

**TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD
05/17/2017 MEETING MINUTES**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. It was called to order by Chair Hans Kemmler at 6:00 pm. Prayer and pledge was led by Chair Hans Kemmler.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair	Hans Kemmler - present
Vice-Chair	Tom Taylor - present
Members	Vicky Thomas - present
	Jennifer Bienvenu – absent
	Eric Bienvenu - absent
Recording Secretary	Dorothy Carmel - present
Public	Annelie Harvey

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA

E. APPROVAL OF MINUTES

**MOTION: Taylor/Thomas to approve the minutes of 03/15/17 VOTE:
All Ayes. (April meeting was cancelled)**

F. PUBLIC: Annelie Harvey discussed the Malabar Park fitness course

G. Ideas for the Memorial: Try to come up with a design for the Memorial Wall. Materials That it will be made of and how high. Keep on agenda.

H. Huggins Park Dog Park Proposal: Still closed Thomas is working on it.

I. Fern Creek: Try to get the Town to put in some dirt and plant some trees. Fix the low area and stabilize the edge of the road. Trees still need to be removed.

K. Shade Structure: Measurements are done, TA needs to come up with a sketch for Clamps to attach to poles.

L. Budget Items: Get items submitted of 17/18 budget.

M. Soccer Field: TA said there was money in the budget to fertilize the field.

OLD/NEW BUSINESS

M. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas - CTS getting a lot of use and is enjoyed. Put up some kind of a sign for recognition.

People are cleaning up after themselves.

- Disc Golf Sanctuary – Kemmler - Has been dry and in good condition. Replaced some boards on the foot bridge.
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor - Sign is unused, need to put something in it, upcoming events, photo or something.
- Fern Creek – Taylor
- Huggins Park – Closed
- Malabar Community Park – Taylor/ Bienvenu – Fence has been repaired and looks good. TA agreed to fix soccer field.
- Sandhill Trail Head – Bienvenu – Kemmler reported - Looks good, ADA Restroom will be open soon.
- Trails & Greenways – Kemmler – Working on getting linear trail.

N. ADJOURNMENT

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

By: _____
Hans Kemmler, 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.