

**PARK AND RECREATION ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, JUNE 19, 2013
7:30 PM
TOWN OF MALABAR
2725 MALABAR ROAD
MALABAR, FLORIDA**

AGENDA

- A. CALL TO ORDER, PRAYER AND PLEDGE**
- B. ROLL CALL**
- C. ADDITIONS/DELETIONS/CHANGES**
- D. PRESENTATIONS**
- E. CONSENT AGENDA**
 - 1. Approval of Minutes**
Regular Park and Recreation Meeting – 05/15/13
Exhibit: Agenda Report No.1
Recommendation: Motion to approve
- F. PUBLIC:**
- G. ACTION:**
- H. DISCUSSION:**
 - 2. Kick-Off Meeting – Feasibility Study to Widen Malabar Road**
Exhibit: Agenda Report No. 2
Recommendation: Discussion
- I. OLD/NEW BUSINESS:**
 - New Business:**
 - 3. Park & Recreation Advisory Board Link to Town’s Website (Thomas)**
Exhibit: Agenda Report No. 3
Recommendation: Discussion and Recommendation
 - Old Business:**
- J. BOARD MEMBER/STAFF REPORTS:**
 - **Cameron Preserve – Thomas**
 - **Disc Golf Park – Knudson**
 - **Fern Creek Crossing Park - Siegmann**
 - **Huggins Park – Sastram**
 - **Malabar Community Park – Thomas**
- K. ADJOURNMENT**

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.

TOWN OF MALABAR
PARK AND RECREATION

AGENDA ITEM REPORT

AGENDA ITEM NO: 1
Meeting Date: June 19, 2013

Prepared By: Cynthia Kelley, Secretary to Board

SUBJECT: Approval Park Board Minutes

BACKGROUND/HISTORY:

Attached are the summary minutes for the following 05/15/13

ATTACHMENTS:

- Draft Minutes from Park and Recreation regular meeting May15, 2013

ACTION OPTIONS:

Recording Secretary requests approval of the minutes

The following draft minutes are subject to changes and/or revisions by the Park Board and shall not be considered the official minutes until approved by the Park Board.

**TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD
05/15/13 MEETING MINUTES**

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. It was called to order by Chair Vickie Thomas at 7:30 pm. Prayer and pledge was lead by Chair Vickie Thomas.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair Vickie Thomas
Vice Chair Bernadette Knudson
Bob Siegmann
Bill Sastram
Board Secretary Cindi Kelley

C. ADDITIONS/DELETIONS/CHANGES:

Thomas asked that discussion of Jordan Scrub be added to the agenda. It will be added under H.3. Discussion. Kelley also stated that the naming of the 17 acre parcel off Weber Road was inadvertently left off the agenda. It will be Action Item #2a. All motions will be provided to the Clerk tomorrow for addition to the RTCM agenda.

D. PRESENTATIONS

E. CONSENT AGENDA

1. **Approval of Minutes
Regular Park and Recreation Meeting – 04/17/13**
Exhibit: Agenda Report No.1
Recommendation: Motion to approve

Discussion:

MOTION: Siegmann/Sastram to approve the minutes from April 17, 2013 meeting as presented. VOTE:

F. PUBLIC:

G. ACTION:

2. **Request Approval to use Malabar Community Park Parking Lot for Local Hay Co-Op Delivery**
Exhibit: Agenda Report No. 2
Recommendation: Discussion & Recommendation

Diane Prohett came forward and made presentation as to what they would like to do for this endeavor. They have been functioning for a few years. They use peanut hay for the horses as it is a safe hay and very good nutrition for the horses. Cone Farms is located on the Florida/Georgia borders. This group of participants have been using Jan Pence's place which used to be Doc Holiday's place on the north end of Corey Road. They were using Weber Woods, but new homes being constructed, it is now time to find another area for this. It takes about an hour for delivery and clean-up of the hay in the park. It comes in on a trailer; about 600 bales of hay. Siegmann asked where the hay is being stored; it's not being stored, they off load it onto the trucks of the participants. Kelley stated that no money can change hands on Town property as it is in the code that no

funds can be exchanged on Town property. Knudson asked how soon they would want to start. Prophett stated as soon as possible. The next delivery is scheduled for June 16th with a delivery every six weeks. Knudson wants to do a two month trial for this to make sure that no issues arise with this. Thomas stated that if it is only two months, they would only have one delivery. Knudson said to make it on a three month trial basis.

MOTION: Knudson/Siegmann to make recommendation to Council to allow the use of the parking lot at the Malabar Community Park for the local hay co-op delivery for a three-month trial basis. If no issues arise, then it can come back to Board to make a motion to extend for longer period of time.

