## TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD 03/15/17 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 6:13 pm. Prayer and pledge was led by Chair Hans Kemmler.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair
Vice-Chair

Members

Hans Kemmler - present

Tom Taylor - present

Vicky Thomas - present

Jennifer Bienvenu – present

Eric Bienvenu - present

Recording Secretary

**Public** 

Dorothy Carmel - present

- C. ADDITIONS/DELETIONS/CHANGES: Old Business Budget Items
- D. CONSENT AGENDA
- E. APPROVAL OF MINUTES

# MOTION: Bienvenu/Taylor to approve the minutes of 02/15/17 VOTE: All Ayes.

- **F. Ideas for the Memorial:** Try to come up with a design for the wall. Look into the Memorial for Dick Korn's son.
  - Wellional for Dick Rolli's Soil.
- **G.** Rocky Point Road: Unable to use because it reverts back to Heirs. Check on the possibility of using the Nelson Property. Present to council for
  - direction.
- **H.** Huggins Park: Does not seem feasible at this point. People seem to be using Cameron Preserve as a dog park. Need to try to get signs put up. Maybe just need to sell the park.
- I. Fern Creek: Try to get the Town to put in some dirt and plant some trees. Fix the low area and stabilize the edge of the road. Trees still need to be removed.
- J. Ideas for Community Memorials: Thomas will try to get something ready for the mail boat.
- **K. Shade Structure:** Meeting with TA to do the measurements to get it completed.
- **L. Budget Items:** Get items submitted of 17/18 budget.
- M. Soccer Field: TA said there was money in the budget to fertilize the field. OLD/NEW BUSINESS

#### M. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve Thomas
- Disc Golf Sanctuary Kemmler
- Thomas Eschenberg Memorial Conservation Area Kemmler/Taylor
- Fern Creek Taylor
- Huggins Park Closed
- Malabar Community Park Taylor/ Bienvenu
- Sandhill Trail Head Bienvenu
- Trails & Greenways Kemmler

### N. ADJOURNMENT

There being no further discussion, general consensus. <u>MOTION: Taylor/Bienvenu</u> to adjourn the meeting. VOTE: All Ayes. This meeting adjourned at 7:43 pm.

	By: Hans Kemmler, Chair
ATTEST:	
	Date Approved:
Dorothy Carmel Recording Secretary	

## 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.