

**TOWN OF MALABAR – PARK AND RECREATION ADVISORY BOARD
10/15/08 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: 7:28 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

B. ADDITIONS AND DELETIONS: November meeting has been cancelled unless something of importance comes up. December 17th meeting will take place if we have a quorum.

C.

Korn brought up something, under East/West Boundary Trail status. Kemmler advises that this is on the agenda as a discussion item.

Korn brought up the response from Council regarding the kiosk in the park. Kemmler stated this will be heard under Old Business.

D. CONSENT AGENDA

1. **Approval of Minutes
Regular Park and Recreation Meeting – 9/17/08
Exhibit: Agenda Report No. 1
Recommendation: Motion to approve**

Discussion: Kemmler reported that Agenda Report #2 has the date showing wrong; it should be 10/06/08.

MOTION: Korn/Pollard to approve the minutes of the September 17th meeting as presented.

VOTE: All Ayes.

E. PUBLIC

F. ACTION

2. **Council Acceptance of Park Fee Recommendations
from Park Board
Exhibit: Agenda Report No. 2
Recommendation: Review and approve**

Discussion: Kemmler recommended that the members of the board review the resolution provided showing the accepted changes from Council. With reviewing this information, the following additions/deletions/changes were added by the Board. Category 2 should have \$20/hr added; Category 3 should have the same comments added; take out the portion of the disaster preparedness. Kemmler asks that the contract from last year be provided to the Board so they can see how the contract is drawn up and what terms are in the contract; Kelley to e-mail the previous contract to the Board.

MOTION: Pollard/Marsh to recommend to Council for approval of Resolution 99 (39) 2008 with corrections. VOTE: All Ayes.

G. DISCUSSION ITEMS

- **Report on First Meeting of Trails & Greenway**

Kemmler gave a brief overview of the first Trails and Greenways Committee meeting to Board. He went over some of the long range goals that they would like to work towards. The meetings will be set for the third Tuesday of each month. The Committee is looking into a Zeroscape Grant that may be available; Cameron Preserve is one area that needs attention; after Tropical Storm Fay, there are a lot of down trees that need to be cut and removed. The committee will try to meet on a Saturday late in October. They are also talking about a paved trail from Corey Road to the Boundary Trail; this would be about 200 feet of boardwalk over wetlands. These are some of the projects that this committee will be looking into in the future

At this time, Korn brings the discussion to the East/West Boundary Trail. He has questions regarding a 10 acre parcel on the South side of Marie Street where there is no easement available; you would have to jog around this parcel to connect back to the trail. Don Krieger was in the audience; he came forward and gave a brief history of the property owned by EELs and the meeting he attended previously. He stated that Mr. Knight of the EELs program would be the person to speak to about this. Korn wants it on record that he doesn't want to come down Marie Street and have to jog behind the ten acre plot of land to re-join the Boundary Trail.

Thomas reported that the fruit attached to the Palmetto trees at the Boundary Trail is being cut off; the trees are being destroyed. This is also happening at the Cameron Preserve. She has seen people with machetes at the park cutting the fruit; they are selling it, there is a big market for this. Pollard reported this is also happening out on Alexander Lane. Kemmler reported it happening in the Disc Golf Park as well.

- **Status of Fencing for Disc Golf Park**

Kemmler asked Kelley if the funding was approved in this year's budget. Kelley reported that \$2000 was approved by Council. Kemmler reported he will get with the Town Administrator to see when this project can be done. Korn asks what kind of fencing we are asking for. Kemmler stated the fencing should be just like the Community Park; we want the parks to look uniform.

- **Status of East/West Boundary Trail**

See the above comments from Korn and Thomas regarding the Boundary Trail.

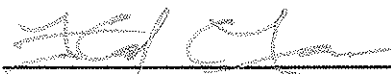
H. OLD BUSINESS/NEW BUSINESS:

Korn brought up the kiosk the Board recommended to Council for posting the park's activities and rentals. It is stated in the ordinance that the funds collected from the developers are to be used for the existing park closest to the new development. It was suggested at the last Council meeting that Council look at changing the ordinance to benefit the all of the parks in the Town.

Pollard reported that the Fern Creek Crossing Park needs to have fill dirt throughout. Marsh reported that the park could use some weeding as well. Kemmler stated he would make contact with the Town Administrator to see if this park can be addressed with these issues.

I. ADJOURNMENT

There being no further discussion, **MOTION: Korn/Marsh to adjourn meeting. VOTE: All Ayes.**
This meeting adjourned at 8:25 pm.

By: 
Hans Kemmler Chair
12/17/08

TRANSCRIBED BY:

Cynthia Kelley, Recording Secretary

Date Approved: 12-17-08