Siegmann asked how many people participate; Prophett stated there are about 30 participants. The hay bales cost about \$11 a bale.

VOTE: All Ayes.

2a. Naming of 17 Acre Parcel off Weber Road (added to agenda by Kelley)

Discussion: This was tabled from the last meeting because we wanted everyone to be present. Mr. Korn suggested that we name the soccer field after Mayor Eschenberg. Mrs. Eschenberg stated that they are grateful for whatever, but they would prefer the 17 acre parcel because they don't use the soccer field and they drive by the 17 acre parcel every day.

MOTION: Siegmann/Sastram to make recommendation to Council to name the 17 acre parcel off Weber Road in honor of Mayor Eschenberg.

Siegmann moved that the 17 acre parcel on Weber Road be named the Thomas M. Eschenberg Memorial Park. VOTE: All Ayes.

H. DISCUSSION:

3. Jordan Scrub Discussion (Added by Thomas)

Donna Seeley, 2380 Corey Road, came forward and addressed the Board. Thomas stated that Seeley rides in the Jordan Scrub. Seeley stated that for three Saturdays in a row someone was hunting with a bow & arrow. They took the person's license plate information and turned it in. She stated that there are other people out there to hunt the hogs but they are not using bows & arrows. Thomas stated she sent an email to the Town Administrator regarding this and was instructed that the people need to call the Sheriff's Office. In sending the email to the Town Administrator, she also copied Mike Knight of the EELs program.

It was reported by Seeley that there are areas that cannot be used for riding because of the fire lines and stumps are in the way. Knudson stated she would like to see if the Fire Department could go out and smooth out those areas. Kelley stated she would pass the information on the Town Administrator and she would direct staff if needed. They also continue to burn out there. Thomas stated that this is happening at the Cameron Preserve as well. Thomas also reported that Seeley may complete an application for the Park Board; she is considering it.

Don Krieger, 2345 Lineberry Lane, came forward and asked if the Fire Department is responsible for putting in the fire lines. Kelley stated that it is the Department of Forestry; he said he thought so because it takes a special piece of equipment to do that. Seeley also reported that the far side of Leghorn is very difficult to get a horse through

with the posts there. She has to take her feet out of the stirrups so her legs don't get hurt going through the opening. Thomas asked how much wider the opening should be. Seeley stated if the posts were moved 6 inches it would be wide enough. Thomas stated that this would need to go through the Town Administrator who would then pass it on to Mike Knight of the EELs program.

MOTION: Knudson/Siegmann recommends that Council approves a duplication of the end of Atz by LaCourt Lane for the posts and duplicate it at Leghorn/Marie for the Jordan Scrub to make the equestrian entrance easier to access. VOTE: All Ayes.

I. **OLD/NEW BUSINESS:**
New Business:

Old Business: Fern Creek Crossing Park – Siegmann

Bob Siegmann reported that most of the problems have been accomplished; a copy given to Kelley who will pass information on to the Town Administrator. Some things still need to be done.

Bike Path Survey – Siegmann

Bob Siegmann gave presentation regarding the possible bike paths for the Town of Malabar. He will be making presentations to P&Z Board and also to Town Council in very near future.

Disc Golf Park Boundary – Siegmann

Bob Siegmann reported that he walked with Don Krieger; a compromise has been found. Typical of the parks in Malabar, there is a fence around most parks with the exception of Huggins Park, which has never been completed. A compromise has been found with the owner of the adjacent lands east and south of the Disc Golf Park. The compromise is that the owner of the property will build 1000 feet of fence on the north/south on the east side. If the town would kindly put an approximate 360 foot fence east/west on the south side, this issue will be resolved. Also, if the Town would put up some "No Trespassing", a total of 6 signs, on the south side, this would also help in keeping this under control. This could be a possible Eagle project. Thomas asked how much is in the Developers Fees; Kelley stated that it is probably about \$500 if that; she would have to check with Franklin.

MOTION: Siegmann/Sastram to make recommendation to Council to approve placement of approximately 360 feet of fence east/west on the south side at Disc Golf Park.

Don Krieger came forward. He and Siegmann walked the parameter of the property. On the east side, there are uprights existing. From clearing the golf course in the beginning, there is damage to some of the uprights. He is looking at this as being good neighbors. What he is looking for is the south side corner posts. We need to know where the property ends. There is clearing materials that have been placed on the south side of the property. Some sort of signage should be put up to let the public know where the property ends. The first thing is we need to know the boundaries of the property. Kelley stated that the Town should have a survey. Krieger stated he told Mr. Booth that the south side corner posts had been knocked down. Knudson stated that even with a

survey, you have to measure to find the corner of the property. Kelley stated that is not the case; it would be shown on the survey.

