

**PARKS, RECREATION, & BEACHES BOARD MINUTES
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
CITY HALL, 8TH FLOOR CONFERENCE ROOM
WEDNESDAY, JUNE 25, 2014 – 6:30 P.M.**

Cumulative Attendance

Board Members	Attendance	Oct 2013 - Sept 2014	
		Present	Absent
Bruce Quailey, Chair	P	7	0
Joseph Bellavance	P	5	2
Steven Buckingham	P	5	0
Karen Doyle	P	4	3
Collette Keno	A	4	2
Charles Love	A	1	6
Larry Mabson	P	5	2
JoAnn Medalie	P	6	1
Robert Payne	A	5	2
Karen Polivka	A	5	2
Richard Scanlan	P	4	3
Betty Shelley	P	6	1
Angela Ward	P	5	2
Michael West	P	4	3
Richard Zaden	P	4	3

As of this date, there are 15 appointed members to the Board, which means 8 would constitute a quorum.

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

Staff

Phil Thornburg, Director
Carolyn Bean, Administrative Assistant

Roll Call

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

Approval of Minutes

Motion made by Steven Buckingham, seconded by Larry Mabson, that the minutes be approved. In a voice vote, the **motion** passed unanimously.

1. Department Report

Director Thornburg reminded the board that there was no meeting in July. Regular meetings will resume in August. Director Thornburg advised the board of the July 4th event at the beach. Director Thornburg invited the board to attend the All-America Award ceremony on July 1, 2014 where Parks and Recreation staff would be recognized for their efforts in the All-America City Award. Director Thornburg advised the board that the lease for the waterpark was still being negotiated at this time and most likely a special meeting would be called or the lease would be moved to the August 19, 2014 Commission meeting.

2. Commission Annual Action Plan 2015

Director Thornburg reviewed the 19 Commission Agenda items that are top priority for FY 2015.

3. Distribution of Parks

Board members divided up the City parks amongst the board to periodically do site visits and report back to the board. Director Thornburg handed out the Parks evaluation forms as a tool for evaluating park conditions.

4. Board Summaries

Director Thornburg reviewed the absence policy with all board members and advised that if a board member was absent for 3 consecutive meetings, or 4 total meetings it is an automatic dismissal from the board.

A discussion was held with the board members about possibly limiting the number of board members allowed on the Parks, Recreation and Beaches Board, to coincide with limitations of other City advisory boards. After the discussion a **motion** was made by Steven Buckingham, seconded by Angela Ward, to not cap the number of Parks and Recreation board members. In a voice vote the **motion** passed 7:2, Bruce Qualiey and Larry Mabson with a negative vote.

5. Board Comments

Bruce Quailey questioned Director Thornburg on the City's plans to build a skate park on top of the City Park garage. Director Thornburg advised that a meeting had been held to discuss the possibility; however, there were no finalized plans to move forward.

6. Communications to the Commission

There were no communications to the Commission.

7. Adjournment

This meeting was adjourned at 7:50pm.