

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
06/20/2018 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	 Dick Korn

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES April 18, 2018 – May Meeting cancelled

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

F. PRESENTATIONS: Dick Korn addressed the Board with a proposal to name the playground at Malabar Community Park after the Huggins Family.

G. ACTION: Kemmler/Taylor make motion to request a Proclamation. All Ayes

H. DISCUSSION:

2. Possibility of Planting Trees – Still looking at the trees Taylor is offering.

3. MEMORIAL WALL – Submitting to Council for review.

4. Fern Creek Crossing – Need to go in and clean it up. Kemmler and Taylor will haul the debris away.

I. OLD/NEW BUSINESS: Kemmler reported to the Board that he would be a clerk for the Elections and that it is not allowed for him to do both. He will be Stepping down from the Board from September 2018 to November 2018.

J. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Scrub Jays present. No as far as fishing.
- Disc Golf Sanctuary – Kemmler – Grass is up to knees, going to request it be mowed once a month.
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor – Have not been out there.
- 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 – Looks nice
- Trails & Greenways – Thomas

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Kemmler/Thomas** motion to adjourn the meeting. **VOTE: All Ayes.** This meeting adjourned at 7:10 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.