Amended Motion: Siegmann/Sastram to add "No Trespassing" signs every 60 feet along the south side of the property. VOTE: All Ayes.

J. BOARD MEMBER/STAFF REPORTS:

• **Cameron Preserve – Thomas**

Thomas reported that great increase in trash; it has gotten to be quite an ordeal. She has noticed new trails have been put in for the bicyclists.

• **Disc Golf Park – Knudson**

Knudson reported that this has already been discussed this evening and it was covered.

• **Fern Creek Crossing Park – Siegmann**

Siegmann reported that all the issues have been addressed and taken care of earlier in the meeting.

• **Huggins Park – Sastram**

Sastram reported that it is closed and there have been no changes

• **Malabar Community Park – Thomas**

Thomas reported that she has not been there. Sastram stated that it looks good.

The Al Tuttle Trail has been opened; the ribbon cutting ceremony was Wednesday, May 8, 2013. There were representatives from the Park Board, the Trails & Greenways Committee and representatives from Palm Bay. The ceremony was very nice.

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Knudson/Siegmann to adjourn the meeting. VOTE: All Ayes.** This meeting adjourned at 8:33 pm.

By: _____
Vickie Thomas, Chair

ATTEST:

Cynthia Kelley, C.M.C.
Recording Secretary

Date Approved: _____

TOWN OF MALABAR
PARK AND RECREATION

AGENDA ITEM REPORT

AGENDA ITEM NO: 2
Meeting Date: June 19, 2013

Prepared By: Cynthia Kelley, Secretary to Board

SUBJECT: Kick-Off Meeting – Feasibility Study to Widen Malabar Road

BACKGROUND/HISTORY:

Chair Vickie Thomas has asked that this be added to the agenda for discussion. The kick-off meeting for the feasibility study to widen Malabar Road will be held at the Palm Bay Community Hospital on Tuesday, June 11, 2013 at 5:00 pm. All those interested should attend the meeting. The Florida Department of Transportation is looking for input and comments from the surrounding areas regarding this project. Since this directly affects the Town of Malabar, everyone is encouraged to attend the meeting and provide feedback. A flyer with information regarding the project and meeting date has been attached.

ATTACHMENTS:

- Flyer from FDOT – Malabar Road (SR 514) Project Development & Environmental Study, Brevard County

ACTION OPTIONS:

Discussion



Malabar Road (SR 514)

PROJECT DEVELOPMENT & ENVIRONMENT STUDY, BREVARD COUNTY

Financial Project Number: 430136-1-22-01

FDOT District Five

www.SR514Malabar.com

Newsletter 1, May 2013

PD&E Study Overview

The Florida Department of Transportation (FDOT), District Five, is conducting a Project Development & Environment (PD&E) Study to evaluate improvements to Malabar Road (SR 514) in Brevard County, Florida. The study begins east of Babcock Street (SR 507) and extends to US 1, and is approximately 3.6 miles.

Malabar Road is a west to east urban minor arterial that connects Interstate 95 to US 1 in Brevard County. The segment of roadway within the study limits is a designated emergency evacuation route. Adjacent land uses consist of residential, conservation/recreation and commercial parcels.

The purpose of the study is to develop and evaluate engineering alternatives which address improvements to traffic operations, intersection safety, bicycle and pedestrian facilities, and a potential bridge over the Florida East Coast Railway. This project is identified in local comprehensive plans and part of the Space Coast Transportation Planning Organization's 2035 Long Range Transportation Plan. The project is being considered to accommodate projected future traffic demand within the corridor.



