

**TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD
01/18/17 MEETING MINUTES**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. It was called to order by Chair Hans Kemmler at 6:00 pm. Prayer and pledge was led by Chair Hans Kemmler.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair	Hans Kemmler - present
Vice-Chair	Vickie Thomas - present
Members	Tom Taylor - present Jennifer Bienvenu – present Eric Bienvenu - present

Recording Secretary	Dorothy Carmel - present
Public	Don Krieger – 6:45

C. ELECT CHAIR and VICE CHAIR: Kemmler was nominated Chair by **Thomas, Second Bienvenu**. Taylor was Nominated by **Thomas, Second Bienvenu**. **All AYES**

D. ADDITIONS/DELETIONS/CHANGES: Make Carl Beatty Memorial an item by its self.

E. CONSENT AGENDA

F. APPROVAL OF MINUTES

MOTION: Bienvenu/Thomas to approve the minutes of 11/16/16

VOTE: All Ayes.

G. North end of Rocky Point: Survey is done, waiting on results.

H. Huggins Park: The Architects have walked it. One neighbor doesn't want it and the other one does. Will need to put up a sign.

I. Fern Creek Crossing: Wait until 514 plans are complete. Put up a chain to keep
Check with TA about putting up a chain to keep people out.
Check in to getting donated help in there to clean it up.

J. Memorials: Planks for the bridges, people donate benches, picnic tables or gazebo.
Get someone to do the wood burning or engraving.

K. Carl Beatty Memorial: TA mentioned a Memorial Wall at the Park. This would be a great idea for a lasting memorial with little maintenance and can be used for more people.

L. Soccer Field: Meet with TA and Soccer Leaders and get info from Brevard County.

OLD/NEW BUSINESS

M. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas – “Jake” the snake is back and picnic table is sinking.
- Disc Golf Sanctuary – Kemmler – Malabar Madness was 1/7, it went really well in spite of the rain and cold.
- Thomas Eschenberg Memorial Conservation Area – Needs to be cleaned up and need to do Fire Breaks.
- Fern Creek – Closed – Should put up a new chain
- Huggins Park – Closed
- Malabar Community Park – Taylor – Someone is tearing up the parking lot
- Sandhill Trail Head – Kemmler – New
- Trails & Greenways – Kemmler - New

N. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Thomas/Bienvenu to adjourn the meeting. VOTE: All Ayes.** This meeting adjourned at 7:07 pm.

By: _____
Hans Kemmler, Chair

ATTEST:

Dorothy Carmel
Recording Secretary

Date Approved: _____

NOTE: THERE MAY BE ONE OR MORE MALABAR ELECTED OFFICIAL ATTENDING THIS MEETING

If an individual decides to appeal any decision made by this board 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 proceedings is made (Florida Statute 286.0105). The Town does not provide this service. In compliance with the Americans With Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the Town's ADA Coordinator at 321-727-7764 at least 48 hours in advance of this meeting.