



AIR PARK ADVISORY BOARD MEMORANDUM 017-02

DATE: May 2, 2017

TO: Mayor and City Commission

FROM: Valerie Dieters, Secretary for the Air Park Advisory Board

SUBJECT: Recommendation to Adopt the Airpark Capital Improvement Plan

At the meeting of the Air Park Advisory Board held on May 2, 2017 Mr. Horatio Danovich and Ms. Erjeta Diamanti presented the Airpark portion of the City of Pompano Beach Recommended Capital Improvement Plan Fiscal Years 2018-2022. The board discussed the Capital Improvement Plan as presented.

A motion was made by Mr. James Morehead and seconded by Dr. Kathryn Gillis to approve the plan as submitted. The result was a unanimous vote of the Board in favor of adoption/approval of the CIP as presented.

Dr. Philip DeSantis, Chairman
Air Park Advisory Board



**Parks and Recreation Advisory Board
Memorandum 17-S009**

DATE: June 9, 2017
TO: City Commission
FROM: Parks and Recreation Advisory Board
SUBJECT: Recommended Capital Improvement Plan FY 2018-2022

At the meeting of the Parks and Recreation Advisory board held on May 3, 2017, the Board reviewed the Recommended Capital Improvement Plan for Fiscal Years 2018-2022. The Board did not make a motion to approve the CIP for Fiscal Years 2018-2022; it was set to be discussed in the June meeting, where it was then tabled.

Ken Arnold

Ken Arnold, Chairman
Parks and Recreation Advisory Board

slw

cc: Greg Harrison, City Manager
Mark A. Beaudreau, Recreation Programs Administrator
Erjeta Diamanti, Budget Office
Horacio Danovich, CIP Manager

Golf Advisory Board

DATE: May 25, 2017

TO: City Commission

FROM: Golf Advisory Board

SUBJECT: Recommended Capital Improvement Projects FY 2018-2022

At the meeting of the Golf Advisory Board held on May 10, 2017, the Board reviewed the recommended Capital Improvement Projects for Fiscal Years 2018-2022.

The Golf Advisory Board did not make a motion to recommend the proposed Capital Improvement Projects for FY 2018 – 2022 since there were not any projects contained in the plan for the Golf Course.

Richard Porraro (slw)

Dr. Richard Porraro, Chairman
Golf Advisory Board

slw

cc: Greg Harrison, City Manager
Suzette Sibble, Asst. City Manager

**PLANNING AND ZONING BOARD/ LOCAL PLANNING AGENCY
MEMORANDUM #17-028**

DATE: June 1, 2017
TO: City Commission
FROM: Planning and Zoning Board/ Local Planning Agency
SUBJECT: Recommended Capital Improvement Plan FY 2018 - 2022

At a SPECIAL MEETING of the Planning and Zoning Board/ Local Planning Agency held on May 24, 2017, the Board reviewed the CAPITAL IMPROVEMENT PLAN for Fiscal Years 2018 – 2022.

It is the unanimous recommendation of the Board that the CAPITAL IMPROVEMENT PLAN be accepted as submitted by staff.



Fred Stacer
Chairman
Planning and Zoning Board/ Local Planning Agency