

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, APRIL 27, 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	P	6	0
Joseph Bellavance	P	5	1
Debby Eisinger	P	5	1
Ryan Fletcher	P	5	0
Caleb Gunter	P	6	0
Darin Lentner	P	5	1
JoAnn Medalie	P	4	2
Karen Polivka	P	5	1
Angela Ward, Chair	A	5	1
Nunzio Girdano	A	2	1
Matt Walters	P	4	2
James Jordan	P	4	2

Oct 2015 - Sept 2016

As of this date, there are 12 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

Vice Chair Eisinger 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 Bruce Quailey, seconded by Darin Lentner, that the minutes be approved as amended. In a voice vote, the **motion** passed unanimously.

1. Communications to the Commission

A **motion** was made by Karen Polivka, seconded by JoAnn Medalie "The Parks, Recreation and Beaches Board would like to have the opportunity to

weigh in during the planning and development phase of the Aquatic Complex. The board has ideas to bring the facility back to a world class status for use as an Aquatic Complex. In addition, the board would like to know the status of the original \$27 million allocated for this project.” In a voice vote, the motion passed unanimously.