TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD March 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
Wembers Vicky Thomas - Present
Jennifer Bienvenu - Excused

Hans Kemmler - Present Parnel Jean - Present

Recording Secretary Dorothy Carmel – Present

Public

- C. ADDITIONS/DELETIONS/CHANGES:
- D. CONSENT AGENDA Approved
- E. APPROVAL OF MINUTES February 20, 2019

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

- F. PRESENTATIONS:
- G. ACTION:

I.

- H. DISCUSSION:
 - 1. Fern Creek Update Met with TA and it will be sold to FDOT pending their agreement with the turn lane on Malabar Rd.
 - **2. Eschenberg Conservation Area –** Town will brush hog it and fill the holes. This will double the parking.
 - 3. **Dog Park –** Requesting survey for the Trail Head. Keep on for further discussion.
 - **4. Meeting with TA –** It was suggested to come up with ideas for the park. Thoughts about increasing parking, cover over the bleachers, fix the trails around the park. The bridge and the gazebo need repair.

OLD/NEW BUSINESS:

New Business: Want to give Kudos to TA & PW for all of their hard work.

Old Business: Tee planting is on for 3/30/19 @ 10:00 am

J. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve Thomas Clean
- **Disc Golf Sanctuary** Kemmler Good shape, repaired 40 ft bridge. Need to meet with TA to get dead trees removed
- Thomas Eschenberg Memorial Conservation Area Clean
- Malabar Community Park Taylor/ Bienvenu Looks good
- Sandhill Trail Head Bienvenu Covered in oak leaves
- Trails & Greenways Kemmler said he would attend next meeting.

K. ADJOURNMENT

There being no further discussion, general consensus. <u>MOTION: Thomas/Bienvenu motion to adjourn the meeting at. VOTE: All Ayes.</u> This meeting adjourned at 7:00 pm.

| | Ву: |
|------------------------------------|----------------------|
| | 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.