

AGENDA

Lake Park Harbor Marina Advisory Board

Town of Lake Park, Florida

BOARD MEETING

May 5, 2005 7:30 pm

Lake Park Town Hall

535 Park Ave.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call – Recognition in Appreciation of Service for Emma Kai

James DuBois	(Chairman)	Janice Branyan	(Member)
Ronnie Lee Cohen	(Secretary)	Jim Knox	Absence Excused (First Alternate)
Emma Kai	(Member)	Kelleen Allen	(Second Alternate)
Joseph Sibley	(Member)	Commissioner Jeff Carey	(Liaison)

D. Approval of Agenda – Additions/Deletions –

E. Approval of Minutes – Meeting Minutes April 7, 2005

F. Presentations

Marina Manager, Patience Cohn - Progress Report

G. Old Business

Discussion and recommendations on budgetary items to include for the next marina budget

Brick Pavers – Discussion on business plans and possible procedures in implementing an engraved brick pavers fundraising program in support of youth events at the marina.

Discussion on methods of including other groups and individuals to aid the brick pavers program.

H. New Business

Discussion of meeting at Village of Palm Springs regarding municipal advisory groups.

Discussion of Lake Park Harbor Marina Advisory Board Annual Report

I. Adjournment