

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
July 17, 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
Members	Vicky Thomas – Present
	Jennifer Bienvenu – Present
	Hans Kemmler - Excused
	Parnel Jean - Present

Recording Secretary Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES April 17, 2019

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

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

- 1. Budget Amount** - The park Board will be putting in a request for grills for the park.
- 2. Bids for Memorial Wall** – Will look into the possibility of putting up another request for bids. May have been a slow month.
- 3. Work Party for Gazebo** – Wait until it's cooler, maybe in the fall.

I.

OLD/NEW BUSINESS:

New Business:
Old Business:

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Clean
- **Disc Golf Sanctuary** – Kemmler –
- **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/Bienvenu 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.