



ADMINISTRATION DEPARTMENT

6591 ORANGE DRIVE • DAVIE, FLORIDA 33314-3399
PHONE: 954.797.1034 • FAX: 954.797.2061 • WWW.DAVIE-FL.GOV

Memorandum

TO: Town Council

FROM: Phillip R. Holste, CFM, Program Manager

THROUGH: Ken Cohen, Assistant Town Administrator

SUBJECT: November 16, 2005 Town Council Meeting - New Business Item:
Open Space Bond Criteria

DATE: November 10, 2005

At the October 5 Town Council meeting, Council discussed the Open Space Bond program. Council suggested that the entire Town should be represented in the Open Space Bond program. Furthermore, Council was desirous of receiving input from the Town's advisory boards and through district workshops.

The Administration Department recommends the creation of a staff-citizen committee to formulate the Open Space Bond program criteria. In October, the Town Administrator appointed an Open Space Bond staff committee. The committee consists of:

Administration: Phillip Holste, Colleen Ryan
Budget and Finance: Bill Underwood
Development Services: Marcie Nolan
Housing and Community Development: Shirley Taylor-Prakelt
Parks and Recreation: Dennis Andresky
Public Works: Bruce Bernard

The Administration Department recommends that the citizen's component of the committee consist of 6 members. These members should be selected from the existing citizen advisory boards. Administration recommends the following distribution: 2 members from Open Space Advisory Committee; 2 members from

Parks and Recreation Advisory Board; 1 member from Water and Environmental Board; and 1 member from the Budget and Finance Committee.