



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Robert Moreno
Robert Silverman
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, July 16, 2014 at 6:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Randy Wagoner and Dan Keys were present; Robert Silverman and Robert Moreno were absent. Guests – Commissioner Fred Jonas and Manager Shafran.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – As noted.
4. APPROVAL OF MINUTES – **The minutes of May 25, 2014 and June 18, 2014 were approved unanimously.**
5. OLD BUSINESS
 - A. Sixth th Ave. Bridge Grant – It was reported that the Sabal Palms for the 6th Avenue bridge embankment were scheduled to be planted during the week of July 21.
 - B. It was reported that the anticipated grant for entrance signage and associated landscaping was indeed for \$50,000. The contracts were not yet signed. The Board discussed previous recommendations to the affect that it advised that a Landscape Architect should be hired to design the signs and the associated landscapes to include a pallet of plants suitable for expansion of landscaping throughout the inventory of Village medians.
6. NEW BUSINESS – Manager Shafran advised that \$41,000 was in the proposed budget for landscape projects during the next fiscal year.
7. ADJOURNMENT – The meeting adjourned with no further discussion.