

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
04/18/2018 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

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES

VOTE: MOTION TO APPROVE - J. Bienvenu/Taylor All Ayes.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

2. **Possibility of Planting Trees** – Need to consider new and existing trees.
3. **MEMORIAL WALL** – Finalize plans and Board Members approve via email cost estimate is around \$12,00.00
4. **Fern Creek Crossing** – Need to figure out what and how to do something – set up a meeting for 4/25/18 to go take a look.
5. **Shade Sails** – They will come down before a Hurricane if we take them down.
6. **Rust at Playground** – We need to get it taken care of. We need to find out if we do it will the Town provide the supplies?

I. OLD/NEW BUSINESS: Tournament at Disc Golf Park 5/5/18 from 9 to ?

J. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – It looks good, but someone has carved on the shelter and digging sand, cows got loose.
- Disc Golf Sanctuary – Kemmler – Good, replaced some wood, ready for Tournament
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor – Bike are using it. Kemmler will contact Hann from T&GC
- Fern Creek – Taylor –
- Huggins Park – Closed- Town is selling it, what are they going to do with the money?
- Malabar Community Park – Taylor/ Bienvenu – Good Shape
- Sandhill Trail Head – Bienvenu – Good, why was the entrance chained?
- Trails & Greenways – Kemmler – Thomas will be going to the May Meeting.

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Kemmler/Thomas 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.