

Village of North Palm Beach Recreation Advisory Board Minutes

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|---------------------|------------------------|------------|-------------------|-----------------------|------------|
| Chairman | Tim Hulihan | (X) | Vice-Chair | Don Grill | (X) |
| Member | Bob Bell | (X) | Member | Paul Beach | () |
| Member | Maria Cassidy | (X) | 1st Alt. | Chris Cantwell | (X) |
| 2nd Alt. | Lisa Interlandi | (X) | Recreation | Mark Hodgkins | (X) |
| Council Rep. | David Norris | (X) | | | |

Date:

Tuesday February 13, 2018 at 7:00pm

Call to Order:

Meeting was called to order at 7:00pm

Roll Call:

Beach was voted an excused absence Motion Grill, 2nd Bell 5-0

Approval of Minutes:

January 9th meeting minutes were approved Motion by Grill, 2nd Bell 5-0

Recreation Director's Report:

Hodgkins reported on past and upcoming events, projects currently in the Village.

New Business:

Discussed the 2018 Land and Water Conservation Grant Program (LWCF) grant application in the amount of \$200,000 for the improvements to Anchorage Park.

Laura Hamm of North Palm Beach explained her club's dilemma in regards to storage of their dragon boats and asked the board to consider the club in the design of the new dry storage area at Anchorage.

Former board member Brian Mahoney was presented a plaque for his many years of service to the Village and the Recreation Department by Councilman David Norris.

Old Business:

Discussed Anchorage Park front field landscape plan

Recommendation to Council "To look into the possibility of reinstalling the wind screens on the fences at Anchorage Dry Storage to better hide the boats and trailers"
Motion Grill, 2nd Bell 5-0

Adjournment:

Meeting was adjourned at 7:35 pm