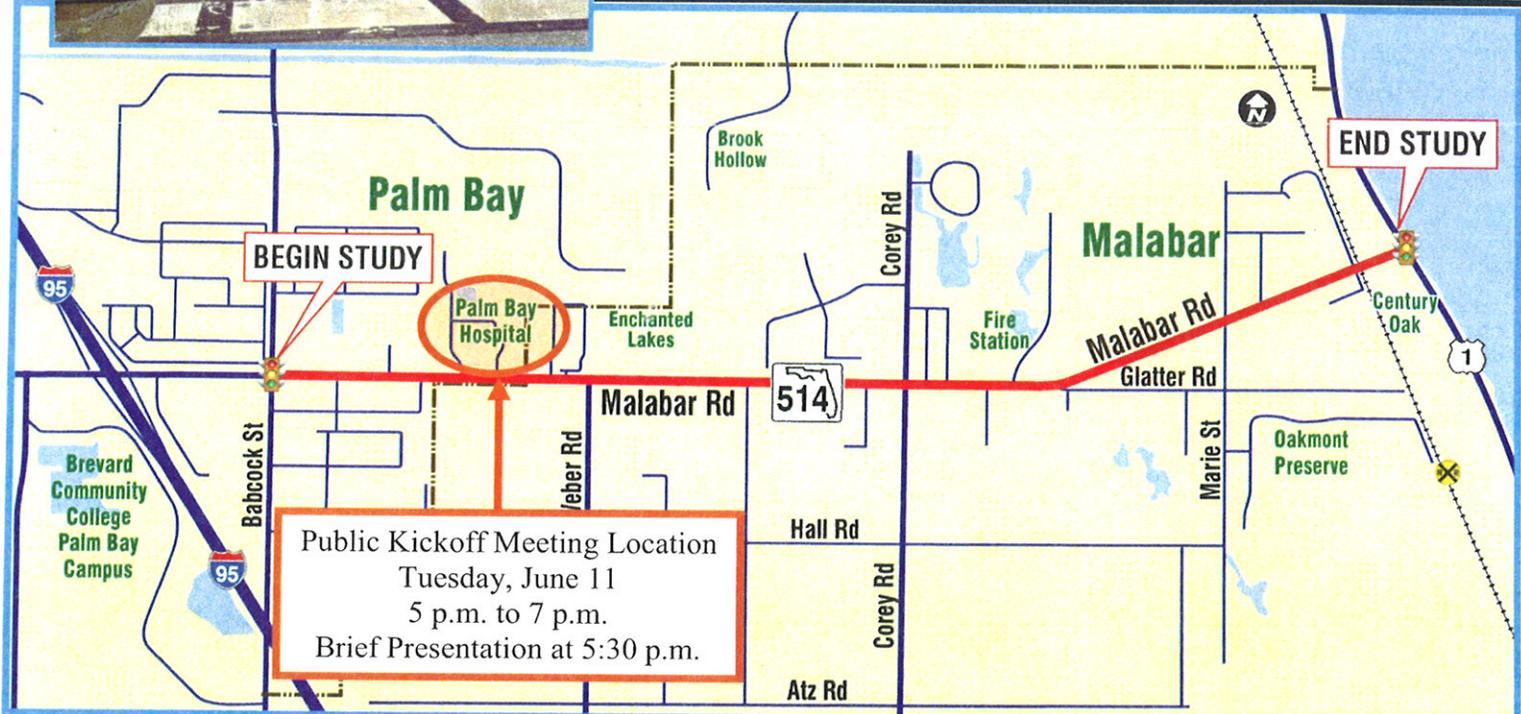
Project Kickoff Meeting

On behalf of the Florida Department of Transportation (FDOT), we invite you to a public kick-off meeting regarding potential transportation improvements to Malabar Road (SR 514) in Brevard County. The meeting is being held on Tuesday, June 11, 2013 at the Palm Bay Hospital located at 1425 Malabar Rd NE in Palm Bay, Florida. The meeting provides an introduction to the project, the status of the study to date and the opportunity for citizens to ask questions and provide input. It is an open house from 5 p.m. to 7 p.m. and includes a brief presentation at 5:30 p.m. Participants may review project information and discuss the project with FDOT staff at any time during the meeting.

This project is being developed in compliance with Title VI of the Civil Rights Act of 1964 and related statutes. Public participation is solicited without regard to race, color, national origin, age, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Ms. Libertad Acosta-Anderson, FDOT project manager, at 386-943-5383 at least seven days prior to the meeting.

Public Involvement

One of the most important aspects of a PD&E Study is public involvement. Your input is important to the success of the project. Opportunities for you to provide your input will be available throughout the study by means of public meetings, small group meetings, and the project website (www.SR514Malabar.com). Project newsletters will also be mailed out to all property owners adjacent to the study area and to federal, state and local officials at key points during the study.



