# PARKS, RECREATION, & BEACHES BOARD MINUTES CITY OF FORT LAUDERDALE WEDNESDAY, AUGUST 22, 2018 – 6:30 P.M. CITY HALL – 8<sup>TH</sup> FLOOR 100 N ANDREWS AVE FORT LAUDERDALE, FL 33312

### **Cumulative Attendance**

<b>Board Members</b>	Attendance	Present	Absent
Amber Van Buren	Р	2	0
Bruce Quailey	Р	8	1
Brucie Cummings (reinstated)	Р	1	0
David Itskovich	A	5	4
Debby Eisinger	A	7	2
James Jordan	P	7	2
Jo Ann Smith	Р	7	2
Karen Polivka	Р	9	0
Marianna Seiler	Р	7	2
Marie Huntley	Р	5	1
Paul Davidson	Р	9	0
Robert Payne	A	3	1
Roy Grimsland	А	6	3

Oct 2017 - Sept 2018

As of this date, there are 13 appointed members to the Board, which means 7 would constitute a quorum. It was noted that a quorum was met for the meeting.

## Staff

Carl Williams, Parks & Recreation Deputy Director Leona Osamor, Administrative Assistant Marla Donald, Senior Performance Analyst

# Communications to the Commission

**Motion** was made by Marianna Seiler and seconded by Bruce Quailey that the board recommends the City of Fort Lauderdale ban the use of plastic straws. In a voice vote, the **motion** passed unanimously.

### Adjournment

The meeting was adjourned at 8:10 PM.