



**Parks and Recreation Advisory Board  
Memorandum 17-A003**

DATE: December 8, 2016

TO: City Commission

FROM: Parks and Recreation Advisory Board

SUBJECT: 11 Acre Parks & Recreation Site Development RFP L-40-16

At the meeting of the Parks and Recreation Advisory Board held on December 7, 2016, the Board strongly agreed to have Parks, Recreation and Cultural Arts Department staff place the approval of the highest ranked vendor for RFP L-40-16 on the January City Commissioner Agenda and strongly recommends the City Commission approve the vendor selected and move forward with the project.

The Board made the following motion:

**MOTION:**

Mr. Katz made a motion that the Parks and Recreation Advisory Board strongly recommends the City Commission approve the highest ranked vendor Azur Equities, LLC for RFP L-40-16 and move forward with the project. Mr. Mullon seconded the motion, with all board members voting in favor.

***Ken Arnold***

Ken Arnold, Chairman  
Parks and Recreation Advisory Board

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cc: Dennis Beach, City Manager  
Mark A. Beaudreau, Recreation Programs Administrator