

**PARKS, RECREATION AND BEACHES BOARD MEETING**  
**Wednesday, May 25, 2011 – 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*

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|--|---------------|
| 1. Department Report                       | Terry Rynard  |
| 2. Aquatic Complex – Update                | Cate McAffrey |
| 3. Holiday Park – Proposed Dog Leash Areas | Terry Rynard  |
| 4. Dr. Elizabeth Hays Civic Park           | Terry Rynard  |
| 5. Park Ambassadors                        | Matthew Weiss |
| 6. Board Comments                          | Matthew Weiss |
| 7. Communications to the Commission        | Matthew Weiss |
| 8. Adjournment                             | Matthew Weiss |

*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 Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.



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Parks & Recreation  
Department

## Memorandum

**Date:** May 19, 2011  
**To:** Parks, Recreation, and Beaches Board  
**From:** Terry Rynard, Parks and Recreation Acting Director  
**Subject:** Aquatic Complex – Update

Cate McAffrey, Director of Business Enterprises, will provide an update on discussions and research of Recreational Design & Construction, Inc. Proposal for the redevelopment of the Fort Lauderdale Aquatic Complex



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## Memorandum

**Date:** May 19, 2011

**To:** Parks, Recreation, and Beaches Board

**From:** Terry Rynard, Parks and Recreation Acting Director

**Subject:** Holiday Park – Proposed Dog Leash Areas

Stratford Stepan, member of the Victoria Park Civic Association, will be present to discuss a proposed area within Holiday Park where dogs, on leashes, would be permitted.



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Parks & Recreation  
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## **Memorandum**

**Date:** May 19, 2011  
**To:** Parks, Recreation, and Beaches Board  
**From:** Terry Rynard, Parks and Recreation Acting Director  
**Subject:** Dr. Elizabeth Hays Civic Park

Cindy Bucher, Board Member, has requested that this item be placed on the agenda for discussion regarding the re-naming of the park from Civic Peoples Park to Dr. Elizabeth Hays Civic Park.