

**TOWN OF MALABAR
AGENDA
NOTICE OF PUBLIC MEETING
PARK & RECREATION ADVISORY BOARD**

March 12th, 2007 @ 7:00 P.M.

**Town of Malabar
Council Chambers**

CALL MEETING TO ORDER – PRAYER & PLEDGE

ROLL-CALL OF MEMBERS

DISCUSSION:

TRAILS AND GREENWAYS GRANT APPLICATION

ADJOURN

If any individual decides to appeal any decision made by this Council with respect to any matter considered at this meeting, a verbatim transcript may be required and the individual may need to insure that a verbatim transcript of the proceeding is made (FS 286.0105). In compliance with the Americans with Disabilities Act (ADA) anyone who needs a special accommodation for this meeting should contact the Towns ADA coordinator at 727-7764 at least 48 hours in advance of this meeting.

**MALABAR PARK AND RECREATION ADVISORY BOARD
SOLE PURPOSE MEETING
MEETING MINUTES
March 12th, 2007**

This special 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 7:09 p.m. by Chairman Hans Kemmler, who led with the Prayer and Pledge.

CHAIRMAN:

Hans Kemmler - present

BOARD MEMBERS:

Dick Korn – present

Bill Withers – present

Bob Siegmann – excused

Vickie Thomas - excused

1ST ALTERNATE – Josh Treadwell - excused

2ND ALTERNATE – Scott Pollard - excused

STAFF:

Sharon White, Recording Secretary – present

DISCUSSION:

The Malabar Parks and Recreation Board called together a special meeting to discuss the status of the Trails and Greenways Grant Application. Nancy Borton, Council Member for District 1 was present and Hans Kemmler explained the reason for the grant to her and the project of applying for a restroom at the Trailhead Park.

Murray Hann stated that we are looking at the Cortez prefabricated restroom. They are very rugged precast concrete. They are very affordable compared to others on the Internet. A delivery fee was added to the cost of the restroom. The updated price is \$80,000 which is the approved amount from Council with a 60/40 split. The Town would be looking at approximately \$32,000 for their share. Some of this amount can be volunteer labor. For \$1500.00 they will finish the plumbing and electrical work.

Motion: Withers/ Korn made motion to approve the plans to submit for the 60/40 Trails and Greenways Grant Application.

ADJOURN

MOTION: Withers / Korn move to adjourn. VOTE: All Ayes. This meeting adjourned at 7:40 pm.

Approved on 3/12/07