AGENDA

PARKS, RECREATION AND BEACHES ADVISORY BOARD MEETING

Wednesday, February 25, 2009 – 7:00 p.m. City Hall, 8th Floor Conference Room 100 North Andrews Avenue Fort Lauderdale, Florida

"In my view, wholesome pleasure, sport, and recreation are as vital to this nation as productive work..."

- Walt Disney

AGENDA

Roll Call Pledge of Allegiance Approval of Minutes

> 1. City Manager Presentation **Terry Rynard** "City Update" 2. Department Report **Terry Rynard** 3. Conceptual Master Plan **Terry Rynard Tom White** Flagler Heights Park 4. LWCF Grant Application **Terry Rynard Cypress Creek Sand Pine Preserve** 5. Board Comments Mark Hartman 6. Adjournment Mark Hartman

Other items of interest

<u>Purpose</u>: Study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

<u>Note</u>: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.