

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
08/15/2018 MEETING MINUTES**

This meeting of the Malabar Parks and Rec Board was held at Town Hall at 2725 Malabar Road. It was called to order by Chair Eric Beinvenu at 6:00 pm. Prayer and pledge was led by Chair Eric Beinvenu.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair	Eric Bienvenu - Present
Vice-Chair	Tom Taylor - Present
Members	Vicky Thomas – Absent
	Jennifer Bienvenu – Present

Recording Secretary Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES July 18, 2018

VOTE: MOTION TO APPROVE - Thomas/Taylor All Ayes.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

2. **Huggins Memorial Playground** – Board members deciding on Plaque or a sign, present ideas at next meeting.

3. **Fern Creek Crossing** – It was not mowed, TA agreed to mow once a month. Chair Will get with TA and ask again.

4. **Shade Trees** - Need to keep looking, we have been shot down twice.

I. **OLD/NEW BUSINESS:** Taylor said he could get the stump at Fern Creek removed for \$200.00.

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Lots of trash, plastic bottles. People are still sleeping there.
- **Disc Golf Sanctuary** –
- **Thomas Eschenberg Memorial Conservation Area** – Taylor – Clean, still need to fill the holes.
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- **Fern Creek** – Taylor – Needs to be mowed and the stump removed.
- **Malabar Community Park** – Taylor/ Bienvenu – Need to get the mildew cleaned off the restrooms and the road by the Fire Dept. needs to be fixed
- **Sandhill Trail Head** – Bienvenu – Clean and looks good.
- **Trails & Greenways** –

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Thomas/Taylor motion to adjourn the meeting at. VOTE: All Ayes.** This meeting adjourned at 6:50 pm.

By: _____
Eric Bienvenu, 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.