

**TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD
08/20/14 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
Hans Kemmler
Bill Sastram
Patricia Foster, not present
Helena Ausley, Alternate, not present
Board Secretary Cindi Kelley

C. ADDITIONS/DELETIONS/CHANGES

D. PRESENTATIONS

E. CONSENT AGENDA

1. Approval of Minutes

Regular Park and Recreation Meeting – 07/16/14

Exhibit: Agenda Report No.1

Recommendation: Motion to approve

Discussion: Kemmler stated on page 2, should be etiquette not adequate.

MOTION: Kemmler/Knudson to approve the minutes of July 16, 2014 as with corrections as noted. VOTE: All Ayes.

F. PUBLIC: None

G. ACTION: None

H. DISCUSSION:

Thomas stated that Council did not approve the additional 100' feet clearing for the parking. Sastram is to come up with a landscape plan with Doug Proctor. Knudson stated that when it is cooler we can do a work day and she can take her bush hog in and clear out the pepper trees. Thomas stated that Wilbanks is concerned about the conservation land and there are no funds in the budget. Knudson asked if they are going to continue the maintenance of what was cleared out. Thomas stated we should wait until things are dried out. Thomas stated that she would talk to the TA about a work day and see if she can get more clarification on this project. Knudson stated that it doesn't have to be for parking; it can be used for any activity in the park. If it's kept up, people will use the park. Kemmler stated that when we want to do activities, we can go to the FCT and let them know our plan for the park. Kemmler stated that you can call them and speak to them about the plan and get permission to do activities in the park. Thomas stated that we will let this be tabled for a time.

I. OLD/NEW BUSINESS:

New Business: None

Old Business: Thomas stated that Korn had stated that he heard that the accessories for the flag poles had been received. Thomas asked Kelley; Kelley stated that she knew they had been ordered but didn't know if they had been received as of yet. Kemmler asked if all the poles are at PW at this time. Kelley stated that she thought they were as that is how they knew what was needed to complete the project.

Knudson stated that she purchased letters for the signs. Kelley stated that she was given an assignment to check with Artistic Signs for pricing. Kelley stated she would make a call and the Board can compare notes at the next meeting as Knudson bought marine grade letters that can be affixed to the signs.

K. BOARD MEMBER/STAFF REPORTS:

- **Cameron Preserve – Thomas**

Thomas reported that the tank truck from the Fire Department was stuck out in the Preserve for days. A man named Mr. Whitaker pulled out the truck as a favor to the Town. Thomas stated that she would like a thank you note sent to him. Kelley stated that it's been taken care of. There are fallen trees all over; kudos to the people who go in and cleaned them out.

- **Disc Golf Park – Kemmler**

Kemmler reported that the bees nest had been removed; Kelley stated that they have been paid and there was no harm to the bees. The grass has been growing; Town is doing its best to keep up with the cutting. Vail donated most of the materials to put another disc golf box out there. This box is used for "lost/found" discs. Galvanized poles with bolts and cemented to the ground and it will not be able to be removed for a while. The park is being used all the time. Trimming has been taken place when they can. Kemmler would like to have PW staff empty the trash once a month instead of once a week because of the tire tracks that are being left behind. The cans don't get filled weekly so a once a month empty schedule would work. May need to get a stump grinder out there; there are a half dozen places on the course that we need to grind down because they can become a safety hazard. Thomas stated that Wilbur has a grinder. Looking to have a tournament in the fall once it cools down.

- **Thomas M. Eschenberg Memorial Park – Knudson**

Knudson stated to see notes above. It is getting used all the time. Mostly bicyclists use the park. Thomas stated that people have been asking for a dog park. Knudson stated that it would be a great dog park. Kemmler stated that we need to get the water out if we are going to have it as a walking park. He's not sure what we would need to do about this. Need to get with the FCT to see what could be done to raise paths. Kemmler stated that people have been talking about a second disc golf park. There would be plenty of room for a walking park and another disc golf park. Thomas will call to see if she can get the regulations of what can be done and she will see if we can have them faxed so the Board can be prepared and do research as to what we can do in the park. Sastram stated that Council needs to decide what they want to do and go with it. Thomas stated that she understood that it has to be passive. Kemmler stated that disc golf, horse-back riding, walking are all acceptable activities. Sastram stated that he's been on the site and it's up to the Council to say what they want and how far they want

to take it. Thomas stated that she wants to get it from the "horse's mouth" as to what can be done.

- **Fern Creek Crossing Park – Sastram**

Sastram reported that it is over-grown; not that bad but it's really wet out there.

- **Huggins Park – Knudson**

Knudson reported that she had not been out there.

- **Malabar Community Park – Foster & Ausley**

Foster and Ausley are not present this evening.

- **Trails & Greenways Liaison Report – Kemmler**

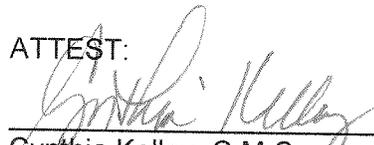
No report given.

L. ADJOURNMENT

There being no further discussion, general consensus. **MOTION: Sastram/Kemmler to adjourn the meeting. VOTE: All Ayes.** This meeting adjourned at 8:00 pm.

By: 
Vickie Thomas, Chair

ATTEST:


Cynthia Kelley, C.M.C.
Recording Secretary

Date Approved: 9/17/14