

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
07/19/2017 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 6:04 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

Annelie Harvey, Joy Peters, Rick Basso

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA

E. APPROVAL OF MINUTES

MOTION: J. Bienvenu/Taylor to approve the minutes of 06/21/17

VOTE: All Ayes.

F. Ideas for the Memorial: Presentation by Rick Basso. Park Board to look at samples and Come up with ideas to present to council.

G. Malabar Park Fitness Course: Annelie and Joy presented more info for the Fitness Course.

I. Shade Structure: Measurements and design are done, TA needs to come up with a sketch for clamps to attach to poles.

J. Budget Items: Get items submitted of 17/18 budget.

K. OLD/NEW BUSINESS: Check with TA as to why there is yellow tape across the bridge. TA stated the bridge is unsafe and will probably be taken down.

L. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas - CTS getting a lot of use and is enjoyed. People are cleaning up after themselves and their pets.

- Disc Golf Sanctuary – Kemmler – It is good shape but under water. Have been playing on it still.
- Thomas Eschenberg Memorial Conservation Area – Kemmler/Taylor – should be able to get in and mow it, try to get town to fill in low spot. Need to put something in the sign.
- Fern Creek – Taylor – Same but there is yellow tape across the bridge.
- Huggins Park – Closed
- Malabar Community Park – Taylor/ Bienvenu – Soccer field is closed to try to get it back in shape. Basketball hoops are up and look great.
- Sandhill Trail Head – Bienvenu – Looks good, ADA Restroom is open.
- Trails & Greenways – Kemmler – Have not heard anything lately.

N. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Bienvenu/Thomas** to adjourn the meeting. **VOTE: All Ayes.** This meeting adjourned at 7:13 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.