www.SR514Malabar.com



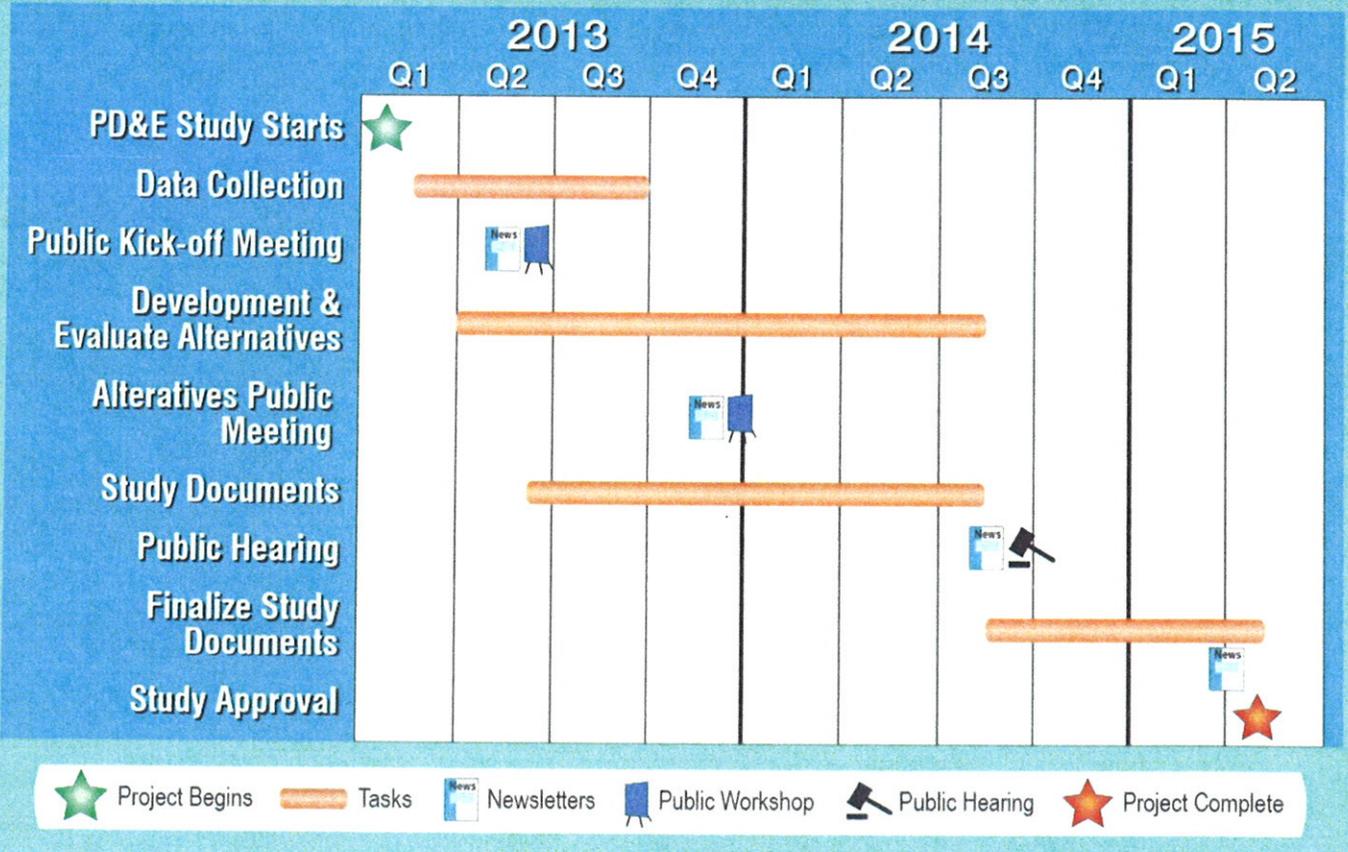
Malabar Road (SR 514)

PROJECT DEVELOPMENT & ENVIRONMENT STUDY, BREVARD COUNTY

Financial Project Number: 430136-1-22-01



Malabar Road (State Road 514) Schedule Project Development and Environment (PD&E) Study from SR 507(Babcock Street) to US 1



Project Contact

For project information, to provide comments regarding the study, or to request a meeting with your group, please contact :

Libertad Acosta-Anderson, P.E.
 FDOT Project Manager
 Florida Department of Transportation,
 District Five EMO
 719 South Woodland Boulevard, MS 501
 Deland, FL 32720-6834
Libertad.Acosta-Anderson@dot.state.fl.us
 (386) 943-5383

Vic Poteat, P.E.
 Consultant Project Manager
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www.SR514Malabar.com

TOWN OF MALABAR
PARK AND RECREATION

AGENDA ITEM REPORT

AGENDA ITEM NO: 3
Meeting Date: June 19, 2013

Prepared By: Cynthia Kelley, Secretary to Board

SUBJECT: Park & Recreation Advisory Board Link to Town's Website (Thomas)

BACKGROUND/HISTORY:

Chair Vickie Thomas has asked that this be added to the agenda for discussion and recommendation. She will provide a presentation at the meeting.

ATTACHMENTS:

N/A

ACTION OPTIONS:

Discussion and recommendation