

MALABAR TRAILS AND GREENWAYS COMMITTEE MEETING
August 17, 2015 6:00 PM

This meeting of the Malabar Trails and Greenways Committee was held at Town Hall at 2725 Malabar Road.

A. CALL TO ORDER, PRAYER AND PLEDGE

Meeting called to order at 6:00 PM. Prayer and pledge led by Chair Drew Thompson.

B. ROLL CALL

CHAIR: DREW THOMPSON
VICE-CHAIR: MURRAY HANN

MEMBERS: COLLETTE BUFFALOE, arrived 6:06
BOB WILBUR
PATRICK VOLTAIRE
ANNELIE HARVEY
LIASON: HANS KEMMLER
RECORDING SECRETARY: CINDI KELLEY

The final letter for Nelson's Landing is ready to go, Drew asked the committee to look at it for one final go round to make sure that it is good to go.

C. ADDITIONS/DELECTIONS/CHANGES: None

D. CONSENT AGENDA

1. Approval of Minutes

Regular Trails & Greenways (T & G) Meeting – July 13, 2015

Discussion: Hans stated he didn't know what FEC (Florida East Coast Railway) was; Kelley clarified for Kemmler. He saw no other areas that need corrections.

MOTION: Hann/Kemmler moved to approve the minutes of July 13, 2015 as presented.

VOTE: All Ayes.

E. PUBLIC:

F. ACTION:

G. DISCUSSION:

2. Trail, Kiosk and Firebreak Conditions – One way signage?

Hann stated that we are becoming flooded. Part of the trail south of Brook Hollow is under water as well. Voltaire stated that he turned back 3 times while out on the trails over the weekend. Thompson asked if there are signs out to tell people not to go further; Hann stated the mountain bikers know the trails, no signs are needed out there. Wilbur stated that we can put this information in the kiosk; wet/dry season and provide information to the public.

Thompson stated that Friday afternoons may not be the best time to schedule the work days. Hann stated that the rain makes it hard at this time of the year; hard to get Wilbur's equipment out there. Thompson stated that we will put this project on hold with cutting the trail and getting

the clean-up done. Hann stated that they haven't gotten the okay from the EELs for marking the trails as of yet. Once we do, it would be able to be knocked out in an afternoon.

Kemmler asked if the yellow trail is passible at this time. Hann stated just about the entire trail is passible. Wilbur asked if approval was given to do the cutting of the additional trail. Hann stated that he hadn't gotten the map to the TA as of yet. Both Thompson and Kelley stated that her last day is Wednesday, 8/19/15 and he needs to get it to her. If not, it should go to TC Franklin.

Thompson asked for clarification regarding who will be taking charge after the TA's last day; he asked if Council would be who needs to be notified. Kelley stated that TC Franklin should be contacted unless otherwise stated by Council. Hann stated that the map is roughed out and he will send it to TA tomorrow. Thompson stated that once the approval comes, we can tag-team it and get it done. Once the trail is cut, let Thompson know so they can schedule the rest of the work to be completed for the clean-up.

Wilbur asked if Hann had been down Marie Street; Hann stated that the trails at the south end are under water. Wilbur asked if the EELs would be open to having some new trails. Hann stated that they may be open; they talked about the connection to the south at Grant-Valkaria.

3. Work Event Review – N. Corey (August 7, 2015)

4. Briar Creek Boulevard Crosswalk – Project complete

The cross-walk is fully in. It is being used. The BMBA came through and paid \$450 towards the final invoice. The signs are all in and to specs. Hann stated that the Town was going to set the speed to 25 mph; are they still going to do that? Thompson stated he will research the minutes and will see what the status is of this.

