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 20, 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 - Absent Parnel Jean - Absent Evan Hall - Present

Dorothy Carmel – Present

Recording Secretary

Public

- C. ADDITIONS/DELETIONS/CHANGES:
- D. CONSENT AGENDA Approved
- E. APPROVAL OF MINUTES December 16, 2020, minutes were not ready.

<u>VOTE: MOTION TO APPROVE – none to approve will present at</u> 02/17/21 meeting.

- F. PRESENTATIONS:
- G. ACTION:
- H. DISCUSSION:
 - 1. **Playground –** Come up with a survey for residents' input for new Playground Equipment.
 - 2. Pavilion Would prefer to keep it fitting to the Town ascetics, will most likely Have to be on hold due to the playground.
 - **3. Memorial –** Eric did talk to McGraphix and had samples of what they would be constructed from.

- I. OLD/NEW BUSINESS: New Business: Old Business:
- J. BOARD MEMBER/STAFF REPORTS:
 - Richard E. Cameron & Volunteers Wilderness Preserve Thomas Good people are there, picking up small amounts of trash.
 - Disc Golf Sanctuary Kemmler Absent
 - Thomas Eschenberg Memorial Conservation Area Jean Absent
 - Malabar Community Park Taylor/ Bienvenu Bathroom need to be pressure washed Evan said he will help take care of it.
 - Sandhill Trail Head Bienvenu Looks good, Blue Grass there on Sundays.

K. ADJOURNMENT

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

By:

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.