PARKS, RECREATION, & BEACHES BOARD MINUTES CITY OF FORT LAUDERDALE WEDNESDAY, MARCH 28, 2018 – 6:30 P.M. HOLIDAY PARK SOCIAL CENTER 1150 G. HAROLD MARTIN DR. FL 33304

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bill Schonlau	Р	5	0
Bruce Quailey	Р	5	0
Brucie Cummings	Р	3	2
David Itskovich	Α	3	2
Debby Eisinger	Р	4	1
Dermot McQuarrie	Р	4	1
James Jordan	Р	3	2
Jo Ann Smith	Α	3	2
Karen Polivka	Р	5	0
Marianna Seiler	Р	4	1
Marie Huntley (New)	Р	2	0
Paul Davidson	Р	5	0
Robert Payne	Α	1	4
Roy Grimsland	Р	4	1

Oct 2017 - Sept 2018

As of this date, there are 14 appointed members to the Board, which means 8 would constitute a quorum. It was noted that a quorum was met for the meeting.

Staff

Carl Williams, Parks & Recreation Deputy Director
Chijioke Ezekwe, CRA Project Manager
Donald Morris, CRA Manager
Eric Thomas, Rec. Programmer II
Leona Osamor, Administrative Assistant
Lester Alexander, Community Program Supervisor
Rodrigo Canaval – Rec. Program Coordinator
Thomas Green, CRA Senior Project Manager

Public Attendees

John Burns John P. Wilkes

1. Communications to the Commission

Motion made by Marianna Seiler and seconded by Bill Schonlou to recommend the concept of further exploring the development on the property of DC Alexander Park. The board unanimously <u>disagrees</u> with the current ferris wheel concept. In a voice vote, the motion passed unanimously.

Motion made by Karen Polivka and seconded by Marianna Seiler to recommend that the City proceeds in <u>not</u> allowing the Gun Shows to be held at the War Memorial Auditorium. In the event that this is <u>not</u> feasible under legal grounds, we recommend the City to ensure that the event is <u>not</u> scheduled during any organized sporting activities. In a voice vote, the motion passed unanimously.