

2nd DRAFT MEETING MINUTES
CITY OF FORT LAUDERDALE
PARKS, RECREATION AND BEACHES ADVISORY BOARD MEETING
528 NW 2nd STREET
FIRE STATION – ADMINISTRATION FLOOR
WEDNESDAY, OCTOBER 26, 2023 – 6:30 P.M.

Cumulative Attendance

Board Members	Attendance	Present	Absent
Alex Collazo	P	1	0
Ruchel Coetzee	P	1	0
Caleb Gunter, Chair	A	0	1
Deborah Rosenbaum, Vice Chair	P	1	0
Charlie Leikauf	P	1	0
Mary Peloquin	P	1	0
Zillah Tarkoe	P	1	0
Tangerean Moore	A	0	1
Joy Oglesby	A	0	1
Idan Eckstein	P	1	0
Barbara Magill	A	0	1
Norby Belz	P	1	0

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As of this date, there are 12 appointed members to the Board, which means 7 would constitute a quorum. A quorum was present.

Staff

Carl Williams – *Deputy Director of Parks and Recreation*

Stephanie McClary – *Senior Administrative Assistant*

Patricia SaintVil-Joseph – *Assistant City Attorney*

Others

Carla Blair, *Recording Secretary, Prototype-Inc.*

Pledge of Allegiance

Vice-Chair Rosenbaum led the Board in the Pledge of Allegiance.

Approval of the September 27, 2023, Meeting Minutes

Mr. Belz noted he mentioned grass or turf during the conversation about Lockhart.

Motion was made by Norby Belz and seconded by Alex Collazo, to amend the minutes to include the statement that the Park would be grass and not turf. In a roll call vote, the motion passed 6-0. Mr. Eckstein abstained. Ms. Coetzee was not present for the vote.

1. **Department Update**

Carl Williams, Deputy Director of Parks and Recreation, mentioned several light up events in November and December.

Vice-Chair Rosenbaum asked how the sidewalk improvement project will impact Light Up Lauderdale. Mr. Williams explained there will be an impact but they asked the contractor if the promenade area can be expedited so Olaf can be erected. He said the project will be complete closer to Thanksgiving week. He clarified they are installing pavers and relocating the trees. He shared the groundbreaking for Riverside will be held on November 14th and the ribbon cutting for Tunnel Top will be held either the third week of November or first week of December. He also mentioned there will be no Board meeting in November. The next meeting will be held December 5th. Mr. Williams also mentioned Light Up Carter Park on December 9th.

*The Board recessed at 6:47 P.M. to move vehicles.
The Board reconvened at 6:55 P.M.*

2. **Parks Rules and Regulations**

Mr. Williams asked for their recommendation to approve the updated parks rules and regulations.

Vice-Chair Rosenbaum asked if there were any changes.

Mr. Belz asked about plastics on the beach. Assistant City Attorney SaintVil-Joseph confirmed there is already regulation addressing straws and styrofoam materials. Mr. Williams added it is a City-wide regulation.

Motion was made by Charlie Leikauf and seconded by Ruchel Coatzee, to approve the Parks and Recreation Rules and Regulations, as amended. In a roll call vote, the motion passed unanimously 8-0.

Mr. Leikauf asked about Board terms. Assistant City Attorney SaintVil-Joseph said each term is a year and she is clarifying the maximum number of reappointments.

Mr. Leikauf asked about Bennison Park and pickleball lights. Mr. Williams confirmed they have received requests and will see if they can add it to the bond funding in a later phase.

3. **Adjournment**

The meeting was adjourned at 7:04 P.M.

[Minutes prepared by TBaclawski, Prototype-Inc.]