

**PARK AND RECREATION ADVISORY BOARD  
WEDNESDAY, JUNE 15, 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 – 5/18/16**  
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. **Surveying Land at North End of Rocky Point**  
Exhibit: Agenda Report No. 4  
Recommendation: Discussion
5. **Update from Park Chair re: Events Committee**  
Exhibit: Agenda Report No. 5  
Recommendation: Discussion
6. **Discuss Converting Huggins Park into a Dog Park**  
Exhibit: Agenda Report No. 6  
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.

**TOWN OF MALABAR**  
**PARK AND RECREATION**

**AGENDA ITEM REPORT**

**AGENDA ITEM NO: 1**  
**Meeting Date: JUNE 15, 2016**

**Prepared By: Debby Franklin, C.M.C., Town Clerk/Treasurer**

---

**SUBJECT: Approval Park Board Minutes**

---

**BACKGROUND/HISTORY:**

Attached are the summary minutes for the following 5/18/15

**ATTACHMENTS:**

- Draft Minutes from Park and Recreation regular meeting May 18, 2016

**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  
5/18/16 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  
Debby Franklin, Town Clerk/Treasurer, Recording Secretary  
Recording Secretary in training, Dorothy Carmel

For the record, Mayor Crews, Eric Bienvenu and Annalie Harvey are also in attendance.

**MOTION:** Thomas / Taylor   to approve the minutes of 3/16/16 as submitted. **VOTE:** All Ayes.

**C. ADDITIONS/DELETIONS/CHANGES: no**

**D. PRESENTATIONS:** Mayor Crews re: north end of Rocky Point. He went over ideas with FDOT and has a meeting Wednesday at 10:00 with Josh Black and Jack West to discuss the possibility of allowing a non-motorized launch site. Mayor asked Kemler to go with him. Jennifer expressed concerns for safety and cleanliness for Rocky Point.

**E. Shade sail discussion:** Kemler explained he had applied ospho to playground frame, still has to do one corner he couldn't reach. Hans has been working on shade sails with Doug. Taylor also got a quote. Mayor asked about fly covers used on hay bales.

SpringFest: Jennifer is in favor of including as many people as possible.

Hans said we still need someone at town hall to be the point of contact. He would also like to get names of volunteers to recognize on a plaque and on web site.

Vickie likes the idea of year round special events.

Tom said the town hall phone system need to be fixed.

Next post event meeting for this year's SpringFest is set for May 26, 2016 at 6:00 pm. Hans will ask them if they want to be part of Park Board.

**OLD/NEW BUSINESS:** Vickie spoke with Morris about a drinking fountain, he said he could provide his service for free and said it would be a simple process. She went to IHB and found some cheap ideas. From fire house to play ground.

**J. BOARD MEMBER/STAFF REPORTS:**

- Richard E. Cameron & Volunteers Wilderness Preserve – Thomas – suggested numbers for trail, for lost and possible first aid. Trash can from Palm Bay. If they replace it, who dumps it
- Disc Golf Park – Kemmler – it is looking good. Putting dirt on #7. Wants plants there to protect the dirt. Trash cans have disappeared.

- Fern Creek Crossing & Malabar Community Park – Taylor – he went in and snooped around. Flooded right now and he got stuck on flat ground. Stated stumps still need to be removed, mowed nicely and taken care of. Kudos to the Public Works Guys.
- Thomas Eschenberg Memorial – Taylor – He mowed it again, holes need to be filled.
- Malabar Trails – Kemmler – nothing new to report, Hans didn't make it out there.
- Huggins Park – CLOSED

**K. ADJOURNMENT**

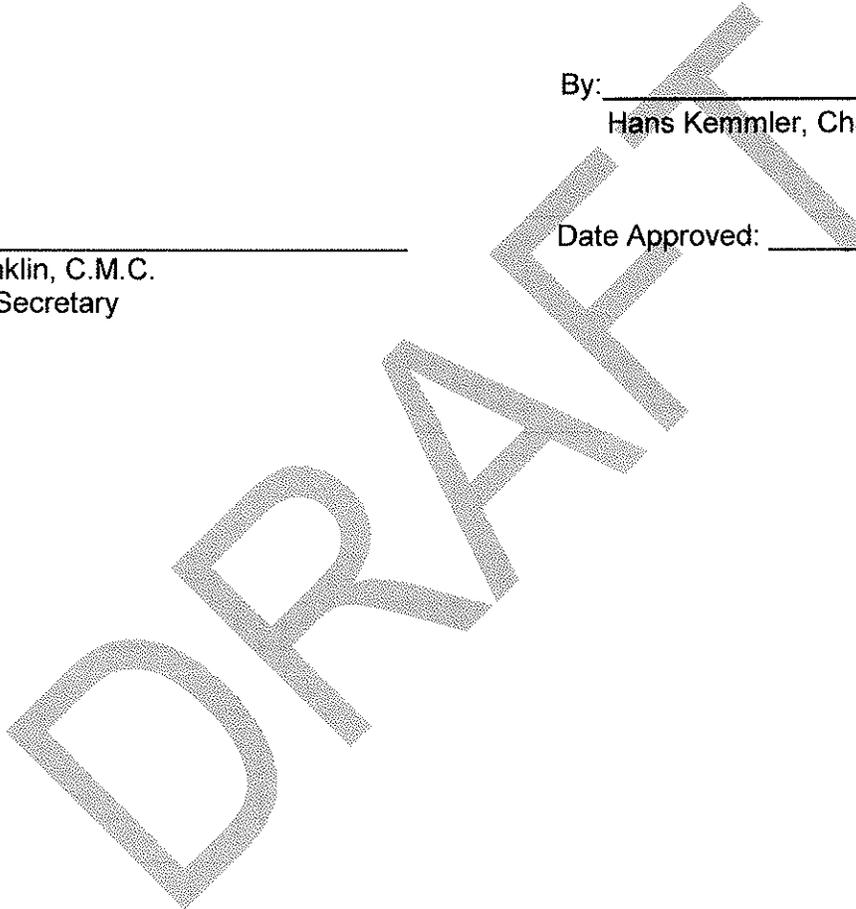
There being no further discussion, general consensus. **MOTION:** Biennu / Thomas to adjourn the meeting. **VOTE:** All Ayes. This meeting adjourned at 7:20 pm.

