# PARK AND RECREATION ADVISORY BOARD REGULAR MEETING

### WEDNESDAY, SEPTEMBER 21, 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 - 7/20/16

Recommendations:

- F. PUBLIC:
- G. ACTION:

2. Shade Structure for Playground Equipment at Malabar Community Park

**Exhibit:** Agenda Report No. 2 **Recommendation:** Discussion and action

- H. DISCUSSION:
  - 3. Liaison for T&G

Exhibit: Storm/Shade Shelter

**Recommendation:** Discussion

4. Status of Fern Creek Crossing Park to Include Parking Area

**Exhibit:** Agenda Report No. 3

Recommendation: Discussion

5. Surveying Land at North end of Rocky Point

**Exhibit:** Agenda Report No. 4

**Recommendation:** Discussion

6. Discuss converting Huggins Park in to a dog park

**Exhibit:** Agenda Report No. 5

**Recommendation:** Discussion

7. Memorials for parks

**Exhibit:** Agenda Report No. 6

**Recommendation:** Discussion

8. Water from Firehouse to Malabar Park

**Exhibit:** Agenda Report No. 7

**Recommendation:** Discussion

9. Town Finances and Parks & Recreation Improvement/Maintenance

**Exhibit:** Agenda Report No. 8

**Recommendation:** Discussion

#### I. OLD/NEW BUSINESS:

New Business: Old Business:

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

- Cameron Preserve Thomas
- Disc Golf Park Kemmler
- Thomas Eschenberg Memorial Conservation Area Kemmler/Taylor
- Fern Creek Crossing Park Taylor
- Huggins Park CLOSED
- Malabar Community Park Taylor

#### 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.