

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, FEBRUARY 24, 2016 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33312**

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bruce Quailey, Chair	P	4	0
Joseph Bellavance	P	3	1
Karen Doyle	A	2	2
Debby Eisinger	P	3	1
Ryan Fletcher	P	3	0
Caleb Gunter	P	4	0
Darin Lentner	P	4	0
JoAnn Medalie	P	3	1
Karen Polivka	P	4	0
Angela Ward	P	3	0
Nunzio Girdano	P	1	0
Matt Walters	A	3	1
James Jordan	P	2	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

Enrique Sanchez, Deputy Director

Communications to the Commission

The board revised the communication to commission made on the 1/27/16 meeting as follows:

A **motion** was made by Debby Eisinger and seconded by Karen Polivka to advise that: "The Parks, Recreation and Beaches Board has been made aware that an RFP for synthetic turf and infill for athletic fields will be initiated. The Board is aware of health concerns related to the use of synthetic turf and infill.

The Parks, Recreation and Beaches Advisory Board would like to request that all RFP's accepted for use of synthetic turf and infill should exclude the use of crumb rubber or any infill with known dangerous levels of carcinogens. In addition, we would like to request receiving a copy of the chemical makeup of any material used for synthetic turf and infill production". In a voice vote, the **motion** passed 10-0.

A **motion** was made by Caleb Gunter, seconded by Joann Medalie to communicate to the commission that:" After commentary from the community and consistent with the purpose of the Parks, Recreation and Beach Board, this board request that commission hold off on any forward progress of Bahia Mar until the board is advised of the development project details and has an opportunity to provide feedback. In a voice vote, the **motion** passed 10-0.