

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
CITY HALL, 1ST FLOOR COMMISSION CHAMBERS
WEDNESDAY, DECEMBER 3, 2014 – 6:30 P.M.**

Cumulative Attendance

Board Members	Attendance	Oct 2014 - Sept 2015	
		Present	Absent
Bruce Quailey, Chair	P	1	0
Joseph Bellavance	P	1	0
Steven Buckingham	A	0	1
Karen Doyle	P	1	0
Idan Eckman	P	1	0
Debby Eisinger	P	1	0
Caleb Gunter	P	1	0
Sam Jackson	P	1	0
Darin Lentner	P	1	0
Larry Mabson	P	1	0
JoAnn Medalie	A	0	1
Robert Payne	P	1	0
Karen Polivka	P	1	0
Betty Shelley	P	1	0
JoAnn Smith	A	0	1
Angela Ward	P	1	0
Michael West	P	1	0

As of this date, there are 17 appointed members to the Board, which means 9 would constitute a quorum.

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

Staff

Phil Thornburg, Director
Carolyn Bean, Administrative Assistant

Roll Call

Chair Quailey called the meeting to order at 6:30 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 Betty Shelly, that the minutes be approved. In a voice vote, the **motion** passed unanimously.

1. Department Report

Director Thornburg discussed upcoming events in the City and Christmas on Las Olas. Director Thornburg discussed the Aquatic Center developments with the Board. Director Thornburg advised the board that a Proforma was going to be done for the operation of the Aquatic Complex. The Board expressed their support for the project and their concern for the project delays resulting in a Communication to the Commission (Communication #1).

2. Mangurian Park Update

Director Thornburg explained to the Board he has been working closely with Jeff Lis, from Stiles. Mr. Lis is working through the REC process with internal staff to review plans. Mr. Stiles will be at the next parks board meeting to present the new park design.

3. Naming a Park – Loggerhead

The Board discussed the request from Lauderdale Beach Homeowners Association to name a park located at NE 27th Street and A1A - Loggerhead Park.

A **motion** was made by Mike West, seconded by Karen Polivka, to approve the naming of the park located at NE 27th Street and A1A, Loggerhead Park. In a voice vote, the **motion** passed unanimously.

4. Board Comments

Bruce Quailey discussed the City's homeless issue. The Board discussed its support for the City and wanted to offer the boards support in finding a resolution, resulting in a Communication to the Commission (Communication #2).

5. Communications to the Commission #1

The Parks, Recreation and Beaches Board is in favor of building a new Aquatic Complex. The board would like to be more involved in future discussions related to the development of the Aquatic Complex. In addition, the board feels that the development of the Aquatic Complex should be a priority item and built to the specifications that have been approved with the dive well located on the west end.

A **Motion** was made by Angela Ward and seconded by Darin Lentner to forward the communication to the City Commission. In a voice vote, the motion was unanimous.

Communications to the City Commission #2

The Parks, Recreation and Beaches Board would like to lend our support to the Mayor and City Commissioners in finding a resolution in dealing with feeding of the homeless in our parks and our beaches.

A **Motion** was made by Angela Ward seconded by Larry Mabson to forward the communication to the City Commission. In a voice vote, the **motion** was unanimous.

6. Adjournment

This meeting was adjourned at 7:57pm.