

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
11/15/2017 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

Public

Annie Harvey, Kim Pruden, Rick Giard

C. ADDITIONS/DELETIONS/CHANGES: None

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES

VOTE: All Ayes. MOTION: Thomas/ J. Bienvenu to approve the minutes of 10/18/17 All Ayes

F. Voted in Chair and Vice Chair – Eric Bienvenu - Chair and Tom Taylor – Vice Chair

G. Recommendation: Approval from Council for Disc Golf at the Eschenberg Memorial Conservation Area.

H. Ideas for the Memorial:

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

J. OLD/NEW BUSINESS: Shingles missing at the park. Possibly recommend a new roof on Pavilion.

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.