

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, JUNE 22, 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	8	0
Debby Eisinger	P	7	1
Ryan Fletcher	P	7	0
Caleb Gunter	P	8	0
Darin Lentner	P	7	1
JoAnn Medalie	P	6	2
Karen Polivka	P	7	1
Nunzio Girdano	A	2	3
Matt Walters	A	5	3
James Jordan	A	5	3

Oct 2015 - Sept 2016

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum.

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

Staff

Carl Williams, *Deputy Director*

Leona Osamor, *Administrative Assistant*

Communications to the Commission

A **motion** was made by Karen Polivka and seconded by Bruce Quailey to advise that: “based on the fact that for the past several months the Parks, Recreation and Beaches Board has researched literature, attended a seminar and met with a vendor and taking into consideration the available research to date, the Board is highly advising the Fort Lauderdale City Commission not to proceed with Crumb Rubber as a top layer due to the significant possibility of carcinogen risks and significant temperature increases. Based on current technology and a recent presentation from the company FieldTurf, the Parks, Recreation and Beaches Advisory Board supports consideration of Engineered Extruded Infield also known as CoolPlay due to the current data as presenting less risk of carcinogen and up to a 35 degree decrease in temperature compared to traditional Crumb Rubber.” In a voice vote, the **motion** passed 7-0.