## PARKS, RECREATION, & BEACHES BOARD MINUTES CITY OF FORT LAUDERDALE 100 NORTH ANDREWS AVENUE CITY HALL, 8<sup>TH</sup> FLOOR CONFERENCE ROOM WEDNESDAY, OCTOBER 24, 2012 – 6:30 P.M.

#### **Cumulative Attendance**

		Oct 2012 - Sept 2012	
Board Members	Attendance	Present	Absent
Bruce Quailey, Chair	Р	1	0
Brad Hubert, Vice Chair	Р	1	0
Joseph Bellavance (left 7:36)	Р	1	0
Curtiss Berry	Р	1	0
Cindy Bucher	Α	0	1
Sean Fee	Α	0	1
Tommy Knapp (left 7:36)	Р	1	0
Larry Mabson (arrived 6:38)	Р	1	0
JoAnn Medalie	Р	1	0
Robert Payne	Р	1	0
Matthew Weiss	Р	1	0
Betty Shelley	Р	1	0
Angela Ward	Α	0	1
Richard Zaden	Α	0	1
Shirley Smith	Р	1	0

Currently there are 14 appointed members to the Board, which means 8 would constitute a quorum.

A quorum was present at the meeting.

#### Staff

Phil Thornburg, Director, Parks and Recreation Stacey Daley, Administrative Assistant Jonathan Luscomb, Supervisor of Marine Facilities

#### **Communications to City Commission**

None.

#### Roll Call

Chair Weiss called the meeting to order at 6:30 p.m. Roll was called and all stood for the Pledge of Allegiance.

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#### **Approval of Minutes**

**Motion** made by Mr. Berry, seconded by Ms. Shelley, to approve the August 22, 2012 minutes. In a voice vote, the **motion** passed unanimously.

#### 1. Department Report/FY 2013 Proposed Budget Update (combined)

Director Thornburg reminded the Board that the next meeting would be on December 5, 2012 due to the November and December meetings being combined.

Director Thornburg informed the Board that there would be a Better Meetings Academy on November 26, 2012 at City Hall.

#### 2. Elect Chairman and Vice-Chairman

**Motion** made by Mr. Berry, seconded by Mr. Weiss to elect Bruce Quailey as Chair. In a voice vote, the **motion** passed unanimously.

**Motion** made by Ms. Shelley, seconded by Mr. Berry to elect Brad Hubert as Vice-Chair. In a voice vote, the **motion** passed unanimously.

#### 3. Lewis Landing Park - Update

This item was deferred to the December 5, 2012 meeting.

#### 4. Sailing Program

Jonathan Luscomb, Supervisor of Marine Facilities, gave presentation to the Board (attached).

#### 5. Park Ambassadors

The members discussed the parks they visited as Park Ambassadors.

#### 6. Board Comments

Mr. Mabson requested new maps of park locations to be provided to the Board.

Mr. Berry thanked Mr. Weiss for serving as Chair.

Mr. Quailey asked if there was any further news on the proposed water park. Director Thornburg responded that there was not at this time.

#### 7. Communications to the City Commission

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None.

#### 7. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 8:00 p.m.

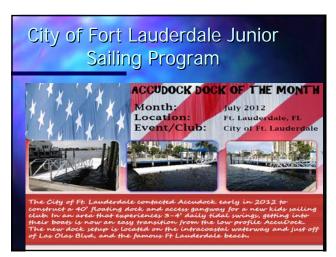
[Minutes prepared by S. Daley.]



### City of Fort Lauderdale Junior Sailing Program

- Considered a Pilot Outreach Program
- Inland Delevoe Park
  - Moved to Las Olas Marina
- Seven Boats OPPI Prams
- Floating Dock
- RIB Coach Boat 20 hp Honda
- U.S. Sailing Certified Instructor





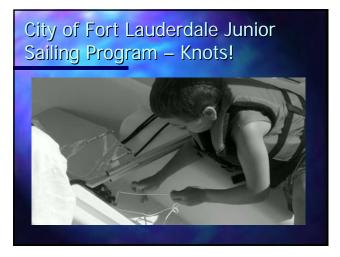
































# City of Fort Lauderdale Junior Sailing Program Phil Thornburg Cate McCaffery Andrew Cuba - Marine Facilities Jon Luscomb - Marine Facilities All of Marina Staff Sue McAlister - Parks Luis Oliveira- Utilities Engineering Phil Peterson - Parks File Thomas - Parks John Quinton - Parks Rick Jarchow - Sailing Instructor Alex Fox - Assistant Instructor Xavier Bolden - Lifeguard

