MALABAR TRAILS AND GREENWAYS COMMITTEE MEETING Monday October 14, 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
 BARB CAMERON - Present

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 – September 10, 2019
 - MOTION: Approval for Minutes of 09/10/2019 Hann/Cameron Discussion – Change MC Graphix (correct spelling) Vote: All Ayes
- E. PUBLIC:
- **F. ACTION:** The date for November was changed to 11/19/19 in lieu of Veterans Day. Thompson let the committee know that D'Amico resigned.
- G. DISCUSSION:
 - 2. Kiosks and Trails There are some trees that need to come down, will speak to EELS about them.
 - **3. Trail Signage Project –** Should have some signs by the end of the week, 10/18/19.
 - 4. Request for Road Base on Briar Creek Blvd Shoulders Spoke with TA, he will have Public Works take care of it.
 - 5. Workshop Planning Cameron to put together volunteer sign in package, get contractor donation letter from Debby.
 - 6. **Project Materials** Will do an inventory list of the materials on hand. Drew

thought it should be noted that there was motion made and unanimous vote for Hann to set up the purchase of further material. He did so and sent it to the Town for purchase.

- 7. Eagles Nest Trail Head Will wait till dryer and cooler.
- 8. Review of T&GC Project List –
- 9. 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.