

MALABAR TRAILS AND GREENWAYS COMMITTEE MEETING
Tuesday September 10, 2019 6:00 PM

This meeting of the Malabar Trails and Greenways Committee was held at Town Hall at 2725 Malabar Road.

A. CALL TO ORDER, PRAYER AND PLEDGE

Meeting called to order at 6:00 PM. Prayer and pledge led by Chair Drew Thompson.

B. ROLL CALL

CHAIR:	DREW THOMPSON – Present
VICE-CHAIR:	MURRAY HANN - Present
MEMBERS:	ANNELIE HARVEY - Present
	BOB WILBUR – Present
	GREGORY D'AMICO – Excused
	BARB CAMERON - Excused

RECORDING SECRETARY: DOROTHY CARMEL – Present

PUBLIC: John D'Amico

C. ADDITIONS/DELECTIONS/CHANGES:

D. CONSENT AGENDA –

1. **Approval of Minutes**
Regular Trails & Greenways (T & G) Meeting – August 13, 2019

MOTION: Approval for Minutes of 08/13/2019 – Hann/Wilbur
Discussion – None
Vote: All Ayes

E. PUBLIC:

F. ACTION:

G. DISCUSSION:

2. **Kiosks and Trails** – Good shape, there is a tree down in Cameron. Hann suggested 2 rolls of mesh for the trails to replace the carpet. We can get it through Amazon.
3. **Trail Signage Project** – Continue working with MC Graphix signs with the designs.
4. **TPO/BPTAC** – Got list of projects submitted.
5. **Project Materials** – Purchase the rolls of mesh for the trails and bolts and posts for the new signs. The committee nominated and all voted for Murray Hann to do the shopping for these items.

6. **Eagles Nest Trail Head** – Let it dry up more before we can get in there.
7. **Review of T&GC Project List** –
8. **Next Field Event** – None

H. **OLD/NEW BUSINESS:**

I. **ADJOURNMENT:**

With no further business: **MOTION: Hann/Harvey moved to adjourn the meeting; VOTE: All Ayes.** This meeting adjourned at 8:00PM.

By: _____
Drew Thompson, Chair

Transcribed by:

Date Approved: _____

Dorothy Carmel
Board 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.