

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, SEPTEMBER 28, 2016 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33312

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bruce Quailey	P	10	0
Brucie Cummings	A	1	1
Caleb Gunter	A	9	1
Darin Lentner (Sick)	A	8	2
Debby Eisinger	P	9	1
James Jordan	P	7	3
JoAnn Medalie	P	7	3
Jo Ann Smith (New)	P	1	0
Karen Polivka	P	9	1
Ronald Goff (New)	P	1	0
Ryan Fletcher	A	8	1

Oct 2015 - Sept 2016

As of this date, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present for the meeting.

Staff

Carl Williams, *Deputy Director of Recreation*
Leona Osamor, *Administrative Assistant*

Roll Call

Chairperson Debby Eisinger called the meeting to order at 6:35 PM. Roll was called and all stood for the pledge of allegiance. It was determined a quorum was present.

Approval of Minutes

Motion made by Karen Polivka, seconded by Bruce Quailey, that the minutes be approved. In a voice vote, the **motion** passed unanimously.

1. Department Report

Deputy Director of Recreation Mr. Carl Williams reminded the board about the upcoming turf seminar and encouraged all to attend.

Mr. Williams advised the board that on October 18, 2016 the task order for the Fort Lauderdale Aquatic Complex will go before the City Commission for approval.

The board was advised that during next fiscal year there are plans to install lighting at Provident Park and Warfield Park.

Mr. Williams advised the board that strong interest was received from the high rise residents around Huizenga Park and as a result a playground area will be erected in Huizenga Park by the end of October, 2016.

Mr. Williams updated the board that the City had previously conducted a cigarette butts recycling pilot program along Las Olas and Riverwalk in collaboration with a company called TerraCycle. However, due to low levels received in collection weight, the program was temporarily suspended but will be re-launched in the following new locations.

Motion made by JoAnn Smith and seconded by James Jordan to place thank you for not smoking signage at the beach along Las Olas and A1A and the playground areas at Bayview Park, Holiday Park, and George English Park. In a voice vote, the **motion** passed unanimously.

2. Holiday Park Dog Park Update

Mr. Williams updated the board that on October 18, 2016 the Parks and Recreation Department will be seeking approval to award a contractor for the dog park project.

3. Party Balloons Recommendation

Mr. Williams also advised the board that the Parks and Recreation Department is seeking the board's recommendation on the banning of party balloons from the beaches.

Motion made by Karen Polivka and seconded by JoAnn Medalie that the Fort Lauderdale Parks, Recreation and Beaches Advisory Board supports the banning of all balloons along the Barrier Islands of Fort Lauderdale and recommends to amend all permits to include language restricting use of balloons for any special events taking place in like areas. In a voice vote, the **motion** passed unanimously.

4. Board Comments

The board formally welcomed the newest Parks, Recreation and Beaches Advisory board members Jo Ann Smith and Ronald Goff and congratulated them on their appointments to the board.

5. Communications to the Commission

There were no communications to Commission.

6. Adjournment

The meeting was adjourned at 7:53 PM.