

The following draft minutes are subject to changes and/or revisions by the Park Board and shall not be considered the official minutes until approved by the Park Board.

**TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD
02/15/17 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 - absent |
| Members | Tom Taylor - present |
| | Jennifer Bienvenu – absent |
| | Eric Bienvenu - present |
| Recording Secretary | Dorothy Carmel - present |
| Public | Alexis Sherear |

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA

E. APPROVAL OF MINUTES

**MOTION: Bienvenu/Taylor to approve the minutes of 01/18/17 VOTE:
All Ayes.**

F. Soccer Field: TA felt as though the Town may be able come up with funding to get field back in shape.

G. Carl Beatty Memorial: The board members are coming up with ideas.

H. Huggins Park: Thomas was absent tabled till next meeting.

I. Fern Creek: Try to get aerials. Taylor wants the palm trees removed (check with the palm house).

J. Shade Structure: Check on the status, trying to get a reply for the TA. He has been tied up with ADA Restroom. Hoping for May or June.

OLD/NEW BUSINESS

K. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas - Looking good, Shade Structure is almost done. Bienvenu stated did not see snake.
- Disc Golf Sanctuary – Kemmler – Doing fine, no standing water.
- Thomas Eschenberg Memorial Conservation Area – Still not mowing
- Fern Creek – Closed –
- Huggins Park – Closed
- Malabar Community Park – Taylor – Someone is tearing up the parking lot. Put In the edge of the soccer field.
- Sandhill Trail Head – Bienvenu – Same at this point. Possibly dismantle the paddocks.
- Trails & Greenways – Kemmler – Trying to build trails to connect with Grant/Valkaria

L. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Taylor/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.