

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
02/15/2018 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 - Present
	Jennifer Bienvenu – Present
	Hans Kemmler – Present

Recording Secretary	Dorothy Carmel – Present
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Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES

VOTE: All Ayes. MOTION: No minutes to approve, they didn't save, will be provided at the March Meeting. All Ayes

F. Shade Sails: Eric spoke with TA about taking them down during a hurricane, he would check with the manufacturer.

G. Trees in Park for Shade: TA said it would need to go to Council.

H. Disc Golf: At the Eschenberg Memorial Conservation Area. They are going to Council on March 5th.

I. Ideas for the Memorial: Going over several drawing and will have everything ready to go to Council I April.

J. Movie Night in Park - Annelie Harvey asked about movie projector.

K. Bridge in Fern Creek: Thomas said a lot of people are upset about the bridge and the park with the Town not taking care of it. Kemmler went out and replaced some boards.

L. OLD/NEW BUSINESS:

M. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Everyone is enjoying the Shelter. Cows got out in there.
- Disc Golf Sanctuary – Kemmler – Looking nice benches and everything are repaired.
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor – Still need fill dirt put in.
- Fern Creek – Taylor – As discussed
- Huggins Park – Closed
- Malabar Community Park – Taylor/ Bienvenu – It looks alright, need to stay on top of the soccer field. Fitness Course is still being worked on.
- Sandhill Trail Head – Bienvenu – Last there for the “Royal Flush” it was good.
- Trails & Greenways – Kemmler – No report.

N. ADJOURNMENT

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