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 May 31<sup>st</sup>, 2023, 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 Bienvenu at 6:00 pm. Prayer and pledge were led by Chair Bienvenu.

# 1. CALL TO ORDER, PRAYER, AND PLEDGE

- ROLL CALLChairEric Bienvenu PresentVice-ChairVicky Thomas PresentMembersJennifer Bienvenu PresentHans Kemmler ExcusedRecording SecretaryRichard Kohler Present
- 3. ADDITIONS/DELETIONS/CHANGES: NONE
- 4. CONSENT AGENDA

2.

- a) Approval of Minutes of 3/15/2023 <u>MOTION: Bienvenu/Thomas to accept the minutes of 3/15/2023 as presented.</u> <u>VOTE: All Ayes</u>
- 5. PUBLIC COMMENTS
- 6. ACTION ITEMS:
  - a. Approve Florida Community Trust (FCT) Grant Amendment Secretary Kohler informs the Board that this item is the culmination of months of work from this group. The Pavilion contractor provided us with a price that matched our range, and the bridge in the Disc Golf Sanctuary will expend the total amount, with the Town's General Fund expending \$230.02. Unfortunately, there was not enough funds to also pay for wildlife identification signs, but if the Board is still

interested in this, we can discuss it in greater detail at a future meeting. <u>MOTION: BM Bienvenu/Thomas move to accept the amendment as presented.</u> <u>Vote: All Ayes 3-0</u> Secretary Kohler asked the board if they have a preference on the color of the roof?

BM Bienvenu states she likes the Evergreen and Patrina Green. Consensus is Patina Green.

- 7. DISCUSSION: None
- 8. OLD/NEW BUSINESS:
  - a) BOARD MEMBER/STAFF REPORTS:

#### 02/15/2022

- Richard E. Cameron & Volunteers Wilderness Preserve VC Thomas is finding more trash, but she noted the Trails group is doing an excellent job of cleaning it up.
- Disc Golf Sanctuary None.
- Thomas Eschenberg Memorial Conservation Area None.
- Malabar Community Park Secretary Kohler informed the Board that the bathroom restoration is complete.
- Sandhill Trail Head None.
- b) Staff Reports None
- c) Next Scheduled Meeting
  - June 22<sup>nd</sup>, 2023, 6 PM
  - BM Thomas/BM Bienvenu

### 10. ADJOURNMENT

There being no further discussion. **MOTION: Thomas/Beinvenu** motion to adjourn the meeting **VOTE:** All Ayes. This meeting adjourned at 6:27 pm.

By:

Eric Bienvenu, Chair

ATTES

Richard W. Kohler 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 ensure 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.