

PARKS, RECREATION & BEACHES BOARD MEETING

and such other business as may properly come before it
8th Floor, City Hall -- 100 North Andrews Avenue
Fort Lauderdale, FL 33301

7:00 p.m. -- Thursday, January 24, 2002

AGENDA

Roll Call
Pledge of Allegiance
Approval of Minutes

Comments: Introduction of New Board Members
Announcement of New Board Officers

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|---|----------------|
| 1. Recreation Highlights - <i>Presentations</i> | Steve Person |
| 2. NRPA Citizen-Board Members Video | Ernest Burkeen |
| 3. Parks and Recreation Master Plan – <i>Update</i> | Ernest Burkeen |
| 4. Parks Bond Quarterly Report – <i>Approval</i> | Vince Gizzi |
| 5. Cancer Survivors Plaza – <i>Update</i> | Vince Gizzi |
| 6. Prospect Road Natural Area Master Plan – <i>Approval</i> | Phil Thornburg |
| 7. September 11 Memorial Tree Planting - <i>Approval</i> | Phil Thornburg |

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Parks and Recreation Department
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