

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  
August 21, 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**

<b>Chair</b>	Eric Bienvenu - Present
<b>Vice-Chair</b>	Tom Taylor - Present
<b>Members</b>	Vicky Thomas – Present
	Jennifer Bienvenu – Present
	Hans Kemmler - Excused
	Parnel Jean - Absent

**Recording Secretary** Dorothy Carmel – Present

**Public**

**C. ADDITIONS/DELETIONS/CHANGES:**

**D. CONSENT AGENDA - Approved**

**E. APPROVAL OF MINUTES July 17, 2019**

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

**F. PRESENTATIONS:**

**G. ACTION:**

**H. DISCUSSION:**

- Budget Amount** – Still more to go but we have the grills for the park.
- Bids for Memorial Wall** – Still no bids. Maybe we need to come up with another Plan, like doing pavers or something like that. Need to find out if we can just change it or do we need to go before Council again.
- Ideas for Next Year Budget** – Need to make a list for 19/20 Budget year

**I.**

**OLD/NEW BUSINESS:**

**New Business:**

**Old Business:****J. BOARD MEMBER/STAFF REPORTS:**

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – 1000's of cigarette butts wet & soggy
- **Disc Golf Sanctuary** – Kemmler – Soggy but good. Needs to be mowed.
- **Thomas Eschenberg Memorial Conservation Area** – It was mowed
- **Malabar Community Park** – Taylor/ Bienvenu – Looks good
- **Sandhill Trail Head** – Bienvenu – Great shape
- **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 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.