

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  
11/16/16 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 6:03 pm. Prayer and pledge was led by Chair Hans Kemmler.

**A. CALL TO ORDER, PRAYER AND PLEDGE**

**B. ROLL CALL**

<b>Chair</b>	Hans Kemmler - present
<b>Vice-Chair</b>	Vickie Thomas - present
<b>Members</b>	Tom Taylor - absent
	Jennifer Bienvenu – present

**Recording Secretary** Dorothy Carmel - present

For the record, Eric Bienvenu

**C. ADDITIONS/DELETIONS/CHANGES: None**

**D. CONSENT AGENDA**

**E. APPROVAL OF MINUTES**

**MOTION: Bienvenu/Thomas to approve the minutes of 10/19/16**

**VOTE: All Ayes.**

**F. Carl Beatty Memorial:** Decide what it should be, Garden needs upkeep. Public Works Building, no maintenance. ADA Restroom, to many comments. Consensus is “Carl Beatty Public Works Complex”. Put as action For next meeting to meet with T/A and PW Dept.

**G. North end of Rocky Point:** Nothing new to report

**H. Huggins Park:** Nothing new to report

**I. Fern Creek Crossing:** Wait until 514 plans are complete. Put up a chain to keep Check with TA about putting up a chain to keep people out.

**J. Memorials:** Planks for the bridges, people donate benches, picnic tables or gazebo.

**K. Drinking Fountain at Park:** Is not going to happen, remove from Agenda.

**L. Invite Eric Bienvenu to Join Park Board.**

**M. Soccer Field:** Look into getting it repaired, advise soccer teams

**OLD/NEW BUSINESS:** Christmas Tree Lighting on 12/03, Folks on Shiflet Lane happy with PW taking care of tree on 11/02.

**N. BOARD MEMBER/STAFF REPORTS:**

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas – Some directional signs have been torn down. East/West Trails cleared. Trash has not been as bad.
- Disc Golf Sanctuary – Kemmler – Doing well Blind got fixed, getting Malabar Madness is 1/7
- Thomas Eschenberg Memorial Conservation Area – Needs to be cleaned up
- Fern Creek – Closed – Should put up a new chain
- Huggins Park – Closed
- Malabar Community Park – Taylor - need to work on fields

**O. ADJOURNMENT – No meeting in December**

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