



**COMMUNICATION TO CITY COMMISSION**  
**BEACH REDEVELOPMENT BOARD**  
**FORT LAUDERDALE AQUATIC CENTER**  
**501 Seabreeze Boulevard – 2<sup>nd</sup> Floor**  
**Fort Lauderdale, FL 33316**  
**Monday, February 18, 2019**  
**10:00 A.M.**

MEMBERS	FEB 2018/FEB 2019		SPECIAL MTGS	
	REGULAR MTGS			
	Present	Absent	Present	Absent
Thomas B. McManus, VC	P	4	3	4
Art Bengochea	P	5	0	3
Jason Hughes	P	6	2	4
Monty Lalwani	P	1	1	3
Christian Luz	A	6	2	3
Kristen Maus	P	5	0	3
Tim Schiavone	P	6	2	5
Shirley Smith	P	8	0	5
Aiton Yaari	A	3	2	1
Vincent Ang	P	5	3	3

**Staff**

Don Morris, Beach CRA Manager  
Cija Omengebar, Planner  
Lizeth DeTorres, Administrative Aide  
Thomas Green, Project Manager

**Communications to City Commission**

**Motion** made by Mr. Bengochea, seconded by Mr. Schiavone, supporting the Parks, Recreation and Beaches Advisory Board's initiative to provide a lightening protection system that will cover all the parks within the CRA boundaries, and that this initiative is considered top priority by the City.

In a voice vote, the motion passed unanimously (8-0).

**I. Call to Order and Determination of Quorum – Thomas McManus**

Vice-chair McManus called the meeting to order at 10:09 a.m.

**Quorum Requirement**

As of this date there were 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

(Transcribed by Lizeth DeTorres, Beach CRA)