

# **Parks and Recreation Board Meeting**

Wednesday, November 18, 2020 at 6:00 pm

- 1. CALL TO ORDER, PRAYER AND PLEDGE
- 2. ROLL CALL
- 3. NOMINATE CHAIR AND VICE-CHAIR
- 4. ADDITIONS/DELETIONS/CHANGES
- 5. CONSENT AGENDA
  - a. Approval of Minutes of 08/19/2020

Exhibit: Agenda Report Number 5a

Recommendation: Approve Minutes

#### **Attachments:**

- Agenda Report Number 5a (ParksRecBoardMinutes\_0819\_2020.pdf)
- 6. PRESENTATION
- 7. ACTION ITEMS
- 8. PUBLIC COMMENTS
- 9. DISCUSSION
  - a. December Meeting Yes or No
  - b. Memorial Ideas to present to Council

Possible New Vendors

- c. Plans for Projects
- 10. OLD/NEW BUSINESS
- 11. BOARD MEMBERS/STAFF REPORTS
  - a. Cameron Preserve Thomas
  - b. Disc Golf Park Kemmler
  - c. Thomas Eschenberg Memorial Conservation Area Jean
  - d. Malabar Community Park Taylor/Bienvenu
  - e. Sandhill Trailhead Park Bienvenu
- 12. ADJOURNMENT

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 August 18, 2020 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 Beinvenu at 6:00 pm. Prayer and pledge were led by Chair Eric Beinvenu.

- A. CALL TO ORDER, PRAYER AND PLEDGE
- B. ROLL CALL

ChairEric Bienvenu - PresentVice-ChairTom Taylor - PresentMembersVicky Thomas - PresentJennifer Bienvenu - Present

Hans Kemmler - Present Parnel Jean - Excused

**Recording Secretary** Dorothy Carmel – Present

**Public** 

- C. ADDITIONS/DELETIONS/CHANGES:
- D. CONSENT AGENDA Approved
- E. APPROVAL OF MINUTES July 15, 2020

### VOTE: MOTION TO APPROVE Vote - J. Bienvenu/Kemmler All Ayes.

- F. PRESENTATIONS:
- G. ACTION:
- H. DISCUSSION:
  - 1. State Funds Spoke with Matt, Projects we come up with are subject to Council Approval. Jennifer presented a Butterfly Garden to the Board.
  - 2. Malabar House Not much happening right at this time.
- I. OLD/NEW BUSINESS: New Business:

#### **Old Business:**

#### J. BOARD MEMBER/STAFF REPORTS:

- Richard E. Cameron & Volunteers Wilderness Preserve Thomas Berry pickers are back, a lot of bikers, hikers and runners. Looks good.
- **Disc Golf Sanctuary** Kemmler Parking lot needs work and the mowing has slowed down.
- Thomas Eschenberg Memorial Conservation Area Jean Excused
- Malabar Community Park Taylor/ Bienvenu Storming, did not go out there. But the last time out there was a chiropractor sign by the soccer field.
- Sandhill Trail Head Bienvenu People using it out there exercising.

#### K. 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.

	Ву:
	Eric Bienvenu, Chair
ATTEST:	
Dorothy Carmel	Date Approved:
Recording Secretary	

### 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.