

**PARKS, RECREATION AND BEACHES BOARD MEETING
WEDNESDAY, MARCH 27, 2019
CITY HALL 8TH FLOOR – 6:30PM
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33311**

*Roll Call
Pledge of Allegiance
Approval of Minutes – 2/27/2019*

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|---|---------------------|
| 1. Department Report | Carl Williams |
| 2. Proposed Real Estate Investment | Scott Strauss |
| 3. Park Selection/Awards | Martha G. Steinkamp |
| 4. Board Chair and Vice-Chair Nominations | Carl Williams |
| 5. Board Comments | Karen Polivka |
| 6. Communications to the Commission | Karen Polivka |
| 7. Adjournment | Karen Polivka |

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.