AGENDA

**Parks and Recreation Advisory Board Meeting**

| **Friday**  **January 19, 2018**  **7:30 a.m.** | Picture from Tradewinds Park | **Tradewinds Park & Stables**  **Conference Room**  **3600 W. Sample Rd.**  **Coconut Creek, FL 33073** |
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Call to Order

Pledge of Allegiance

Attendance

Election of Chair/Vice Chair

Public Comment

Announcements:

New Board Member – Barry Harris, representing Commissioner Michael Udine, District 3

Approval of Minutes – December 1, 2017

Park Manager’s Report – Tim Waln, Parks Manager

Bond Construction Update – Jim Federici, P.E., Manager, Parks Planning and Design

Parks Foundation Update – Parks Staff

Parks and Recreation Division Update – Dan West, Director

Old Business

New Business

PAB Goals and Objectives: 2017 Review, 2018 Discussion

Adjournment

**Next Meeting: Thursday, March 1, 2018, 6 p.m., followed by a Public Forum at 7 p.m.**

**T.Y. Park**

**3300 N. Park Rd.**

**Hollywood, FL 33021**

**954-357-8811**