

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, MARCH 27, 2019 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33312

Cumulative Attendance

Board Members	Attendance	Present	Absent
Amber Van Buren	P	4	1
Bruce Quailey	P	5	0
Brucie Cummings	P	4	1
Caleb Gunter	P	3	0
Carey Villeneuve	A	1	1
Charlie Leikauf	A	4	1
Jo Ann Smith	A	4	1
Karen Polivka	P	5	0
Marianna Seiler	P	4	1
Marie Huntley	P	3	2
Martha G. Steinkamp	P	4	1
Michael Flowers Jr.	A	3	2
Robert Payne	A	3	2
Roy Grimsland	P	5	0

Oct 2018 - Sept 2019

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*
Leona Osamor, *Senior Administrative Assistant*

Public Attendee

Scott Strauss

Roll Call

Vice-Chair Karen Polivka called the meeting to order at 6:30 p.m. Roll was called, and all stood for the pledge of allegiance. It was determined that a quorum was present.

Communications to the Commission

Motion was made by Caleb Gunter and seconded by Marianna Seiler that the Parks, Recreation and Beaches Advisory Board supports localizing a park space between Oakland and 26th Street and Federal Highway and Bayview Drive. The board would

like the City Commission to consider this area in order to effectuate the City's Master Plan for areas that are underserved. In a voice vote, the **motion** passed unanimously.

Adjournment

The meeting was adjourned at 7:53 PM.