

August 20, 2020

**PARKS AND RECREATION BOARD
NOTICE OF REGULAR/WORKSHOP MEETING**

Pursuant to Governor Ron DeSantis' Emergency Order 20-69, and amended by EO 20-172, THE PARKS AND RECREATION BOARD OF THE CITY OF TAMARAC, FLORIDA will conduct its meeting on Tuesday, September 8, 2020 at 4:30 p.m., using communications media technology (CMT). One or more City of Tamarac Commissioners may be in attendance at this meeting.

AGENDA

1. **CALL TO ORDER**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Approval of minutes of 03/03/20
2. **Recreation Staff – Update on programming.**
3. **NEW BUSINESS**
 - a. Eastside Park Feasibility Study
 - b. Future Meetings
4. **OLD BUSINESS**
 - a. Tamarac Parks and Recreation and COVID 19
5. **DIRECTOR'S REPORT**
 - I. Happenings/Upcoming Events
 - II. Commission Issues
 - III. Capital Projects
6. **OTHER BUSINESS**
 - a. Any other business as may come before the Board
 - b. Public Participation
 - c. Questions and Answers
 - d. Next meeting date: To be announced.
7. **ADJOURNMENT**

All Board members are urged to attend this meeting. All meetings are open to the public. Any Board member who can not attend this meeting should call the City Clerk's Office at (954) 597-3505.

In the event there is no quorum for this meeting, the meeting may be held as a Workshop instead of a Regular Meeting. Although no formal action can be taken at Workshop, discussion may be held.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Parks & Recreation Board with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

The City of Tamarac complies with the provisions of the Americans With Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.

PARKS AND RECREATION BOARD – September 2020

- I. Happenings/Upcoming Events:
 - City Parks, Caporella Aquatic Complex and the Caporella Fitness Center are open.
 - Farmers Market at Veteran’s Memorial Park open beginning 8/16
 - The Community Center and Recreation Center will remain closed.
 - Virtual classes have been ongoing.
 - Food Distribution through September.

- II. Commission Issues
 - Diversity, Equity and Inclusion Advisory Board

- III. Old Business
 - Parks Projects Update
 - Parks & Recreation Foundation Update

- IV. New Business
 - Sports Update
 - City-run leagues: All the Sports Leagues are still on hold.

- V. Upcoming Meetings/Calendar items – TBD