

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, JUNE 26, 2019 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33312**

Cumulative Attendance

Board Members	Attendance	Present	Absent
Alex Collazo <i>(New)</i>	P	1	0
Amber Van Buren	P	6	1
Brucie Cummings	A	5	2
Caleb Gunter	P	5	0
Carey Villeneuve	P	3	1
Charlie Leikauf	P	6	1
Jo Ann Smith	P	6	1
Karen Polivka	P	7	0
Marianna Seiler	P	6	1
Martha G. Steinkamp	P	6	1
Mary Peloquin <i>(New)</i>	A	0	1
Michael Flowers Jr.	P	5	2
Robert Payne	P	5	2
Roy Grimsland	P	7	0
Tangerean Moore <i>(New)</i>	A	0	1

Oct 2018 - Sept 2019

As of this date, there are 15 appointed members to the Board, which means 9 would constitute a quorum. It was noted that a quorum was met for the meeting.

Staff

Mayor Dean J. Trantalis
Commissioner Heather Moraitis
Phil Thornburg, *Parks & Recreation Director*
Carl Williams, *Parks & Recreation Deputy Director*
Leona Osamor, *Senior Administrative Assistant*

Public Attendees

Evan McCarthy
Ann Wiley

Roll Call

Chairperson Karen Polivka called the meeting to order at 6:35 p.m. Roll was called, and all stood for the pledge of allegiance. It was determined that a quorum was present.

Communications to the Commission

Motion was made by Carey Villeneuve and seconded by Jo Ann Smith in support of the passing of a Public Art Ordinance. In a voice vote, the **motion** passed unanimously.

Adjournment

The meeting was adjourned at 8:00 PM.