

**PARK AND RECREATION ADVISORY BOARD
WEDSDAY, MARCH 16, 2016
6:00 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 – 2/24/16
Exhibit: Agenda Report No.1
Recommendation: Motion to approve
- F. PUBLIC:**
- G. ACTION:**
 - 2. Recommend Council Budget for Shade Structure Replacement at Malabar Community Park (MCP)**
Exhibit: Agenda Report No. 2
Recommendation: Discussion and Action
- H. DISCUSSION:**
 - 3. Status of Parking Area Modifications at Fern Creek Crossing**
Exhibit: Agenda Report No. 3
Recommendation: Discussion
 - 4. Discuss Surveying Land at North End of Rocky Point**
Exhibit: Agenda Report No. 4
Recommendation: Discussion
- I. OLD/NEW BUSINESS:**
- J. BOARD MEMBER/STAFF REPORTS:**
 - **Richard E. Cameron & Volunteers Wilderness Preserve – Thomas**
 - **Disc Golf Park – Kemmler**
 - **Fern Creek Crossing & Malabar Community Park – Taylor**
 - **Thomas Eschenberg Memorial – Kemmler/Taylor**
 - **Malabar Trails - Kemmler**
 - **Huggins Park – CLOSED**
- 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.

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
2/24/16 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 Hans Kemmler at 6:00 pm. Prayer and pledge was led by Chair Hans Kemmler.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

Chair Hans Kemmler
Vice-Chair Vickie Thomas
Members Tom Taylor
Jennifer Bienvenu
Recording Secretary Debby Franklin

C. ADDITIONS/DELETIONS/CHANGES: SandHill Trailhead water
D. PRESENTATIONS

E. CONSENT AGENDA

1. **Approval of Minutes** Regular Park and Recreation Meeting – 1/20/15
Exhibit: Agenda Report No.1
Recommendation: Motion to approve

Discussion: none

MOTION: Jennifer / Tom to approve the minutes of 1/20/16. **VOTE:** All Ayes.

F. PUBLIC: Chair explained to Ms. Bienvenu how the agenda process works. He invited her to the podium to introduce herself. Jennifer Bienvenu, 2480 Rocky Point Road. She applied online through the website. Debby provided her a paper application as the online one was not received. It will be on 2/1/16 for appointment by Council.

G. ACTION:

2. **Welcome New Member Mrs. Jennifer Bienvenu**
3. **Recommend Council Budget for Shade Structure Replacement at Malabar Community Park (MCP)**
Exhibit: Agenda Report No. 3
Recommendation: Discussion and Action

Hans has to get the exact measurements. Put on next month's agenda.
Doug Hoyt is looking for donation to defray the costs.

H. DISCUSSION:

4. **Status of Parking Area Modifications at Fern Creek Crossing**
Exhibit: Agenda Report No. 4
Recommendation: Discussion

Still trying to do the fence project. Want to set another date. Tom went in to the right and got stuck. Need to have the stump removed. TA said the stump will get removed. Hans will let TA know. And keep chain on. Ask for gravel also. Keep on agenda for next meeting. Patty Foster wants to help with the fence.

5. Participation of Park & Rec Board in SpringFest Planning**Exhibit:** Agenda Report No. 5**Recommendation:** Discussion

Keep date in mind to clean park. March 20 at 9AM. Put ospho on Sat at 4pm. Vicki has paint and ospho and will drop it off at town hall. (Note work date changed after meeting due to conflicts. It is now Sat April 2 at 4pm and Sun April 3 at 9AM.

6. Alterations to Disc Golf Park due to Road Widening**Exhibit:** Agenda Report No. 6**Recommendation:** Discussion

Hans explained how FDOT is going to widen the road. It is too hard to get land on north side of Malabar Road. When they have to take land they need to pay or trade other land. Make it a 9-hole. That would be terrible for us. He talked to James Verono re: having State purchase additional land to the east and give to the Town.

7. FDOT cannot Determine Ownership of Land at North End of Rocky Point**Exhibit:** Agenda Report No. 7**Recommendation:** Discussion

Today they got info from FDOT regarding – ownership. Hans asked them to try a little harder. Regarding the legal document they received from FDOT – particularly the 2nd part of 2nd para he thinks is about this parcel. Find out what this means. Franklin to give to Attorney Karl Bohne.

I. OLD/NEW BUSINESS:

New Business: trailhead water fountain info

Hans said re: ADA restroom. Got a grant to put an ADA restroom at trailhead. Park was underwater for 6-8 months. He explained the situation. The cost to clean the water would cost 15K plus 400/mo. Considering changing to purchased water.

Old Business: Vicki Whitworth takes her children to park and wants a water fountain. Thomas wants to run pipe from FD – she asked Heidekruger and he said sure it can be done. Vicki said she had extensive conversation about adding water fountain at playground with both the Chief and with Morris Smith, Town Engineer. He is willing to do engineering pro-bono.

MOTION: Vicki / Jennifer to change meeting start time to 6pm. **Vote:** All Ayes.

J. BOARD MEMBER/STAFF REPORTS:

- Cameron Preserve – Thomas – tell Murray the carpet needs cleaning. Lol. They did a fantastic job at work party. We are having more and more users. Would like to have one at the north end of Corey at Boundary canal. There used to be one there.

Disc Golf Park – Kemmler Hans said he fixed a blind. Cut down tree – it is liter wood. One of their trashcans has disappeared. He did some repair work there. Drove out there and did the repairs. The PW guys came a couple of days later and made deep gouges in the fairways. They have asked PW to not go back to empty. Park Board assigned Jennifer to help at MALABAR COMMUNITY PARK.

- Thomas Eschenberg Memorial Preserve – Kemmler / Taylor They described the location. Vicki said it is supposed to be a preserve. TA prefers to call it preserve. Wife wants town to wait until she sells house and moves. Vicki said

she called Tallahassee and talked to someone about what they can do. Vicki said they can make it like Turkey Creek with

- Fern Creek Crossing Park – Taylor got stuck, stump needs to be taken out and gravel added. Tom said the backside of the bridge should be cleaned up. Tom will take care of that.
- Huggins Park – CLOSED
- Malabar Community Park – Taylor and Bienvenu; nothing he can do until it dries up.

Get David White phone number for Doug. Re: extension cord. Vicki said she is out there 2 times a day and hears a lot of compliments. Hans said they also got a lot of good comments from users during their work party. The east/west trails across Cameron Preserve now go the whole distance.

Tom asked Deb to check email for sunshade material – sent by Linda.

K. ADJOURNMENT

There being no further discussion, general consensus. **MOTION:** Vicki / Tom to adjourn the meeting. **VOTE:** All Ayes. This meeting adjourned at 6:55 pm.

By: _____
Hans Kemmler, Chair

ATTEST:

Debby Franklin, C.M.C.
Recording Secretary

Date Approved: _____