



June 8, 2022 Board Meeting Minutes

1. Call to Order

The June Board Meeting was called to order on June 8, 2022, at 5:32 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Eight attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Debra Picker, Ernest Cordova, Lianne Rubbo, Lorena Melgarejo, Kandace Leshner, Linda Davis, Nicole Marsala. Absent Board Ian Lubetkin and Linda Davis a quorum was met since 8 of 10 Board members were present.

3. Admin

Review of Board Meeting Minutes on May 4, 2022 were approved.

New Business

4. Tunnel vote was delayed until August 2022. Updates can be found at DFLCM website.
5. City is looking to improve the seawalls around the New River.

Old Business

6. Huizenga Park Reimagined – new renderings will be coming this summer. Some of our Board members brought up the safety and logistic concerns regarding the re-design of the park.
7. The meeting was adjourned by Melinda Bowker at 6:34 pm.

Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 10/05/2022

Recording Secretary Approval:

Lorena Melgarejo

Date: 10/05/2022