

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
01/15/2018 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 Eric Beinvenu at 6:00 pm. Prayer and pledge was led by Chair Eric Beinvenu.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair	Eric Bienvenu - Present
Vice-Chair	Tom Taylor - Present
Members	Vicky Thomas - Absent
	Jennifer Bienvenu – Present
	Hans Kemmler – Present
 Recording Secretary	 Dorothy Carmel – Present
 Public	 Annelie Harvey

C. ADDITIONS/DELETIONS/CHANGES: None

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES

VOTE: All Ayes. MOTION: J. Bienvenu/ Kemmler to approve the minutes of 11/15/17 All Ayes

F. Movie in the Park/Fitness Park – Annelie Harvey gave updates on them. The movie is a success and the Fitness course is a work in progress. She also asked about openings on the Board.

G. Shade Sails: They look great. We need to find out about taking them down during a Hurricane.

H. Trees in Park for Shade: Possibility of Oak Trees

I. Disc Golf: At the Eschenberg Memorial Conservation Area. They are going to Council.

J. Ideas for the Memorial: Kemmler devised two different variations. Still deciding between marble or concrete.

K. Bridge in Fern Creek: It was an Eagle Scout project. Need to take a look at it. Fix it or take it out. Set up a work party for 1/21 at 11:00 am

L. OLD/NEW BUSINESS: “Royal Flush” 1/23 at 1:00 pm**M. BOARD MEMBER/STAFF REPORTS:**

- Richard E. Cameron & Volunteers Wilderness Preserve – Kemmler – Shelter is clean, no problems. Thomas wanted to know about foot bridges, they are gone.
- Disc Golf Sanctuary – Kemmler – Malabar Madness was a success. Several businesses donated for T-Shirts. Town made sure it was cleaned up.
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor – Is it going to the PBDGC? Taylor said he was mowing, but won't do more until it is filled in.
- 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 Good shape, shingles repaired. Soccer field is looking better.
- Sandhill Trail Head – Bienvenu – Ready for “Royal Flush”. Thinks it is better Without the other two stalls. They have never seen them in use.
- Trails & Greenways – Kemmler – No report.

N. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Kemmler/Taylor motion to adjourn the meeting. VOTE: All Ayes.** This meeting adjourned at 7:05 pm.

By: _____
Eric Bienvenu, 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.