

**PARKS, RECREATION AND BEACHES BOARD MEETING**  
**Wednesday, January 23, 2013 – 6:30 p.m.**  
**City Hall, 8<sup>th</sup> Floor Conference Room**  
**100 North Andrews Avenue**  
**Fort Lauderdale, Florida**

**AGENDA**

*Roll Call*  
*Pledge of Allegiance*  
*Approval of Minutes*

- |                                     |                |
|-------------------------------------|----------------|
| 1. Department Report                | Phil Thornburg |
| 2. Recognize Retiring Board Members | Phil Thornburg |
| 3. Meeting Times - Discussion       | Phil Thornburg |
| 4. American Golf Course             | Bruce Quailey  |
| 5. Board Comments                   | Bruce Quailey  |
| 6. Communications to the Commission | Bruce Quailey  |
| 7. Adjournment                      | Bruce Quailey  |

*Other items of interest*

**Purpose:** 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.

**Note:**

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.



Parks & Recreation  
Department

## Memorandum

**Date:** January 17, 2013  
**To:** Parks, Recreation, and Beaches Board  
**From:** Phil Thornburg, Parks and Recreation Director  
**Subject:** Meeting Times – Discussion

Phil Thornburg, Director, will lead the Board on a discussion regarding the time at which the Board meetings are held. Attached is the list of the times for various City Boards and Committees.

<b>Board or Committee</b>	<b>Time</b>
City Commission	6:00pm
Aviation	1:30pm
Beach Improvement District	3:30pm
Beach Redevelopment	2:30pm
Budget	6:00pm
Cemetery	3:30pm
Charter Revision	6:00pm
Code Enforcement	9:00am
Community Appearance	5:30pm
Economic Development	3:45pm
Education	6:30pm
Historic Preservation	5:00pm
Insurance	8:00am
Marine	6:00pm
Nuisance Abatement	7:00pm
<b>Parks and Recreation</b>	<b>6:30pm</b>
Planning and Zoning	6:30pm
Sustainability	6:30pm
Unsafe Structures	3:00pm