

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, OCTOBER 24, 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	P	1	0
Bruce Quailey	P	1	0
Brucie Cummings	A	0	1
Charlie Leikauf <i>(New)</i>	P	1	0
David Itskovich	A	0	1
Debby Eisinger	P	1	0
James Jordan	P	1	0
Jo Ann Smith	P	1	0
Karen Polivka	P	1	0
Marianna Seiler	P	1	0
Marie Huntley	A	0	1
Martha G. Steinkamp	P	1	0
Michael Flowers Jr. <i>(New)</i>	A	0	1
Robert Payne	P	1	0
Roy Grimsland	P	1	0

Oct 2018 - Sept 2019

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*
Leona Osamor, *Administrative Assistant*

Communications to the Commission

The members of the board unanimously agreed and asked that the City Commission bring back whatever Lockhart Stadium proposals are on the table for discussion. The board also asked that the City Commission invite the selected project consultant to conduct a presentation before the Parks and Recreation board so that the board can be involved in providing their input and feedback in the process. In a voice vote, the board unanimously agreed with the aforementioned.

The members of the board also unanimously agreed and asked that the City Commission initiate a program that would recognize restaurants and other businesses for taking steps in becoming environmentally conscious and forward thinking. The members of the board suggested that the recognition could be in the form of a sticker that would essentially be displayed at their respective establishments. In a voice vote, the board unanimously agreed with the aforementioned.

Adjournment

The meeting was adjourned at 7:35 PM.