

**PARK AND RECREATION ADVISORY BOARD
WEDNESDAY, MAY 18, 2016
6:00 PM
TOWN OF MALABAR
2725 MALABAR ROAD
MALABAR, FLORIDA**

AGENDA

- A. CALL TO ORDER, PRAYER AND PLEDGE**
- B. ROLL CALL**
- C. ADDITIONS/DELETIONS/CHANGES**
- D. PRESENTATIONS**
- E. CONSENT AGENDA**
1. **Approval of Minutes**
Regular Park and Recreation Meeting – 4/24/16
Exhibit: Agenda Report No.1
Recommendation: Motion to approve
- F. PUBLIC:**
- G. ACTION:**
2. **Recommend Council Budget for Shade Structure Replacement at Malabar Community Park (MCP)**
Exhibit: Agenda Report No. 2
Recommendation: Discussion and Action
- H. DISCUSSION:**
3. **Status of Parking Area Modifications at Fern Creek Crossing**
Exhibit: Agenda Report No. 3
Recommendation: Discussion
4. **Surveying Land at North End of Rocky Point**
Exhibit: Agenda Report No. 4
Recommendation: Discussion
5. **Council Direction for Park Chair and CM Ball to Meet re: Set-up of a New Special Events Committee**
Exhibit: Agenda Report No. 5
Recommendation: Discussion
- I. OLD/NEW BUSINESS:**
- J. BOARD MEMBER/STAFF REPORTS:**
- **Richard E. Cameron & Volunteers Wilderness Preserve – Thomas**
 - **Disc Golf Park – Kemmler**
 - **Fern Creek Crossing & Malabar Community Park – Taylor**
 - **Thomas Eschenberg Memorial – Kemmler/Taylor**
 - **Malabar Trails - Kemmler**
 - **Huggins Park – CLOSED**
- K. ADJOURNMENT**

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.