5. ADA Restroom Progress – Delay – Need new well

They were hoping to have this in by now; it is not in as of yet. We have a couple of issues. Thompson provided the update to the committee; the vendors we thought would participate are not able to do so. Kemmler stated that Sun Plumbing may not be able to do this. Hann stated that Advanced Plumbing would be able to do this with the small equipment needed. Thompson asked that he send the vendor information to Kelley, Franklin and Wilbanks. Kemmler asked if we have a description of what the work needed is. Thompson stated that it is on the plans. Kemmler asked what the issue is with the well; Thompson stated that it's not up to what is needed with the water. Kemmler stated he wants more information on this; what happens if we dig another well that we won't have the same problem come up.

Thompson stated that this may be something to have the Park Board make a request to have Morris Smith come back and give an update to the board/committee so we know what is happening. Kemmler stated that they could do this. He, Kemmler, will make contact with Morris Smith to check his availability for the Park Board meeting Thursday evening. The discussion turned to the reverse osmosis and what would be needed to make this project progress. The consensus of the committee is that we have more questions than answers and we don't want to confuse what is needed. Kemmler stated he will contact Smith to see if he can get a better explanation. Kemmler asked Kelley when Smith is in the office; Kelley stated that he is here on Wednesdays as he has other clients during the rest of the week. Kemmler will see what his availability is for Wednesday for Hann to meet with him.

6. Waterfront triangle at N. end of Rocky Point – TOM checking ownership

The Town is checking into the ownership of the property in question; if the remaining triangle north belongs to Malabar or to the state. We are pursuing the Nelson property. Thompson sent a copy of the letter around the table to have the committee look at it. If it is acceptable, this letter will be going out this evening on the way home from the meeting.

MOTION: Hann/Kemmler moved to approve the Nelson's Landing letter as presented at tonight's meeting.

There was discussion about the land and what they are trying to do with it. The Nelson name will be forever on the property. He is sending the letter to the Orlando address and not Tallahassee.

VOTE: All Ayes.

7. Nelson's Landing Idea – Update/letter

See above discussion and motion.

8. Review of T&GC Project List – changes/additions

Thompson stated he added the Nelson property to the list; he is asking that the committee go through it and mark it in red. Send all suggestions to Kelley and she will forward to Thompson. She will use the same practice as was used for the corrections/suggestions to the Nelson letter. Once he receives the suggestions and add them to the list, he will bring it back to the Committee. Wilbur stated we should have two (2) lists; one internal and one external list. It will give information to other towns as to what we are working on. This will be a homework assignment for the members. Thompson will leave two (2) drives with Kelley for Voltaire and Harvey to pick up; they won't have to wait another month to have the information to review and make suggestions.

9. PocketRanger.com – FL DEP app for possible use by T&GC w/map plan

Thompson asked if anyone "played" with this. At this time, no one has. Thompson gave them information to get the app. You can find someone on the trails to locate them. This seems to be the app that Florida wants to use. Thompson asked, as another homework assignment, that the members look at the app and report at the next meeting in September.

10. Next Field Event and/or Tune-up

Depending on weather conditions, this will be set to get the clean-up done on the new trail after permission is given to cut it. At this time, we will not be scheduling anything for now.

H. OLD/NEW BUSINESS:

Collette will be out of town for the September meeting until October. Hann stated that he will be out for the next meeting as well. Kemmler stated the Disc Golf Park is in good shape, if it doesn't rain in the next few days, it can be used. Kelley gave an update after Kemmler spoke about the shade structure. We are looking at the type of cover that Willie Carmine has at Malabar Mo's; triangle pieces of material that will allow the wind to go through the structure and not cause it to rip. Playmore Playground Equipment wants \$35,000 for a brand new one; TC Franklin provided this information to Kelley prior to the meeting to report on.

I. ADJOURNMENT –

With no further business: **MOTION: Buffaloe/Hann moved to adjourn the meeting; VOTE: All Ayes.** This meeting adjourned at 7:07 PM.

By: 

Drew Thompson, Chair

Transcribed by:



Cindi Kelley, C.M.C.
Deputy Town Clerk
Board Secretary

Date Approved: 9/21/2015