

**TOWN OF MALABAR – PARK AND RECREATION ADVISORY BOARD  
9/17/08 MEETING MINUTES**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

**A. CALL TO ORDER** - Meeting was called to order at: 7:30 pm by Chairperson, Hans Kemmler. Prayer and Pledge led by Chair Hans Kemmler.

**B. ROLL CALL OF MEMBERS**

**ROLL CALL:**

Hans Kemmler – Chair

Dick Korn, Vice-Chair

Bob Siegmann-excused

Vickie Thomas

Scott Pollard

Josh Treadwell, Alt. #1-excused

Maryann Marsh, Alt. #2

Cynthia Kelley, Recording Secretary

**C. ADDITIONS AND DELETIONS:** Kelley needs to re-send mailing address for Josh Treadwell.

**D. CONSENT AGENDA**

**1. Approval of Minutes**

**Regular Park and Recreation Meeting – 7/16/08**

**Exhibit:** Agenda Report No. 1

**Recommendation:** Motion to approve

Discussion: On page 3, Brook Glen should be stated as Glen Brook. Under H Old Business, the reference to the Trailhead throughout this section refers to the Boundary Canal Trail. Where Trailhead is mentioned, it should be changed to Boundary Canal Trail.

**MOTION: Pollard/Thomas to approve minutes of July 16, 2008 as with corrections as stated.**

**VOTE: All Ayes.**

**E. PUBLIC:** None

**F. ACTION:** None

**G. DISCUSSION ITEMS**

**2. Consider Amending Park Fee Resolution**

**Exhibit:** Agenda Report No. 2

**Recommendation:** Discussion and direction

Discussion: The discussion started with inquiries as to how often the park is reserved. Kemmler reported to the Board that during the peek season, the park facilities are rented several times a week; off season is a lot less.

**MOTION: Korn/Pollard recommends to Council that a kiosk be placed at the entrance of the park showing the reservations, information and activities be posted.**

Discussion: Kemmler states if there is no more discussion regarding placing a kiosk, the Board can review and discuss the park fees; making recommendations to Council.

**VOTE: All Ayes.**

Discussion: After reviewing and discussing the categories and rates in the draft resolution, the Park Board made several recommendations to Council. Marsh stated it looks like the fees have been taken out and the Town is only charging for damages.

**MOTION: Korn/ recommends \$75 per week for soccer.** Motion dies for lack of second.

**MOTION: Korn/Marsh categories 1-3 \$50 deposit \$10/hr with the same rules applying for any reserved facility. VOTE: All Ayes.**

**MOTION: Marsh/Pollard commercial rental involving a private business and/or for profit activity rental fee be \$20/hr \$100 deposit and eliminate 10% gross proceeds on gate, merchandising and concessions. VOTE: All Ayes.**

Categories 5 & 6 are similar in speaking about sports leagues and seasons. This would apply to soccer and baseball fields. Thomas reported to Board that she was able to get information on the soccer field fees that Palm Bay receives. The City of Palm Bay receives \$350 per season for the use of the soccer fields; an average of \$85 per month.

**MOTION: Thomas/Korn makes recommendation to 5 & 6 apply to any sports league for seasonal reservations of a field @ \$375 fee a season; eliminate % of gross concession proceeds.**

Korn asks if we charge a deposit. Kemmler states we don't charge a deposit; they sign a contract with the stipulations of the rules of the contract. Korn is questioning the food concession. Marsh states this is between the Town and the vendor. Kemmler states that the contract states the type of insurance that is needed.

**VOTE: All Ayes.**

**3. Waterfront Improvement**

**Exhibit:** Agenda Report No. 3

**Recommendation:** Discussion and direction

Discussion: Kemmler reports that the Board has been over this a few times. He wants to put the seeds in the Board's minds that we would like to improve the waterfront once the economy turns around. He is in favor of having a sidewalk along the waterfront from Palm Bay to Rocky Point. Keep this in mind as things go forward in the future.

**4. Cleared Land Tree Use (Parks and Disc Golf Park)**

**Exhibit:** Agenda Report No. 4

**Recommendation:** Discussion and direction

Discussion: Kemmler reported that there had been clearing across from the Fire Department. The people clearing the land owns the property to the south; they are clearing and planting more palm trees. Thomas makes a suggestion that a recommendation be made to have the Town Administrator notify the Park Board when land is being cleared to see if there can be any mitigation.

At this time, Kemmler reported the trees have been planted in the Community Park. Marsh asks if the Board's recommendations were taken into consideration when planting the trees. Kemmler states that it looks like the recommendations have been taken into consideration.

**MOTION: Thomas/Marsh to get the Town Administrator to notify the Park Board if land is going to be cleared to use the trees in our parks.**

Marsh asks if the Town has the equipment to clear land if someone was going to do this. The Town does not avail themselves to assist private citizens with projects they are involved in.

**VOTE: All Ayes.**

**5. Bluegrass Bunch Pavilion Use (Electricity Access)**

**Exhibit:** Agenda Report No. 5

**Recommendation:** Discussion and direction

Discussion: Kemmler brought this to the Board to ask if the Bluegrass Bunch is getting the electric they need to have their jam sessions at the Trailhead on Sunday afternoons. Kelley reported that the band does have electricity in the park. Marsh asks why they are not playing in the Community Park. Pollard reported that there is more shade at the Trailhead and Kemmler states that they enjoy playing at the Trailhead.

At this time, Thomas made mention of the article in the Hometown News regarding the potluck dinners that are put on by the Nobles at the old schoolhouse. Marsh asked when the dinners are. Kemmler stated they take place the last Sunday of the month from 3:00 to 5:00 pm.

**H. OLD BUSINESS/NEW BUSINESS:**

**6. Trails and Greenways Meeting Reminder**

**Exhibit:** Agenda Report No. 6

**Recommendation:** Reminder to Committee Members

Discussion: Kemmler reported that he has made contact with the members of the committee. The first meeting is to be held on Tuesday, September 23, 2008 at 7:30 at Town Hall. Bob Wilbur is to pick up a key. Anyone who would like to can join the committee. This committee is a group that gets together to take care of the trails and greenways. We do not meet at Town Hall and have minutes taken of the meetings; they do not fall under the Sunshine laws.

**7. Cameron Preserve / EELs Property Access**

**Exhibit:** Agenda Report No. 7

**Recommendation:** Discussion and direction

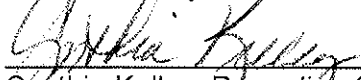
Discussion: Thomas advises that a lot of trees are down in the trails. The chain and lock were cut again at the Boundary Canal. Trash cans are needed in this area also. People are using the doggie pots for trash and they are splitting. Kemmler reported that this is EELs property and we cannot do anything on their property. This is something that can be addressed by the Trails and Greenways Committee. They will also address the golfer turtle holes.

**I. ADJOURNMENT**

There being no further discussion; **MOTION: Pollard/Marsh to adjourn meeting. VOTE: All Ayes.**  
This meeting adjourned at 8:57 pm.

By:   
Hans Kemmler, Chair

Transcribed by:

  
Cynthia Kelley, Recording Secretary

Approved Date: 10/15/08