

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, JANUARY 27, 2016 – 6:30PM.
OSSWALD PARK
2220 NW 21 AVENUE
FORT LAUDERDALE, FL 33311

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bruce Quailey, Chair	P	3	0
Joseph Bellavance	P	2	1
Karen Doyle	P	2	1
Debby Eisinger	P	2	1
Ryan Fletcher	P	2	0
Caleb Gunter	P	3	0
Darin Lentner	P	3	0
JoAnn Medalie	A	2	1
Karen Polivka	P	3	0
Angela Ward	P	3	0
Michael West	A	0	3
Matt Walters	P	3	0
James Jordan	P	1	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 Bruce Quailey, Seconded by Caleb Gunter, to request the installation of a Thorguard lightning predictor system on the beach through the Capital Improvement Plan. In a voice vote, the **motion** passed unanimously.

A **motion** was made by Debby Eisinger and seconded by Karen Polivka to advise that: "The Parks, Recreation and Beaches Board was recently made aware that an RFP for synthetic turf for athletic fields has been initiated. The

Board has been advised of health concerns related to the use of synthetic turf which is not stipulated in the RFP. The board would like the Commission to be aware before a vendor is selected. In the future, The Parks, Recreation and Beaches Advisory Board would like to request that all RFPs for use of synthetic turf should exclude the use of re-cycled tires or any known carcinogens. In addition, we would like to request receiving a copy of the chemical makeup of any material used for synthetic turf production". In a voice vote, the **motion** passed 10-0.