



**PARK AND RECREATION ADVISORY BOARD  
REGULAR MEETING  
WEDNESDAY, AUGUST 20, 2008  
7:30 PM  
MALABAR COUNCIL CHAMBER  
2725 MALABAR ROAD  
MALABAR, FLORIDA  
CANCELLED**

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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 – 7/16/08**  
Exhibit: Agenda Report No. 1  
Recommendation: Motion to approve
- E. PUBLIC**
- F. ACTION**
- G. DISCUSSION ITEMS**
2. **Consider Amending Park Fee Resolution**  
Exhibit: Agenda Report No. 2  
Recommendation: Discussion and direction
3. **Waterfront Improvement**  
Exhibit: Agenda Report No. 3  
Recommendation: Discussion and direction
4. **Cleared Land Tree Use (Parks and Disc Golf Park)**  
Exhibit: Agenda Report No. 4  
Recommendation: Discussion and direction
5. **Bluegrass Bunch Pavilion Use (Electricity Access)**  
Exhibit: Agenda Report No. 5  
Recommendation: Discussion and direction
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- H. OLD BUSINESS/NEW BUSINESS:**
6. **Trails and Greenways Meeting Reminder**  
Exhibit: Agenda Report No. 6  
Recommendation: Reminder to Committee Members
7. **Cameron Preserve / EELs Property Access**  
Exhibit: Agenda Report No. 7  
Recommendation: Discussion and direction
- I. ADJOURNMENT**

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.