

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  
September 18, 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 - Absent         |
| <b>Members</b>    | Vicky Thomas – Absent       |
|                   | Jennifer Bienvenu – Present |
|                   | Hans Kemmler - Present      |
|                   | Parnel Jean - Present       |

|                            |                          |
|----------------------------|--------------------------|
| <b>Recording Secretary</b> | Dorothy Carmel – Present |
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|               |            |
|---------------|------------|
| <b>Public</b> | Brian Vail |
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**C. ADDITIONS/DELETIONS/CHANGES:**

**D. CONSENT AGENDA - Approved**

**E. APPROVAL OF MINUTES August 21, 2019**

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

**F. PRESENTATIONS:**

**G. ACTION:**

**H. DISCUSSION:**

- 1. Additional Parking for Ball Field** – SW Corner will be open for possible parking.
- 2. Bids for Memorial Wall** – One new bid received for 35,000, this is way over our budget, we need to come up with other options.
- 3. Malabar House** – Brian Vail spoke to the board about the old houses off Glatter Road, the new owners of the property want to donate them to the Town. Vail suggested making one out of the two and putting it at the park to use for birthday parties and such. Board will discuss and decide if go to Council. Vail had this idea for 13 yrs

**I.****OLD/NEW BUSINESS:**

**New Business:** Will set work party for November.

**Old Business:**

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

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Eric moved the picnic table
- **Disc Golf Sanctuary** – Kemmler – They take care of own trash, Hans will cut up a large pine tree. Dry, PW is doing a great job mowing
- **Thomas Eschenberg Memorial Conservation Area** – It was mowed, looks good.
- **Malabar Community Park** – Taylor/ Bienvenu – Looks good, road is good, trees are Growing.
- **Sandhill Trail Head** – Bienvenu – Great shape
- **Trails & Greenways** –

**K. ADJOURNMENT**

There being no further discussion, general consensus. **MOTION: J. Bienvenu/Kemmler motion to adjourn the meeting at. VOTE: All Ayes.** This meeting adjourned at 7:30 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.