

**MALABAR PARK AND RECREATION ADVISORY BOARD
MEETING MINUTES
September 20th, 2006**

The meeting of the Malabar Park and Recreation Advisory Board was held at Malabar Town Hall, 2725 Malabar Road on this date. Meeting was called to order at 7:30 p.m. by Chairman Kemmler, who led with the Prayer and Pledge.

CHAIRMAN:

Hans Kemmler - present

BOARD MEMBERS:

Dick Korn – present

1ST ALTERNATE – Josh Treadwell - absent

Bill Withers – present

2ND ALTERNATE – Scott Pollard - excused

Bob Siegmann – excused

3RD ALTERNATE – Vacant

Vickie Thomas - excused

STAFF:

Ed Booth, Town Administrator - excused

Sharon White, Recording Secretary – present

Approval of Park Board Minutes from August 16th 2006.

Motion: Withers/Korn made motion to approve the August 16th, 2006 minutes as amended/corrected/submitted.

Vote: All Ayes

ADDITIONS/DELETIONS TO AGENDA:

None

ACTIONS:

SHADE STRUCTURE DURING HURRICANE

The shade structure during a hurricane was discussed, and the removal and reinstallation requires 5-6 men and is very labor intensive.

Mr. Korn stated that it may be advisable for people on the Park Board to help put the shade structure back up after a hurricane.

It was discussed why the shade structure was not put back up after the hurricane. Mr. Withers stated that at the Council Meeting, Mr. Booth said it would be put up at the end of September, weather permitting.

DISCUSSION:

FRDAP GRANT

The FRDAP grant went out on Sept. 15th, the last day to submit it.

We will not know for about three months who will be selected for this grant.

Mr. Korn stated that he has the States Attorney investigating the Town Government and the Park Board.

UPDATE ON GAZEBO AT HUGGINS PARK

The gazebo has been ordered for Huggins Park and should be installed shortly.

NEW BUSINESS AND OLD BUSINESS:

Old Business:

Mission statement:

Motion: A motion was made by Mr. Korn and seconded by Mr. Withers that when officers are being elected for the Park board, that it be on a regularly scheduled meeting and all five regular members must be present and voting and the elections will be held in Nov. or the first meeting in which all five members are present.

Vote: All ayes.

Toddler slides at Huggins are up and working. Mr. Korn stated that we should keep an eye on them, since they have some soft spots. Mr. Withers said they were anchored in cement to prohibit tipping over.

At the October Fest, Cindi Kelley wanted three more power and water outlets at the park. The posts are in the ground and Mr. Kemmler will call Mr. Booth about getting this completed.

Little League field usage. - The Little League field is currently being used by two teams. Mr. Korn stated that the Little League field has never looked so good. If Park Maintenance requires additional help, the Park Board should consider recommending it to Council.

Mr. Withers stated that we have purchased the wood to repair the footbridge. Who will do the work has not been determined.

The bathroom at the Trailhead has been emptied by Waste Management. It is on a contract with Waste Management.

A pine tree at the Trailhead is dead and needs to be brought down.

At the next meeting we will make a Discussion Item "A restroom for the Trailhead" and we would like the Town Administrator to be there for the meeting.

New Business:

None

ADJOURN

MOTION: Withers/Korn move to adjourn. VOTE: All Ayes. This meeting adjourned at 8:45 pm.

Sharon White

Sharon White – Secretary

Hans Kemmler

Hans Kemmler, Chair

Date: 10/18/06