

**PARKS, RECREATION, & BEACHES BOARD MINUTES  
CITY OF FORT LAUDERDALE  
100 NORTH ANDREWS AVENUE  
CITY HALL, 8<sup>TH</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, DECEMBER 5, 2012 – 6:30 P.M.**

**Cumulative Attendance**

<b>Board Members</b>	<b>Attendance</b>	<b>Oct 2012 - Sept 2013</b>	
		<b>Present</b>	<b>Absent</b>
Bruce Quailey, Chair	P	2	0
Brad Hubert, Vice Chair	P	2	0
Joseph Bellavance (left 7:36)	P	2	0
Curtiss Berry	A	1	1
Cindy Bucher	A	0	2
Sean Fee	A	0	2
Tommy Knapp (left 7:36)	A	1	1
Larry Mabson (arrived 6:38)	A	1	1
JoAnn Medalie	P	2	0
Robert Payne	P	2	0
Matthew Weiss	A	1	1
Betty Shelley	P	2	0
Angela Ward	P	1	1
Richard Zaden	P	1	1
Shirley Smith	P	2	0
Cate Gundlach	A	0	1

As of this date, there are 16 appointed members to the Board, which means 9 would constitute a quorum.

It was noted that a quorum was present for the meeting.

**Staff**

Terry Rynard, Deputy Director  
Stacey Daley, Administrative Assistant

**Communications to City Commission**

**Motion** made by Mr. Zaden, seconded by Ms. Ward, to find a way to present to the appropriate federal authority such as Fish and Wildlife the need for federal dollars to help protect the turtles that are nesting here in large quantities now that the beach has eroded so terribly and will significantly impact the nesting. In a voice vote, the **motion** passed unanimously.

### **Roll Call**

Chair Quailey called the meeting to order at 6:30 p.m. Roll was called and all stood for the pledge of allegiance.

### **Approval of Minutes**

Motion made by Ms. Shelley, seconded by Mr. Bellavance, to approve the December 5, 2012 minutes as amended. In a voice vote, the **motion** passed unanimously.

### **1. Department Report**

Deputy Director Rynard provided the Board with an update on the New Year's Eve Downtown Countdown and Kwanzaa events.

Deputy Director Rynard informed the Board that there would be a meeting at the Beach Community Center on December 10, 2012 to provide the public with an update on A1A.

### **2. Parks and Recreation Finder – GIS Application**

Ian Wint, Geographic Information System Manager, introduced the online application to the Board.

### **3. Lewis Landing Park – Update**

Deputy Director Rynard thanked Mr. Bellavance for his dedication to the development of Lewis Landing Park.

Deputy Director Rynard provided an update to the Board on the development. Deputy Director Rynard explained the proposed amenities included a pavilion, a boardwalk along the water, small floating docks, a path around the park, educational signage and a statue of a young Indian girl.

### **4. Park Ambassadors**

The members discussed the parks they visited as Park Ambassadors.

### **5. Board Comments**

There were no Board comments.

### **6. Communications to the City Commission**

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