

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, FEBRUARY 27, 2019 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33312**

Cumulative Attendance

Board Members	Attendance	Present	Absent
Amber Van Buren	P	3	1
Bruce Qualey	P	4	0
Brucie Cummings	P	3	1
Caleb Gunter	P	2	0
Carey Villeneuve <i>(Newly Appointed)</i>	P	1	0
Charlie Leikauf	P	4	0
Debby Eisinger	A	2	2
Jo Ann Smith	P	4	0
Karen Polivka	P	4	0
Marianna Seiler	P	3	1
Marie Huntley	P	2	2
Martha G. Steinkamp	P	3	1
Michael Flowers Jr.	P	3	1
Robert Payne	P	3	1
Roy Grimsland	P	4	0

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

Carl Williams, *Parks & Recreation Deputy Director*
Leona Osamor, *Senior Administrative Assistant*

Public Attendee

Jenni Morgon
Wally Eccleston

Communications to the Commission

Motion was made by Marianna Seiler and seconded by Martha G. Steinkamp in support of the request made by Vice Mayor Ben Sorensen, for the Parks and Recreation Advisory Board to oversee the process of the parks bond projects and its expenditures. The board is eager to proceed in this existing structure. In a voice vote, the **motion** passed unanimously.

Adjournment

The meeting was adjourned at 7:15 PM.