

Minutes
Lake Park Harbor Marina Advisory Board
April 27, 2006
Special Meeting
7:30 P.M.
Lake Park Town Hall
535 Park Avenue
Lake Park, FL 33403

A. Call to Order:

Jim Lloyd, Acting Chairman, called the meeting to order at 7:30 PM

B. Pledge of Allegiance

Led by: William McDow

C. Moment of silence for Jim Knox

D. Roll Call:

Jim Lloyd:	(Secretary)	
Ronnie Lee Cohen:	(Member)	Excused Absence
Janice Branyan:	(Member)	
Kelleen Allen	(Member)	
William McDow	(First Alternate)	
Ernie Small	(Second Alternate)	Absent

E. Approval of Agenda - Additions/Deletions

Motion by: Kelleen Allen

Seconded by: Janice Branyan

Passed

F. Election of Officers

Acting Chairman Jim Lloyd stated that the Board needed to elect a new Chairman, Vice-Chairman, and Secretary at this meeting. Kelleen Allen nominated Mr Lloyd for Chairman and William McDow seconded. Jim Lloyd was elected Chairman. Kelleen Allen then moved to postpone elections of the other positions until the next regular meeting. Janice Branyan seconded and the elections were postponed.

G. Public Comment:None

H. Presentations: Paul Carlisle, Town Manager, introduced Dale Dougherty, Parks and Recreation Director, for a final discussion of the Grand Opening of the Marina. Here followed a detailed discussion of the preparations.

I. Old Business:

The brick pavers program was discussed and Kelleen Allen displayed a color flyer with information and order form which she created and printed. Assignments for booth duty were discussed and made note of by the Chairman.

J. Member Comments

Several Board members informally stated enthusiasm for the Grand Opening, and for Dale Dougherty's work and planning.

K. Motion to adjourn:

Motion by: Kelleen Allen

Seconded by: Janice Branyan

Time Out: 8:15pm

Minutes Approved by The Harbor Marina Development and Control Board

Jim Lloyd
Chairman

Date

Minutes prepared by ___Jim Lloyd (Secretary) Date: _5/2/06_____