

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
10/18/2017 MEETING MINUTES**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. It was called to order by Chair Hans Kemmler at 5:55 pm. Prayer and pledge was led by Chair Hans Kemmler.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair	Hans Kemmler - Present
Vice-Chair	Tom Taylor - Present
Members	Vicky Thomas - Present
	Jennifer Bienvenu – Present
	Eric Bienvenu - Present

Recording Secretary	Dorothy Carmel – Present
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Public

C. ADDITIONS/DELETIONS/CHANGES: None

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES

MOTION: J. Bienvenu/ Thomas to approve the minutes of 09/20/17

VOTE: All Ayes.

F. Presentation: Kim Pruden and Rick Giard made a presentation for the Palm Bay Disc Golf Club. They are interested in the Eschenberg Conservation Area. They were invited back to the November Meeting.

G. Ideas for the Memorial: Kemmler will talk to Rick Basso, to come up with a plan that allows for additions.

H. Malabar FallFest: Park Board thinks it's a great idea and all are on board for it.

I. Shade Sails: They are ordered and should be up and complete by the end of the year.

J. OLD/NEW BUSINESS:

K. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas – The berry pickers are trashing the place and it's still wet.
- Disc Golf Sanctuary – Kemmler – The grass is tall, keeping the trash cleaned up. Going to try some Night Games.
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor – Wet
- Fern Creek – Taylor – Still has questions about the bridge.
- Huggins Park – Closed – Recommend selling and funds go to Parks and Rec.
- Malabar Community Park – Taylor/ Bienvenu – Looks good, Pavilion lost some shingles, some flooding and parking lot had some wash out.
- Sandhill Trail Head – Bienvenu – Looks good, all the debris is cleaned up. Has Anyone tried the water fountain?
- 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 7:18 pm.

By: _____
Hans Kemmler, 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.