MALABAR TRAILS AND GREENWAYS COMMITTEE MEETING
December 14, 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 6:05 PM. Prayer and pledge led by Chair Drew Thompson.

B. ROLL CALL

CHAIR:	DREW THOMPSON
VICE-CHAIR:	MURRAY HANN
MEMBERS:	COLLETTE BUFFALOE
	BOB WILBUR
	PATRICK VOLTAIRE, excused
	ANNELIE HARVEY
LIASON:	HANS KEMMLER
RECORDING SECRETARY:	CINDI KELLEY

C. ADDITIONS/DELECTIONS/CHANGES:

D. CONSENT AGENDA

1. Approval of Minutes
Regular Trails & Greenways (T & G) Meeting – November 9, 2015

Discussion: Thompson 1st Page, 2nd Paragraph Dew should be Drew and Lindy should be Landy.

MOTION: Buffaloe / Wilbur moved to approve the minutes of November 9, 2015 with noted corrections. VOTE: All Ayes.

Richard Green from Rocky Point is here to voice his discontent on the whole situation. Thompson asked him to have a seat and we would get to that portion of the agenda shortly.

E. PUBLIC:

F. ACTION:

G. DISCUSSION:

2. Trail, Kiosk & Firebreak Conditions

Discussion: There was discussion of the conditions of the trails regarding the kiosks and firebreak conditions.

3. Update of T&G Committee Field Event of 11/21/15

Discussion: The field event of 11/21/15 had some people from Stillwater present to help with the work being done. Jack and Landy Little are the residents of Stillwater who came out to help. Buffaloe gave an overview of the work done.

4. T&G Committee Update at RTCM 12/07/15 – Oks

Discussion: Thompson gave an update to the Committee of the information provided to Council. Made mention that the Committee is very committed to getting the ADA restroom.

5. Waterfront Triangle at N. end of Rocky Point – Rocky Point Issues

Discussion: Richard Green, 2680 Rocky Point Road, came forward to speak regarding this issue. In this situation, he is very disturbed over it. He's been there since 1976; home broken in 3 times and his kayak stolen. He is against having this non-motorized boat ramp brought into the Rocky Point S/D. He stated to go to the south of Rocky Point. Bob Wilbur, Hans Kemmler and Drew Thompson spoke to Mr. Green's concerns. Kelley stated that all the minutes are available on line as well as the audio of the meetings now. If people don't have the availability of the internet, they are more than welcome to come to Town Hall to read the minutes for any and all boards/committees.

6. TOM T&G Committee / EEL Program Signage Coordination

Discussion: Hann gave an overview of the signage coordination with the EELs Program. The committee is happy with how the signage planning is taking place. The next idea it to put some stuff out there and try it out.

7. TPO Pathways – Proposal Due: Dec. 1, 2015 (TC Ok'd at RTCM 11/2/15)

Discussion: Thompson gave an overview of this to the Committee.

8. ADA Restroom Progress – Update on: new well, plumbing, electric & septic

Discussion: Thompson gave an update on this project. The TA is doing his job with looking at the funds; the TA has some concerns. Kemmler also spoke to this regarding the water and the well. Hann gave information regarding the funding for the project; he will send the information to the TA.

9. Nelson's Landing Idea – Update / Letter #2

Discussion: Thompson gave an overview regarding this; he met with TA regarding this. The letter has not gone out. TA received a response from Senator Nelson. TA & Thompson are going to try to go to Orlando and speak face to face and do a letter as a follow-up. Present some photos of what we are trying to accomplish so he can see what we would like to do with this area of land.

10. Review of T&G Committee Project List – Changes/Additions

Discussion: Thompson bumped this from the agenda this evening as the meeting is going over in time.

11. Trail Apps for Smartphone

Discussion: Thompson asked for ideas for this. Hann spoke to this.

12. Next Field Event and/or Tune-up

Discussion: The next field event will take place after the beginning of the New Year.

H. OLD/NEW BUSINESS:

Discussion: Wilbur brought up the fence at the MCP (not our property); he would like it to be addressed before Springfest. Harvey stated that we need to have presence at Springfest. Wilbur also asked about the hayride through the trails again; Hann stated that this was the Mayor's idea and we've identified the issues, we need to iron them out and make it happen. Hann stated that the signs at Trail Head and Marie Street signs needs to be refaced. Thompson stated that we need to go through the TA for this to see if the funds are available to have Artistic Signs do the re-facing of the sign at Malabar Road for the Trail Head.

I. ADJOURNMENT –

With no further business: **MOTION: Hann / Buffaloe moved to adjourn the meeting; VOTE: All Ayes.** This meeting adjourned at 7:53 PM.

By: _____
Drew Thompson, Chair

Transcribed by:
_____
Cindi Kelley, C.M.C
Deputy Town Clerk
Board Secretary

Date Approved: 1/11/16