

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
February 20, 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 – Absent
	Jennifer Bienvenu – Absent
	Hans Kemmler - Present
	Parnel Jean - Present

Recording Secretary Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES January 16, 2019

VOTE: MOTION TO APPROVE – Kemmler/Taylor – Vote - All Ayes.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

1. **TOP Master Plan Meeting** – Interest in getting the Town more involved.
2. **Memorial Wall** – Submit color plans to council for bids. Possibility of doing the plaques through the Town.
4. **Shade Trees** – Still set 3/30/19 @ 8:00 am to plant them in the park.

I.

OLD/NEW BUSINESS:

New Business:

Old Business: Dog Park – This would be good for the Town. Maybe we could utilize the Sand Hill Trail Head.

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas –
- **Disc Golf Sanctuary** – Kemmler – Looks good the grass is not growing right now
Have a back up plan to get mowed if Town can't
- **Thomas Eschenberg Memorial Conservation Area** – Clean
- **Malabar Community Park** – Taylor/ Bienvenu – Looks good, soccer parking lot
needs some attention.
- **Sandhill Trail Head** – Bienvenu – Covered in oak leaves
- **Trails & Greenways** –

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Kemmler/Taylor motion to adjourn the meeting at. VOTE: All Ayes.** This meeting adjourned at 7:00 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.