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 DECEMBER 13, 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 - Absent
Wembers Vicky Thomas - Present
Jennifer Bienvenu - Present

Recording Secretary Dorothy Carmel – Present

Public

- C. ADDITIONS/DELETIONS/CHANGES:
- D. CONSENT AGENDA Approved
- E. APPROVAL OF MINUTES September 15, 2018 October & November CANCELLED

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

- F. PRESENTATIONS:
- G. ACTION:
- H. DISCUSSION:
 - 1. Huggins Memorial Playground The sign looks great
 - 2. Trail Town Meaning for Town Nothing
 - 3. Eschenberg Area Need to possibly increase parking
 - **4. Shade Trees –** They are planted in Eric's yard they are doing good so far
 - **I. OLD/NEW BUSINESS:** Can we get a sign for Fern Creek "No vehicles beyond this point".

J. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve Thomas Mesh need to come out, the animals are getting caught in it.
- **Disc Golf Sanctuary** Malabar Madness 1/5/19
- Thomas Eschenberg Memorial Conservation Area Taylor Absent
- Fern Creek Taylor Absent.
- Malabar Community Park Taylor/ Bienvenu Clean and looks good.
- Sandhill Trail Head Bienvenu Clean and looks good.
- Trails & Greenways –

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 6:50 pm.

	Ву:
	Eric Bienvenu, 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.