

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, JUNE 27, 2018 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33312**

Cumulative Attendance

Board Members	Attendance	Present	Absent
Amber Van Buren (New)	P	1	0
Bill Schonlau	P	8	0
Bruce Qualey	A	7	1
Brucie Cummings	A	4	4
David Itskovich	A	5	3
Debby Eisinger	P	7	1
Dermot McQuarrie	A	4	3
James Jordan	P	6	2
Jo Ann Smith	P	6	2
Karen Polivka	P	8	0
Marianna Seiler	A	6	2
Marie Huntley	P	4	1
Paul Davidson	P	8	0
Robert Payne	P	3	0
Roy Grimsland	A	6	2

Oct 2017 - Sept 2018

As of this date, there are 15 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*
Diana Alarcon, *Transportation & Mobility Director*
Lorraine Tappen, *Principal Planner*
Leona Osamor, *Administrative Assistant*
Mauricio Hernandez, *Planner II*

Public Attendees

Albert P. Massey, III
Edward Ng

Communications to the Commission

Motion was made by Jo Ann Smith and seconded by Marie Huntley to rename Sistrunk Park to the Carlton Moore Park. In a voice vote, the **motion** passed unanimously.

Adjournment

The meeting was adjourned at 8:15 PM.