

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, DECEMBER 2, 2015 – 6:30PM.
CARTER PARK
1450 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bruce Quailey, Chair	P	2	0
Joseph Bellavance	A	1	1
Karen Doyle	P	1	1
Debby Eisinger	A	1	1
Ryan Fletcher	P	1	0
Caleb Gunter	P	2	0
Darin Lentner	P	2	0
JoAnn Medalie	P	2	0
Karen Polivka	P	2	0
Angela Ward	P	2	0
Michael West	A	0	2
Matt Walters	P	2	0
James Jordan	A	0	2

Oct 2015 - Sept 2016

As of this date, there are 13 appointed members to the Board, which means 7 would constitute a quorum.

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

Staff

Carolyn Bean, Administrative Assistant
Carl Williams, Deputy Director

Roll Call

Chair Angela Ward 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.

Communications to the Commission

A **motion** was made by Matt Walters and seconded by Darin Lentner to advise that: "The Parks, Recreation and Beaches Board request to have an integrated approach to the development of the Aquatic center in order for the board to be more involved including a joint workshop with BRAB regarding all plans and stages of development". In a voice vote, the **motion** was unanimous.

A **motion** was made by Karen Polivka and seconded by Karen Doyle to advise that: "The Parks, Recreation and Beaches Board, being fully advised of all economic impacts of the land, formerly known as the One Stop Shop, feels the development of the property as a park is vital to the long term needs and success of the downtown area and is consistent with the current designation. In a voice vote, the **motion** was unanimous.