

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
January 15, 2020 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 Bienvenu at 6:00 pm. Prayer and pledge was led by Chair Eric Bienvenu.

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 - Present
	Parnel Jean - Present

Recording Secretary Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES – November 20, 2019

VOTE: MOTION TO APPROVE Vote – J. Bienvenu/Kemmler All Ayes.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

- 1. Malabar House – Approved by Council**
- 2. Bids for Memorial Wall – Have not received any more**
- 3. Schedule Work Party – February 16th @ 10:00 am**

I.

OLD/NEW BUSINESS:

New Business: Find out information about Memorial Christmas Tree and the rock.
Old Business:

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Looks good, table is sinking, people are using it.
- **Disc Golf Sanctuary** – Kemmler – Malabar Madness was not as much as last year
- **Thomas Eschenberg Memorial Conservation Area** – Looks good.
- **Malabar Community Park** – Taylor/ Bienvenu – Looks good.
- **Sandhill Trail Head** – Bienvenu – Looks good.

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION:** motion to adjourn the meeting **Thomas/ Kemmler 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.