

**MALABAR TRAILS AND GREENWAYS COMMITTEE MEETING**  
**Tuesday August 13, 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 – Present
	BARB CAMERON - Present

RECORDING SECRETARY:	DOROTHY CARMEL – Present
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PUBLIC:	John D'Amico
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**C. ADDITIONS/DELECTIONS/CHANGES:** Add 1.1 Budget, to agenda. Approve Thompson/Hann – All Ayes

**D. CONSENT AGENDA –**

1. **Approval of Minutes**  
**Regular Trails & Greenways (T & G) Meeting – July 08, 2019**

**MOTION:** Approval for Minutes of 07/08/2019 – Wilbur/Hann  
**Discussion – None**  
**Vote: All Ayes**

- 1.1 **New Budget amount** – TA informed us that we have 10k budgeted for next FY.

**E. PUBLIC:**

**F. ACTION:**

**G. DISCUSSION:**

2. **Kiosks and Trails** – Good shape, high and dry.
3. **Signage for trails** – Working with McGraffix signs to come up with some designs. See if we can use our Trail Town sign to make more as authorized by OGT.
4. **TPO/BPTAC** – Will go to meeting on 8/15/19 to submit our list of projects.

5. **Project Materials** – Get a list of what we need before the FY ends. Ask PW to do the work on Brier Creek.
6. **Eagles Nest Trail Head** – Let it dry up more before we can get in there.
7. **Review of T&GC Project List** – Maybe combine a work share between Kayak and Mountain Biking. Work on Parking.
8. **Next Field Event** – None

H. **OLD/NEW BUSINESS:**

I. **ADJOURNMENT:**

With no further business: **MOTION: Hann/Wilbur 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.