

**PARK AND RECREATION ADVISORY BOARD  
REGULAR MEETING  
WEDNESDAY, November 16, 2016  
6:00 PM  
TOWN OF MALABAR  
2725 MALABAR ROAD  
MALABAR, FLORIDA**

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**AGENDA**

- A. CALL TO ORDER, PRAYER AND PLEDGE**
- B. ROLL CALL**
- C. ADDITIONS/DELETIONS/CHANGES**
- D. CONSENT AGENDA**
  - 1. Approval of Minutes  
Regular Park and Recreation Meeting – 10/19/16  
Recommendations:**
- E. PRESENTATIONS:**
- F. PUBLIC:**
- G. ACTION:**
- H. DISCUSSION:**
  - 1. Carl Beatty Memorial:**
    - Exhibit:** Agenda Report No. 1
    - Recommendation:** Discussion and action
  - 2. North end of Rocky Point**
    - Exhibit:** Agenda Report No. 2
    - Recommendation:** Discussion and action
  - 3. Huggins Park: Dog Park**
    - Exhibit:** Agenda Report No. 3
    - Recommendation:** Discussion
  - 4. Status of Fern Creek Crossing Park to Include Parking Area**
    - Exhibit:** Agenda Report No. 4
    - Recommendation:** Discussion
  - 5. Memorials for parks**
    - Exhibit:** Agenda Report No.5
    - Recommendation:** Discussion
  - 6. Water from Firehouse to Malabar Park**
    - Exhibit:** Agenda Report No.6
    - Recommendation:** Discussion
  - 7. Town Finances and Parks & Recreation Improvement/Maintenance**
    - Exhibit:** Agenda Report No.7
    - 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 321-7 27-7764 at least 48 hours in advance of this meeting.