



Parks and Recreation Board Meeting

Wednesday, July 21, 2021 at 6:00 pm

- 1. CALL TO ORDER, PRAYER AND PLEDGE**
- 2. ROLL CALL**
- 3. ADDITIONS/DELETIONS/CHANGES**
- 4. CONSENT AGENDA**
 - a. Approval of Minutes of 06/16/2021**
Exhibit: Agenda Report Number 4a

Attachments:

- **Agenda Report Number 4a** (Agenda_Report_Number_4a.pdf)

- 5. PRESENTATION**
- 6. ACTION ITEMS**
- 7. PUBLIC COMMENTS**
- 8. DISCUSSION**
 - a. Capital Improvement Projects to span the next 5 years**
 - b. Parks and Rec hosting table at Farmers Market in August**
 - c. Update on Pavilion and Home Depot Grant**
 - d. Sign Repairs, Painting**
- 9. OLD/NEW BUSINESS**
- 10. BOARD MEMBERS/STAFF REPORTS**
- 11. ADJOURNMENT**

Contact: Dorothy Carmel (dcarmel@townofmalabar.org 13217277764) | Agenda published on
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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
June 16, 2021, MEETING MINUTES**

This meeting of the Malabar Parks and Rec Board was held at Town Hall at 2725 Malabar Road. It was called to order by Chair Eric Bienvenu at 6:00 pm. Prayer and pledge were led by Chair Eric Bienvenu.

1. CALL TO ORDER, PRAYER AND PLEDGE

2. ROLL CALL

Chair	Eric Bienvenu - Present
Vice-Chair	Vicky Thomas – Excused
Members	Tom Taylor - Present
	Jennifer Bienvenu – Excused
	Hans Kemmler - Present
	Parnel Jean - Excused
	Evan Hall - Present

Recording Secretary Dorothy Carmel – Present

Public Annilee Harvey

3. ADDITIONS/DELETIONS/CHANGES:

4. CONSENT AGENDA - Approved

5. APPROVAL OF MINUTES – April 21, 2021

VOTE: MOTION TO APPROVE E. Bienvenu/Kemmler Vote – all Ayes.

6. PRESENTATIONS: Annilee Harvey gave an update for the weekend market. It will be, The Malabar Community Market and will start 8/28/21 9-2 and planned for every 4th Saturday. The email address for them is, malabarcommunitymarket@gmail.com.

7. ACTION:

8. DISCUSSION:

- a. **Playground update** – It is all set and delivery will be in August.
- b. **Look at Catalogs for ideas** – Jungle theme was selected.
- c. **Pavilion at Corey Road** – Kemmler will talk to Brian Vail about the Home Depot grant program.

9. OLD/NEW BUSINESS:

New Business: Hall wanted to know where the money goes from the sale of Huggins Park. Spoke with Town Clerk and the funds from the sale will offset the cost of the playground. An email was sent out to all board members.

Old Business:

10. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – excused
- **Disc Golf Sanctuary** – Kemmler – doing good approximately 10 players a week.
- **Thomas Eschenberg Memorial Conservation Area** – Jean - excused
- **Malabar Community Park** – Taylor/ Bienvenu – soccer field looks bad it's all brown.
- **Sandhill Trail Head** – Hall – noticed the kiosk was empty, he will put maps in if we have Some for him or any other information.

11. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: motion to adjourn the meeting Kemmler/Thomas 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.