



**PARK AND RECREATION ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, January 16, 2008
7:30 PM
MALABAR COUNCIL CHAMBER
2725 MALABAR ROAD
MALABAR, FLORIDA**

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 – 12/19/07
Exhibit: Agenda Report No. 1
Recommendation: Motion to approve
- E. PUBLIC**
- F. ACTION**
- G. DISCUSSION ITEMS:**
- **Watering Troth**
 - **Palm Tree at Sand Hill Trail Head**
 - **Roof at large Pavilion**
 - **Checking on Parks**
 - **Gates for Boundary Canal Trail**
 - **Trash Cans for Malabar Disc Golf Park**
 - **Trails & Greenways Committee Coordination**
- H. OLD BUSINESS/NEW BUSINESS:**
- I. ADJOURN:**

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.

TOWN OF MALABAR
PARK AND RECREATION

AGENDA ITEM REPORT

AGENDA ITEM NO: 1
Meeting Date: JANUARY 16, 2008

Prepared By: Sharon White, Secretary to Board

SUBJECT: Approval Park Board Minutes

BACKGROUND/HISTORY:

Attached are the summary minutes for the following meetings:
Regular Park & Recreation Board Meeting – 12/19/07

ATTACHMENTS:

- Draft Minutes from Park and Recreation regular meeting December 19, 2007

ACTION OPTIONS:

Recording Secretary request approval of the minutes

**MALABAR PARK AND RECREATION ADVISORY BOARD
MEETING MINUTES
December 19th, 2007**

The meeting of the Malabar Park and Recreation Advisory Board was held at Malabar Town Hall, 2725 Malabar Road on this date. Meeting was called to order at 7:33 p.m. by Chairperson, Hans Kemmler, who led with the Prayer and Pledge.

CHAIRMAN:

Hans Kemmler - present

BOARD MEMBERS:

Dick Korn – present

Bob Siegmann – present

Vickie Thomas – excused

1ST ALTERNATE – Josh Treadwell – present

2ND ALTERNATE - Scott Pollard - present

STAFF:

Sharon White, Recording Secretary – present

Approval of Park Board Minutes from October 17th, 2007

Motion: Korn/Siegmann made motion to approve the above minutes as amended/corrected/submitted.

Vote: All Ayes

ADDITIONS/DELETIONS TO AGENDA:

Hans Kemmler - There was a meeting of Council on December 3rd, 2007. At this meeting the Council voted to reappoint Bob Siegmann to the Parks and Recreation Board for 2007/2008. They also voted not to reappoint Bill Withers to the Parks & Recreation Board for 2007/2008 year.

PUBLIC INPUT:

None

ACTION:

Nomination of Candidates on Park & Recreation Board

Motion: Korn/ Pollard made a motion to reappoint Hans Kemmler as Chairman to the Parks and Recreation Board.

Discussion: None

Vote: All Ayes

Motion: Siegmann/Treadwell made a motion to reappoint Dick Korn as Vice Chairman to the Parks and Recreation Board.

Discussion: None

Vote: All Ayes

Old Business/ New Business:

Old Business: None

New Business:

Scott Pollard asked that 2 items be put on the January Agenda. They are:

- 1) The Watering Troth for horses at Malabar Trail Head is very rusted.
- 2) Palm Tree at Trailhead Park, just west of the fire ring needs to be brought down.

Korn stated that the roof on the large pavilion at the community park had to be patched for leaks, and our Councilman Brian Vail has agreed to donate metal roofing for this pavilion. Kemmler – let’s put this on as a discussion item for our next meeting.

Korn - Maybe we should have one person on the Board checking each of our five parks each month. Hans – The Disk Park looks good. Josh Treadwell will check the main park before our next meeting. Hans - all the crab grass has been taken out of the main park and looks good. Each person will report at our next meeting on the parks that they are checking.

Hans – There still are no gates across each end of the east/west boundary canal trail. Both Palm Bay and Malabar agreed to close this off to vehicles but it hasn’t been completed yet. A gate can be made for emergency vehicles to get through but closes down to wheelchair size and nothing bigger can get through. We will bring this up at our next meeting also.

Korn – Do we want to make any recommendation to Council for filling the vacancy on our Board? I feel that it should be filled from one of our alternates. MaryAnn Mash has filled out an application for a position on the board, and Chuck McClelland will handle this since she is in his district. Korn feels that one of our alternates should be moved up to fill the permanent position on the board. Hans asked the alternates if either of them would like to run for the permanent position on the board. Josh Treadwell stated that he would be glad to run for a permanent position.

Motion: Scott Pollard nominates Josh Treadwell to be moved from alternate to regular position of the Park and Recreation Board. Bob Siegmann seconds the motion.

Discussion: None

Vote: All Ayes

ADJOURN

MOTION: Korn/Pollard move to adjourn. VOTE: All Ayes. This meeting adjourned at 8:40 pm.

Sharon White – Recording Secretary

Hans Kemmler, Chair

Date _____