



Parks and Recreation Board Meeting

Wednesday, February 17, 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 12/16/2020 & 1/20/2021
Exhibit: Agenda Report Number 4a

Attachments:

- **Agenda Report Number 4a** (Agenda_Report_Number_4a_2021021115101459.pdf)

5. PRESENTATION
6. ACTION ITEMS
7. PUBLIC COMMENTS
8. DISCUSSION
 - a. Lisa's Survey
 - b. Thoughts on Playground
 - c. T&GC Wishlist
9. OLD/NEW BUSINESS
10. BOARD MEMBERS/STAFF REPORTS
 - Cameron Preserve - Thomas
 - Disc Golf Sanctuary - Kemmler
 - Thomas Eschenberg Memorial Park - Jean
 - Malabar Community Park - Taylor/Bienvenu
 - Sandhill Trailhead - Hall
11. 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
December 16, 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

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

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: Even took his oath to be on the board

H. DISCUSSION:

1. **Mc Graphix** - Didn't show up for meeting
2. **Update for replacing signs** – Town Clerk provided a memo that was presented to council to replace the signs.
3. **Results of Playground Inspection** – This was presented to council with a recommendation to replace.
4. **Renaming Disc Golf Park** – Should not be an issue, it was acquired through a the Florida Community Trust Program, FDEP grant.
5. **Roof on the Gazebo** – Was donated by Jason Hungerbuhler, he has since passed away. Would like to put up a plaque in his remembrance.

I. OLD/NEW BUSINESS:

New Business:

Old Business:

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas –
- **Disc Golf Sanctuary** – Kemmler – Trimming the fairways, hope to get parking lot done.
- **Thomas Eschenberg Memorial Conservation Area** – Jean
- **Malabar Community Park** – Taylor/ Bienvenu – Bathroom need to be pressure washed.
- **Sandhill Trail Head** – Bienvenu – Turning over to Hall. Looks good, Bluegrass there every Sunday.

K. ADJOURNMENT

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

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
January 20, 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

Chair

Eric Bienvenu - Present

Vice-Chair

Tom Taylor - Present

Members

Vicky Thomas – Present

Jennifer Bienvenu – Present

Hans Kemmler - Absent

Parnel Jean - Absent

Evan Hall - Present

Recording Secretary

Dorothy Carmel – Present

Public

C. ADDITIONS/DELETIONS/CHANGES:

D. CONSENT AGENDA - Approved

E. APPROVAL OF MINUTES – December 16, 2020, minutes were not ready.

VOTE: MOTION TO APPROVE – none to approve will present at 02/17/21 meeting.

F. PRESENTATIONS:

G. ACTION:

H. DISCUSSION:

1. **Playground** – Come up with a survey for residents' input for new Playground Equipment.
2. **Pavilion** – Would prefer to keep it fitting to the Town ascetics, will most likely Have to be on hold due to the playground.
3. **Memorial** – Eric did talk to McGraphix and had samples of what they would be constructed from.

I. OLD/NEW BUSINESS:

New Business:

Old Business:

J. BOARD MEMBER/STAFF REPORTS:

- **Richard E. Cameron & Volunteers Wilderness Preserve** – Thomas – Good people are there, picking up small amounts of trash.
- **Disc Golf Sanctuary** – Kemmler – Absent
- **Thomas Eschenberg Memorial Conservation Area** – Jean - Absent
- **Malabar Community Park** – Taylor/ Bienvenu – Bathroom need to be pressure washed
Evan said he will help take care of it.
- **Sandhill Trail Head** – Bienvenu – Looks good, Blue Grass there on Sundays.

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION:** motion to adjourn the meeting Thomas/ J.Bienvenu **VOTE:** All Ayes. This meeting adjourned at 7:00 pm.

By:

Eric Bienvenu, Chair

ATTEST:

Dorothy Carmel
Recording Secretary

Date Approved: _____

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