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 November 18, 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 Beinvenu at 6:00 pm. Prayer and pledge were led by Chair Eric Beinvenu.

- A. CALL TO ORDER, PRAYER AND PLEDGE
- B. ROLL CALL

Chair
Vice-Chair
Members

Eric Bienvenu - Present
Tom Taylor - Present
Vicky Thomas - Present
Jennifer Bienvenu - Present
Hans Kemmler - Present
Parnel Jean - Excused

Recording Secretary Dorothy Carmel - Present

Public

- **C. Nominate Chair and Vice Chair:** Kemmler nominated Eric for Chair, J. Bienvenu second. All Ayes. Thomas nominated by Kemmler, second J. Bienvenu. All Ayes
- D. ADDITIONS/DELETIONS/CHANGES: Parks signage
- E. CONSENT AGENDA Approved
- F. APPROVAL OF MINUTES July 15, 2020

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

- G. PRESENTATIONS:
- H. ACTION:
- I. DISCUSSION:
 - 1. **December Meeting –** The board voted that they did want a December Meeting.
 - 2. Memorial Ideas for Council Will have plans at the 12/16 meeting to go over. would like to invite Mc Graphix to next meeting.
 - **3.** Plans for Projects Swing for Disc Golf, Butterfly Garden, Gazebo for Eschenberg Conservation Area.

J. OLD/NEW BUSINESS:

New Business: Name change for Disc Golf Park, new signs, Twin Lakes rec. amount. **Old Business:**

K. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve Thomas wet, trash.
- Disc Golf Sanctuary Kemmler Parking lot needs to be finished, very wet.
- Thomas Eschenberg Memorial Conservation Area Jean Eric was out there, wet, the grass is really high, bad to walk through.
- **Malabar Community Park** Taylor/ Bienvenu Bathroom need to be pressure washed. the playground needs some repair a lot of rusted out parts.
- Sandhill Trail Head Bienvenu Clean and dry, looks really good.

L. ADJOURNMENT

There being no further discussion, general consensus. <u>MOTION</u>: motion to adjourn the meeting <u>Thomas/Kemmler VOTE</u>: All Ayes. This meeting adjourned at 7:00 pm.

	Ву:
	Eric Bienvenu, Chair
ATTEST:	Date Approved:
Dorothy Carmel Recording Secretary	

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.