

**TOWN OF MALABAR  
AGENDA – PARK & RECREATION  
ADVISORY BOARD**

**September 19<sup>th</sup>, 2007 @ 7:30 P.M.**

**Town of Malabar  
Council Chambers**

**CALL MEETING TO ORDER – PRAYER & PLEDGE**

**ROLL-CALL OF MEMBERS**

**APPROVAL OF MINUTES OF:** August 15th, 2007

**PUBLIC**

**ACTION :**

**Set Nomination Date of Candidates on Park & Recreation Board**

**DISCUSSION:**

**Disc Golf Park – Grass Cutting & Trash Removal**

**Fall Fest & Tree Lighting**

**Status of Taylor Maid – Crab Grass**

**OLD & NEW BUSINESS**

**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  
MEETING MINUTES  
September 19th, 2007**

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 7:33 p.m. by Vice Chair, Dick Korn who led with the Prayer and Pledge.

**CHAIRMAN:**

Hans Kemmler - excused

**BOARD MEMBERS:**

Dick Korn – present

Bill Withers – present

Bob Siegmann – arrived at 7:45

Vickie Thomas – excused

1ST ALTERNATE – Josh Treadwell – present

2ND ALTERNATE – Scott Pollard - excused

**STAFF:**

Sharon White, Recording Secretary – present

**Approval of Park Board Minutes from August 15th, 2007**

**Motion: Withers/Treadwell made motion to approve the above minutes as amended/corrected/submitted.**

**Vote: All Ayes**

**ADDITIONS/DELETIONS TO AGENDA:**

None

**PUBLIC INPUT:**

None

**ACTION:**

None

**DISCUSSION:**

**Trailhead Restroom**

Korn – I understand this was discussed quite a bit at the last meeting and now the feeling is that we should put this to rest as far as this board is concerned. Withers – I agree that we should put it to rest for now. Korn – As it stands now the feeling is a bathroom at the present time is not a high priority. Withers – agreed. Korn – asked if the developer's money is a dead issue. Withers – said that he felt that it was. Korn – I asked Brian Vail and Brian asked can it be done any cheaper. Withers – the compost toilets have an odor problem and there is an upkeep problem. If we got enough volunteers together and we can find a mason, we could probably build it, but who wants to take all that on. The cheapest thing is the restrooms that I brought the notebooks in on, \$42K or \$52K, but I feel that we are doing okay with the porta-potty. Korn – let's let trails and greenways take this project on when they start. Withers- we need to delineate what the Trails and Greenways Committee and Park Board does. Korn – let's put this to rest for now but I think that we should give this to the trails and greenways.

Withers – I agree that we should put it to rest but I don't think that we should hand it over to the Trails and Greenways Committee until we settle what the parks responsibility is and what is theirs.

**Motion: Withers/ Treadwell make a motion that we table the Trailhead restroom issue for the Park Board.**

**Discussion: none**

**Vote: All Ayes**

### **Disc Golf Park Grass Cutting**

Korn – I'm not sure why Hans wanted this as a discussion item, but I did talk to the PW Supervisor about this and apparently every Tuesday when the main park is mowed PW will be mowing the disc golf park. Withers – When Mr. John Leach came here several years ago he asked that it only be mowed two times a year and the disc gold people were to take care of the cutting, but they never did take care of it. P/W's is doing a good job. The mower that PW's is using and our contractor is using are the exact same mowers. Korn – I thought it looks pretty good. Treadwell – yes it looks good.

### **Trails & Greenways Committee**

Korn - The Trails and Greenways Committee has been approved by Council and our attorney. The TA is now accepting applications for membership. I have turned one in and Murray Hann has also. Bob Wilbur has an application, George Foster and Dan Michaels has an application also and they plan to apply. If you know anyone who is interested in joining, have them get a hold of Sharon.

### **Mowing Contract**

Withers – This is my observations for the Malabar Parks for the month of September. In this period I visited the parks three times (walking them). Withers observations of the parks is attached – Addendum A. When the TA contracted the person to do our park maintenance the statement was that we were going to save about \$2K a year by using the contractor. The previous contractor built fences; he did not just cut grass. He cleaned the bathrooms, put down fertilizer, he picked up trash which we are paying someone to do now. Korn – we are still in a transition period and there is fine tuning to be done yet.

### **Old Business/ New Business**

#### **Old Business:**

Korn – We voted last year in October that the only time we would elect new officers or reorganize the board is when all regular members are present. This will be on the agenda for the next meeting. Not the election, but when to do it.

ADJOURN

**MOTION: Withers/Siegmann move to adjourn. VOTE: All Ayes. This meeting adjourned at 8:25 pm.**

Minutes Approved on October 17<sup>th</sup>, 2007