CITY OF POMPANO BEACH FLORIDA
**Parks and Recreation Advisory Board**
1801 NE 6 Street
Pompano Beach, FL 33060
954-786-4191

**PARKS AND RECREATION BOARD MEETING – April 4, 2012 - 5 p.m.**
**Emma Lou Olson Civic Center – 1801 NE 6 Street, Pompano Beach, FL 33060**

# A G E N D A

Call to order by the Chairman of the Board, Mr. Jim Santomassimo.

I. **ROLL CALL:** Jim Santomassimo, Chris Mullon, John Jones, Rafael Katz, Donna Torrey, Ted Alflen

II. **APPROVAL OF THE MINUTES:** Meeting of March 7, 2012

III. **NEW BUSINESS:**

1. Crime Prevention Through Environmental Design presentation by BSO Deputy Patrick Noble
2. Smoke Free Parks presentation by American Lung Association
3. Oceanside Beach Service, Inc. Concessionaire Agreement – Deferred until May Meeting
4. Discussion of Dog Park Fees
5. Discussion of the Pledge of Allegiance at Board Meetings
6. Park Restroom Cleaning
7. Election of Chairman & Vice Chairman

IV. **OLD BUSINESS:**

8. Creola Heroes In The Community Award Presentation – April 18, 2012
9. LWC Grant - $87,779.03 – Palm Aire Park Parcel
10. Engineering Status Report on current and future Parks and Recreation Projects (Highlands Park, Brummer Park, 4 Fields Complex, Aquatic Center)
11. ECRA Project Status/Update
12. Security System Update

V. **BOARD MEMBER COMMENTS**

VI. **ADJOURNMENT**

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Anne Hollady
Parks and Recreation Advisory Board Secretary
3-29-12

Any person who decides to appeal any decision of the **PARKS AND RECREATION ADVISORY BOARD** with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.