

PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, SEPTEMBER 25, 2019 – 6:30 P.M.
CITY HALL – 8TH FLOOR
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33312

Cumulative Attendance

Board Members	Attendance	Present	Absent
Alex Collazo	P	3	0
Amber Van Buren	A	7	2
Brucie Cummings	A	6	3
Caleb Gunter	P	6	1
Carey Villeneuve	P	5	1
Charlie Leikauf	P	8	1
Jo Ann Smith	P	8	1
Karen Polivka	P	9	0
Marianna Seiler	P	7	2
Martha G. Steinkamp	P	8	1
Mary Peloquin	P	2	1
Michael Flowers Jr.	P	7	2
Robert Payne	P	6	3
Roy Grimsland	A	7	2
Tangerean Moore	A	1	2

Oct 2018 - Sept 2019

As of this date, there are 15 appointed members to the Board, which means 9 would constitute a quorum.

Staff

Carl Williams, *Parks & Recreation Deputy Director*

Public Attendees

John Milledge

John Burns

Elizabeth Van Zandt

Roll Call

Chairperson 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

In reference to the RFP Panel Committee board representative, a **motion** was made by Carey Villeneuve and seconded by Alex Collazo for vice-chairman Caleb Gunther to be the nominated member to represent the board as a member on the RFP Panel

Committee. In a voice vote, the **motion** passed unanimously.

In reference to the War Memorial Auditorium and Florida Panthers renovation project, a **motion** was made by Mary Peloquin and seconded by Carey Villeneuve that the Parks and Recreation Beaches Advisory Board is encouraged by the project and appreciate the landscape improvement, however would like to advise the City Commission to require as much free indoor recreational non-ice amenities and active green roof space as possible. In a voice vote, the **motion** passed unanimously.

Adjournment

The meeting was adjourned at 7:52 PM.