TOWN OF MALABAR – PARKS AND RECREATION ADVISORY BOARD
11/18/15 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 7:34 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
Tom Taylor
Board Secretary Cynthia Kelley

C. NOMINATIONS FOR CHAIR & VICE-CHAIR POSITIONS FOR 15/16 FY
Nomination(s) for Chair: Hans Kemmler for chair by Thomas/Taylor.
MOTION: Thomas / Taylor moved to have Hans Kemmler as the Chair. VOTE: All Ayes.

Nomination(s) for Vice-Chair: Vickie Thomas for vice chair by Taylor/Thomas
MOTION: Taylor / Thomas moved to have Vickie Thomas as Vice-Chair. VOTE: All Ayes.

D. ADDITIONS/DELETIONS/CHANGESN: None; Thomas made comment regarding the change of minute taking. They will have the motion/vote and speakers listed; very skeletal minutes from here on out as approved at the 11/2/15 RTCM.

E. PRESENTATIONS

F. CONSENT AGENDA
1. Approval of Minutes
Regular Park and Recreation Meeting – 10/21/15
Exhibit: Agenda Report No.1
Recommendation: Motion to approve
Discussion: None
MOTION: Thomas / Taylor moved to approve the minutes of October 21, 2015 as presented. VOTE: All Ayes.

G. PUBLIC:

H. ACTION:
2. Road Re-stabilization at the Sand Hill Trail Head
Exhibit: Agenda Report No. 2
Recommendation: Discussion & Recommendation
Discussion: Kemmler reported back from the T&G meeting for this. Road re-stabilization is no longer needed as the area is dry at the Sand Hill Trail Head. There is no reason to make a recommendation to Council to spend any funds for materials to stabilize the areas at the Trail Head at this time. **No action taken at this time.**

3. Proposed Changes to Fern Creek Crossing Park to Include Parking Area
Exhibit: Agenda Report No. 3
Recommendation: Discussion & Recommendation
Discussion: Kemmler and Taylor both reported on this. Taylor passed out pictures out to the Board and went over them as well. Kemmler will address the Town Administrator with the plans of removing two palm trees (move them to the Disc Golf Park) with the assistance of Doug Proctor

of the Palm House. This will be on the next agenda for the December meeting. **No action taken at this time.**

I. DISCUSSION:

4. **Donation of Bench at Fern Creek Crossing Park in Honor of Helena Ausley**
   Exhibit: Agenda Report No. 4
   Recommendation: Discussion

Discussion: Thomas stated that the Malabar Baptist Church is thinking of making a concrete slab/bench donation to the Town in honor of former Park Board Member Helena Ausley. Information for the purchase of the bench, the plaque and concrete slab was provided to the Board. Thomas will provide the information to the church and let them determine what they will be able to do. They may be able to get the pricing lower being a non-profit religious organization. This will be on the next agenda for the December meeting. **No action taken at this time.**

5. **Shade Structure for Playground Equipment at Malabar Community Park**
   Exhibit: Agenda Report No. 5
   Recommendation: Discussion

Discussion: Kemmler reported on this. He gave information regarding this since the last meeting. Taylor stated that his wife sent a quote to TC Franklin; Kelley stated that she hadn't seen it but she remembers that Taylor and Franklin met in the Council Chambers to discuss this. This will be on the next agenda for the December meeting. **No action taken at this time.**

I. OLD/NEW BUSINESS:

New Business: None
Old Business: None

J. BOARD MEMBER/STAFF REPORTS:

- **Cameron Preserve – Thomas**

Thomas reported that it is drying out now; getting bicyclists back and the picnic area is looking good. People are following the signs; Kemmler asked if she had seen any of the signs that have been put out by the EELs. She stated that the people are following the signs.

Disc Golf Park – Kemmler

Kemmler reported that the park looks really good; it was recently cut. He completed the painting of the signs; they all have the correct distances between the pins now. They have some volunteers that help keep the park in great condition with keeping the invasive trees under control. All the pads are now even and have been shored up.

Thomas asked if there is anything special that this park could use as a donation if she can get donations up and running from people who may want to make a donation in honor of someone who may have passed. Kemmler stated that the best place to have a memorial would be at the pavilion or the northwest corner of the park that may be able to have something donated in honor of a family/friend.

- **Thomas Eschenberg Memorial Park - Kemmler & Taylor**

Taylor stated that he has several questions regarding this park. He has spoken to Bob Wilbur regarding this park. We have a nice area here; we need to clean out the weeds and keep it

natural. He asked Wilbur to cut an area so he could get back in the park. If he can't do it; it will get done per Taylor.

- **Fern Creek Crossing Park – Thomas**

See above comments regarding the changes to be made to this park above.

Huggins Park – CLOSED
This park is closed at this time.

- **Malabar Community Park – Taylor**

Taylor stated that the road has been fixed; needs to go over it again to fine-tune it. At the parking loop, it needs done again to even it out at the soccer field parking area.

K. ADJOURNMENT
There being no further discussion, general consensus. **MOTION: Thomas / Taylor to adjourn the meeting. VOTE: All Ayes.** This meeting adjourned at 9:01 pm.

By: _____
Hans Kemmler, Chair

ATTEST: _____
Cynthia Kelley, C.M.C.
Recording Secretary

Date Approved: 12/16/15