

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
October 15, 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 - Absent
Members	Vicky Thomas – Late – 6:45 pm
	Jennifer Bienvenu – Excused
	Hans Kemmler - Present
	Parnel Jean - Present

Recording Secretary Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES September 18, 2019

VOTE: MOTION TO APPROVE Kemmler/Jean Vote - All Ayes.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

- 1. Malabar House** – The board voted to recommend presenting to Council as long as it is done as it was presented.
- 2. Bids for Memorial Wall** – Rewrite the guide lines for the bid to resubmit.
- 3. Schedule Work Party -**

I.

OLD/NEW BUSINESS:

New Business: Kemmler expressed interest in changing the prayer said before each

Meeting. He would like "living in and" removed.

Old Business:

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Lot of water bottles and berry pickers destroying.
- **Disc Golf Sanctuary** – Kemmler – The PW dept. are doing a great job, a tree fell and the Fire Department cut it up and took care of it.
- **Thomas Eschenberg Memorial Conservation Area** – Looks good.
- **Malabar Community Park** – Taylor/ Bienvenu – Looks good.
- **Sandhill Trail Head** – Bienvenu – Looks good.
- **Trails & Greenways** –

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Kemmler/Thomas motion to adjourn the meeting at. VOTE: All Ayes.** This meeting adjourned at 7:10 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.