By: \_\_\_\_\_  
Hans Kemmler, Chair

ATTEST:

\_\_\_\_\_  
Debby Franklin, C.M.C.  
Recording Secretary

Date Approved: \_\_\_\_\_



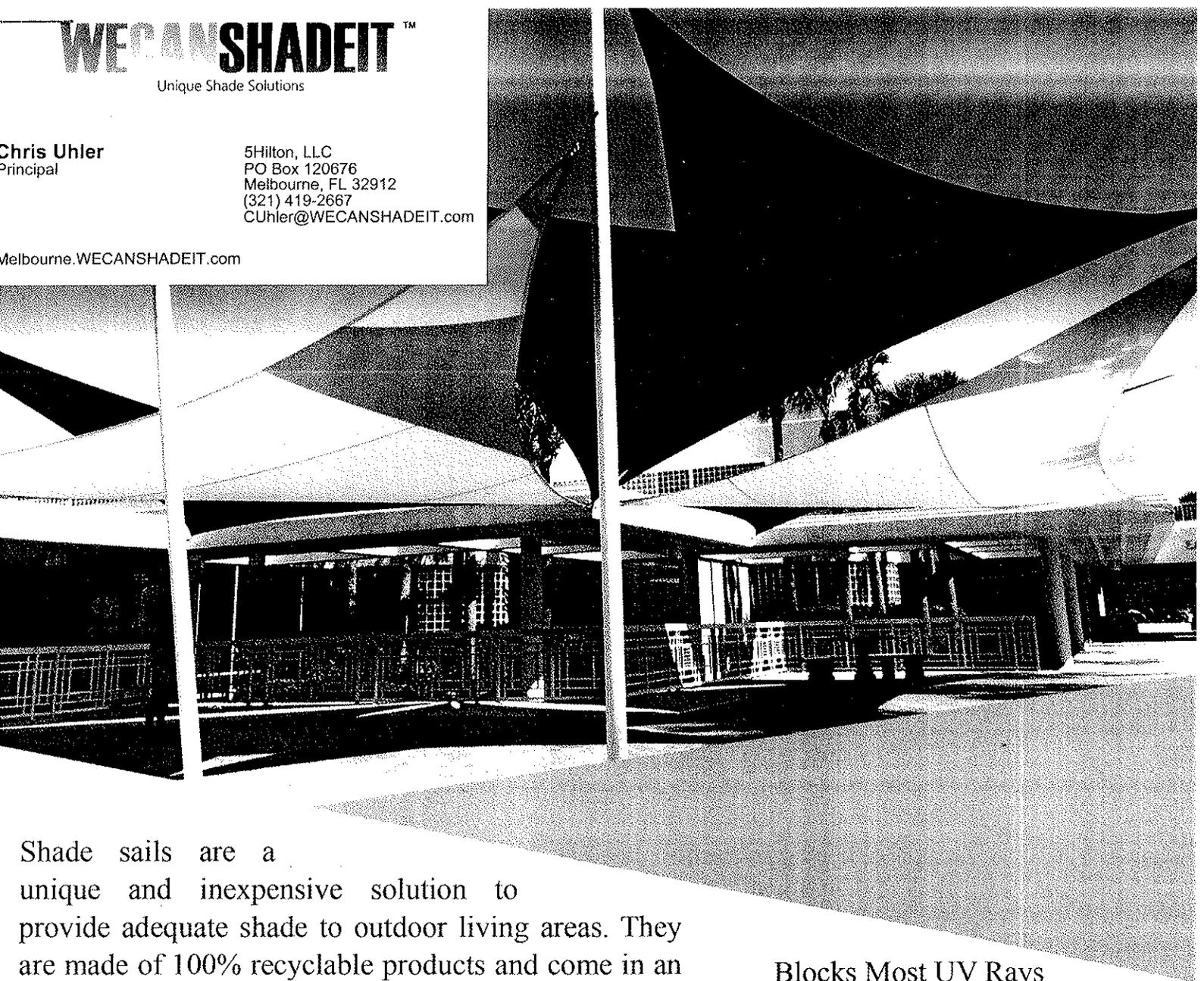
# WECANSHADEIT™

Unique Shade Solutions

Chris Uhler  
Principal

5Hilton, LLC  
PO Box 120676  
Melbourne, FL 32912  
(321) 419-2667  
CUhler@WECANSHADEIT.com

Melbourne.WECANSHADEIT.com



Shade sails are a unique and inexpensive solution to provide adequate shade to outdoor living areas. They are made of 100% recyclable products and come in an array of colors. Typical connections for the sails are wooden posts, steel poles or mounted directly onto your home or other outdoor structure. They block most UV Rays, are long lasting, durable and cost effective. Designs and shapes are only limited by your imagination.

Blocks Most UV Rays  
Long Lasting  
Durable  
Cost Effective



# WECANSHADEIT™

Unique Shade Solutions