

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
CITY HALL, 8TH FLOOR CONFERENCE ROOM
WEDNESDAY, MAY 28, 2014 – 6:30 P.M.**

DRAFT

Cumulative Attendance

Board Members	Attendance	Oct 2013 - Sept 2014	
		Present	Absent
Bruce Quailey, Chair	P	6	0
Joseph Bellavance	A	4	2
Steven Buckingham	P	4	0
Karen Doyle	P	3	3
Collette Keno	P	4	1
Charles Love	A	1	5
Larry Mabson	P	4	2
JoAnn Medalie	P	5	1
Robert Payne	P	5	1
Karen Polivka	P	5	1
Richard Scanlan	A	3	3
Betty Shelley	A	5	1
Angela Ward	P	4	2
Michael West	P	4	2
Richard Zaden	P	4	2

As of this date, there are 15 appointed members to the Board, which means 8 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.

Approval of Minutes

Motion made by Richard Zaden, seconded by Charles Love, that the minutes be approved. In a voice vote, the **motion** passed unanimously.

1. Naming of 3850 Federal Highway – Park Property

Director Thornburg introduced the item to the board. Director Thornburg advised that the contractor, Mr. Jeff Lis, contacted Parks and Recreation Staff with the proposed naming of Mangurian Park. In accordance with our Guidelines for naming parks and facilities, Parks and Recreation Staff notified the surrounding Homeowner Associations and posted signs at the park of the proposed name. Jeff Lis from Stiles Corporation attended the meeting.

Guest Speaker Jeff Lis gave the board an overview on the history of the proposed name Mangurian Park. Mr. Lis advised the board that Mr. Phil Smith, who owns the park which will be dedicated to the City, suggested the name in honor of Harry T. Mangurian, who lived in Coral Ridge. Mr. Smith contacted the Mangurian Foundation to seek their support to name the property Mangurian Park.

Angela Ward asked if the property had already been dedicated to the City. Director Thornburg advised no.

Bruce Quailey asked if the foundation was providing any funding for maintenance. Mr. Lis advised that the foundation was making contributions toward playground equipment.

Mr. Peter Cooper, president of Coral Ridge Homeowners Association, advised the board, on behalf of the association, that they support the naming of the property to Mangurian Park.

Angela Ward confirmed that all appropriate steps were taken in noticing the proposed naming of the park. Director Thornburg confirmed that proper steps were taken.

A **motion** was made Karen Doyle, seconded by Angela Ward, to accept the naming of 3850 Federal Highway park property to Mangurian Park. The **motion** passed unanimously (11:0).

2. Board Comments

Bruce Quailey mentioned the joint meeting held with the Airport Advisory Board regarding the waterpark. Karen Doyle mentioned her takeaway points from the joint meeting. A brief discussion of the proposed waterpark was held.

3. Communications to the Commission

There were no communications to the Commission