear a mask and try to maintain 6 feet distance according to CDC protocol.

Mr. Warner distributed a flyer about 911 Drive – Thru Tribute to honor those lost and the survivors of the September 11, 2001 terrorist attacks. Mr. Warner encouraged the members of the board to attend the event that will be held on September 11, 2021 from 10:00 a.m. – 11:30 a.m. at City Hall, 7525 NW 88<sup>th</sup> Avenue.

Mr. Warner gave an update to the members of the Board about panel #12 and said it has been completed and will be unveiled during Veterans Day Ceremony.

Mr. Cohen said that he was offered to apply to have his name in the panel, but he didn't not consider it appropriate, but was thankful for it.

Mr. Borner addressed the members of the Board regarding the protocols when saluting the American Flag.

Mr. Warner said to the members of the Board that an election of a New Chair and Co-Chair needs to take place in the next meeting and asked the members if they would like to get to know each other better before voting for a new Chair.

Discussion was held among the members and all agreed to get to know each other better before voting. Mr. Warner asked Mr. Gray, the current Chair, if he does not mind keeping the role until further notice. Mr. Gray agreed.

Mr. Warner asked the members to bring new ideas and set goals to be discussed in the upcoming meeting in October. He said he was very happy to have all the members on the board and looking forward to enhancing and share their knowledge with others.

#### OTHER BUSINESS

- a. Any other business may come before the Committee – Discussion held above.
- b. Public Participation – Discussion held above.
- c. Questions and answers

09/08/21

Page 3

- d. Next meeting date: The next meeting is scheduled for Wednesday, October 13, 2021, at 10:00 a.m. in the Ballroom at the Tamarac Community Center, 8601 W. Commercial Blvd., Tamarac, 33321

With no further business, the meeting adjourned at approx. 10:45 a.m.

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Germania Roman