

Chambers

Meeting Agenda - Final

Parks and Recreation Advisory Board

Wednesday, August 16, 2017	6:30 PM	Public Meeting Room Adjacent to Commission
JOEL VANHEMEL, ALTERNATE		
ELLIOT RAPPAPORT		
RANDY JOHNSON		
DAVID ANDERSON		
KENNETH FORBES, VICE CHAIRPERSON		
PAUL GAJUS, CHAIRPERSON		

1. CALL MEETING TO ORDER

- 2. ROLL CALL
- 3. INTRODUCTION OF BOARD AND STAFF MEMBERS
- 4. OATH OF OFFICE

5. ELECTION OF CHAIR AND VICE CHAIR

6. <u>17-130</u> OVERVIEW OF FLORIDA'S SUNSHINE LAW, PUBLIC RECORDS LAW, ETHICS LAWS, AND COCONUT CREEK'S LOBBYIST REGISTRATION ORDINANCE.

Attachments: STAFF MEMORANDUM-Sunshine Law-Public Records-Ethics

APPROVAL OF MINUTES

 7.
 17-131
 A MOTION APPROVING THE MINUTES FROM PREVIOUS PARKS AND RECREATION ADVISORY BOARD MEETING(S). (2017-0215)

 Attachments:
 MINUTES-PR Mtg 2017-0215

AGENDA ITEMS

- 8. <u>17-135</u> 50TH ANNIVERSARY EVENTS FOR YEAR 2017.
- 9. <u>17-136</u> WINDMILL PARK RENOVATION PROJECT.
- **10.** <u>17-137</u> UPCOMING PARKS AND RECREATION EVENTS AND PROGRAMS.

11. COMMUNICATIONS AND REPORTS

12. ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decisions made by the above Parks and Recreation Advisory Board with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk's Office at 954-973-6774 at least two (2) days prior to said meeting.