

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
CITY HALL, 8TH FLOOR CONFERENCE ROOM
WEDNESDAY, JANUARY 23, 2013 – 6:30 P.M.**

Cumulative Attendance

<u>Board Members</u>	<u>Attendance</u>	<u>Oct 2012 - Sept 2013</u>	
		<u>Present</u>	<u>Absent</u>
Bruce Quailey, Chair	P	3	0
Brad Hubert, Vice Chair	P	3	0
Joseph Bellavance	P	3	0
Curtiss Berry	P	2	1
Tommy Knapp	P	2	1
Larry Mabson	P	2	1
JoAnn Medalie	A	2	1
Robert Payne	P	3	0
Betty Shelley (arrived 6:31)	P	3	0
Angela Ward	P	2	1
Richard Zaden	A	1	2
Shirley Smith	P	3	0
Cate Gundlach	A	0	2

As of this date, there are 13 appointed members to the Board, which means 7 would constitute a quorum.

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

Staff

Phil Thornburg, Director
Stacey Daley, Administrative Assistant

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 Mr. Berry, seconded by Mr. Payne, to approve the December 5, 2012 minutes as amended. In a voice vote, the **motion** passed unanimously.

1. Department Report

This item was removed from the agenda.

2. Recognize Retiring Board Members

Bruce Quailey, Chairman, recognized Sean Fee, Matt Weiss and Dr. R.L. Landers for their years of service on the Board.

3. Meeting Times - Discussion

Director Thornburg provided the Board with a list of start times for other City advisory boards.

Motion made by Mr. Berry, seconded by Mr. Bellavance, to maintain the 6:30pm start time for the Board meetings. In a voice vote, the **motion** passed unanimously.

4. American Golf Course

Bruce Quailey, Chairman, provided the Board with the history of the American Golf Course location and a list of golf courses operated by surrounding local municipalities.

Robert Lochrie presented to the Board a proposal for the development of the land in to single family homes, a private golf practice facility and a passive park which will be deeded to the City.

The Board opened the discussion to public comments.

Motion made by Mr. Hubert, seconded by Mr. Berry, to approve the plan as presented. In a voice vote, the **motion** passed 7 – 3 with Ms. Ward, Mr. Mabson and Mr. Quailey dissenting.

5. Board Comments

Ms. Smith was provided clarification by Director Thornburg on which section of the DC Alexander property was available to be leased.

Mr. Mabson requested a future discussion on building a large facility for use by various organizations.

Mr. Bellavance inquired on the City's plans for the Bryan Homes. Director Thornburg informed him that the City plans to lease it out to a private group.

6. Communications to the City Commission

There were no Communications to the Commission.

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Meeting adjourned at 7:53pm.