

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
January 16, 2019 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 – Present
	Jennifer Bienvenu – Present
	Parnel Jean - Present

Recording Secretary Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES December 13, 2018

VOTE: MOTION TO APPROVE – Bienvenu/Thomas All Ayes.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

1. **Welcomed back.** – Hans Kemmler came back and new member Parnel Jean.
2. **Thoughts/Direction for Eschenberg Area** – Expand parking lot, check with TA about filling holes and Taylor brush hogging.
3. **Memorial Wall** – Finalize plans to get them out for bid.
4. **Shade Trees** – They are doing great, set 3/30/19 @ 8:00 am to plant them in the park.

- I. OLD/NEW BUSINESS:** It was decided to leave the meeting day as Wednesday. Kemmler would like to revisit the idea of a dog park, Sand Hill Trail Head maybe.

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Looks good
- **Disc Golf Sanctuary** – Had 59 people for Malabar Madness
- **Thomas Eschenberg Memorial Conservation Area** – Jean –
- **Fern Creek** – Taylor – Rotted boards on the bridge, Kemmler will fix.
- **Malabar Community Park** – Taylor/ Bienvenu – Clean and looks good. Road is great..
- **Sandhill Trail Head** – Bienvenu – Clean and looks good.
- **Trails & Greenways** –

K. ADJOURNMENT

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