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 09/20/2017 MEETING MINUTES

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

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

Chair Hans Kemmler - absent
Vice-Chair Tom Taylor - Present
Wembers Vicky Thomas - Present
Jennifer Bienvenu - Present
Eric Bienvenu - Present

Recording Secretary Dorothy Carmel – Present

Public Annelie Harvey, Joy Peters

- C. ADDITIONS/DELETIONS/CHANGES:
- D. CONSENT AGENDA
- E. APPROVAL OF MINUTES

MOTION: Thomas/J. Bienvenu to approve the minutes of 07/19/17 VOTE: All Aves.

- **F. Ideas for the Memorial:** Tabled, Kemmler was not present to advise what was presented to council.
- G. Malabar Park Fitness Course: Annelie will present to council.
- **I. Shade Structure:** Taylor will obtain into information from the person he spoke with before.
- **J. Budget Items:** Get items submitted of 17/18 budget.
- K. OLD/NEW BUSINESS: TA stated the bridge is unsafe and will probably be taken down. Council Mahoney informed Taylor that the Boy Scouts use the Bridge.

L. BOARD MEMBER/STAFF REPORTS:

• Richard E. Cameron & Volunteers Wilderness Preserve – Thomas – Under water and the berry pickers are trashing the place.

- Disc Golf Sanctuary Kemmler Absent, no report.
- Thomas Eschenberg Memorial Conservation Area Kemmler/Taylor Same.
- Fern Creek Taylor Same but there is yellow tape across the bridge.
- Huggins Park Closed
- Malabar Community Park Taylor/ Bienvenu Looks good, Pavilion lost some shingles, some flooding and parking lot had some wash out.
- Sandhill Trail Head Bienvenu Under water.
- Trails & Greenways Kemmler No report.

N. ADJOURNMENT

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

	By: Hans Kemmler, 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.