

# Parks and Recreation Board Meeting

Wednesday, November 17, 2021 at 6:00 pm

- 1. CALL TO ORDER, PRAYER AND PLEDGE
- 2. ROLL CALL
- 3. SWEAR IN RETURNING MEMBERS

Exhibit: Agenda Report 3

## **Attachments:**

- Agenda Report 3 (Agenda\_Report\_3.pdf)
- 4. NOMINATE CHAIR AND VICE-CHAIR

Exhibit: Agenda Report 4

#### **Attachments:**

- Agenda Report 4 (Agenda\_Report\_4.pdf)
- 5. ADDITIONS/DELETIONS/CHANGES
- 6. CONSENT AGENDA
- 7. PUBLIC COMMENTS
- 8. ACTION ITEMS
- 9. DISCUSSION
  - a. Required Maintenance at Disc Golf Sanctuary

Exhibit: Agenda Report Number 9a

#### **Attachments:**

• Agenda Report 9a (Agenda Report 9a.pdf)

## 10. OLD/NEW BUSINESS

- a. Board Member Reports
- b. Staff Reports
- c. Next Scheduled Meeting
  December 15th, 2021 6:00 PM

#### 11. ADJOURNMENT

# **TOWN OF MALABAR**

## **Parks and Recreation Board**

AGENDA ITEM NO: 3. Meeting Date: November 17, 2021

Prepared By: Richard W. Kohler, Deputy Town Clerk/Treasurer

**SUBJECT:** Swear in Returning Members

## **BACKGROUND/HISTORY:**

At the November 1<sup>st</sup> RTCM, Malabar Town Council reappointed Ms. Jennifer Bienvenu and Ms. Vickie Thomas with Resolution 24 & 25-2021.

## **FINANCIAL IMPACT:**

N/A

## **ATTACHMENTS:**

none

## **ACTION OPTIONS:**

Nomination and Selection of the Chair and Vice-Chair for 2021/2022.

# **TOWN OF MALABAR**

## **Parks and Recreation Board**

AGENDA ITEM NO: 4. Meeting Date: November 17, 2021

Prepared By: Richard W. Kohler, Deputy Town Clerk/Treasurer

**SUBJECT:** Nominate Chair and Vice Chair

## **BACKGROUND/HISTORY:**

The Town Charter provides that the selection of the Chair and Vice-Chair is done annually at the first Parks and Recreation Board meeting after the election.

## **FINANCIAL IMPACT:**

N/A

## **ATTACHMENTS:**

none

## **ACTION OPTIONS:**

Nomination and Selection of the Chair and Vice-Chair for 2021/2022.

# **TOWN OF MALABAR**

# **Parks and Recreation Board**

AGENDA ITEM NO: <u>9.a</u> Meeting Date: <u>November 17, 2021</u>

Prepared By: Richard W. Kohler, Deputy Town Clerk/Treasurer

**SUBJECT:** Required Maintenance at Disc Golf Sanctuary

## **BACKGROUND/HISTORY:**

On Thursday, November 4<sup>th</sup>, Board Member Kemmler informed Town Staff of the following issues at the Malabar Disc Golf Sanctuary:

- Brazilian Peppers pushed over fence and into Disc Golf area
- Dirt pushed over the fence into Disc Golf Area
- Dead tree requested to be removed

## **FINANCIAL IMPACT:**

N/A

## **ATTACHMENTS:**

Photos of above listed issues.

## **ACTION OPTIONS:**

Discussion





