

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, APRIL 25, 2018 – 6:30 P.M.
SOUTH SIDE CULTURAL ARTS CENTER
701 SOUTH ANDREWS AVENUE, FORT LAUDERDALE FL, 33316**

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bill Schonlau	P	6	0
Bruce Quailey	P	6	0
Brucie Cummings	A	3	3
David Itskovich	P	4	2
Debby Eisinger	P	5	1
Dermot McQuarrie	A	4	2
James Jordan	P	4	2
Jo Ann Smith	P	4	2
Karen Polivka	P	6	0
Marianna Seiler	P	5	1
Marie Huntley	A	2	1
Paul Davidson	P	6	0
Robert Payne (<i>Reinstated</i>)	P	1	0
Roy Grimsland	P	5	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*
Jorg Hruschka, *Chief Service Officer*
Leona Osamor, *Administrative Assistant*

Public Attendees

John P. Wilkes
Pamela Wilkes
Sandy Casteel

Communications to Commission

Motion was made by Mr. David Itskovich and seconded by Mr. Bill Schonlou to rename the Merle Fogg Park to Terry Stiles Park. **Motion** failed with 10 No's and 1 Yes.

Summary of voting results were as follows:

Bill Schonlou – No	David Itskovitch - Yes
Bruce Quailey – No	
Debby Eisinger – No	
James Jordan – No	
Jo Ann Smith – No	
Karen Polivka – No	
Marianna Seiler – No	
Paul Davidson – No	
Robert Payne – No	
Roy Grimsland – No	

Motion was made by Marianna Seiler and seconded by Karen Polivka to prepare an application for a historical marker to be made in honor of Mr. Merle Fogg and installed at the Merle Fogg Park. In a voice vote, the motion passed unanimously.