

VILLAGE OF BISCAYNE PARK
PARKS AND PARKWAYS ADVISORY BOARD

MINUTES
REGULAR MEETING

Ed Burke Recreation Center – 11400 NE 9th Ct.
Wednesday March 17, 2010 6:00 pm

1. CALL TO ORDER
Chairman Dan Keys called the meeting to order at 6:05 pm. Present were; Chairman Dan Keys; Vice-Chairman, Barbara Kuhl; member, Barbara Kiers, New Member, Randy Wagoner, Public Works employee, John Jenkins
2. ADDITIONS OR DELETIONS TO THE AGENDA
Under New Business, Item 5 A, moved to position A on the Agenda Report by Karen Cohen – Migratory bird food planting
3. APPROVAL OF MINUTES
Minutes of February 23, 2010 were approved unanimously.
4. OLD BUSINESS
 - A. Report on Recreation Center Project/grants – Dan Keyes reported That the grant is nearing the bid stage and 11 people have shown an Interest in the bid.
 - B. Status of Tree Removal Permit – John Jenkins of Public Works reported With an email answer from Eric D. Carr, Environmental Specialist that a Blanket permit would require that the Village have an Arborist on Staff.(Email attached)
Since we do not have such a person on staff the recommendation is to Move forward on a specified tree removal permit. New Member Randy Wagoner reported that he has two of three certificates toward his Arborist designation that may be of use in the future. John Jenkins will move forward with sorting out the requirements for specified tree removal. The application for a standard permit can be downloaded for the removal of trees, already approved by the Commission.
 - C. Report on Status of FDOT Stimulus – Dan Keyes reported that he spoke With our Manager in reference to the 6th Avenue project and contacted the project manager about the over abundance of grass, impacting the planting of plant materials, as well as the poor quality of plants installed in the under story, as well as the variation of palm sizes. Dan will follow up with the Manager.

- D. Recreation Center Tree Planting – No Action
- E. Median Landscaping – Hinges on Tree Removal Permit and Grant Money
- F. Tree Labeling – No Action
- G. Gumbo Limbo tree treatment – Gumbo Limbo's have been treated and appear to be recovering at this point. More time and monitoring is recommended.
- H. Report on Eagle Scout Project – Successfully completed
- I. Public Works Department Report – No additional report
- J. Reimbursement for Owl House Project – No new information since Dan Keyes brought the issue to the Commission's attention. We have not been advised that any action has been taken.
- K. Report on tree removal, trimming and relocation grant – No new information.
- L. Tree City USA application – Manager is aware of and approves of the application moving forward. A motion was made by Barbara Kiers that the Village Manager complete this application for 2010. Seconded by Barbara Kuhl; the motion passed unanimously.

5. NEW BUSINESS

- A. Migratory bird, food, planting – Presentation by Resident Karen Cohen Was moved to precede Old Business – Flyaway Cities Coalition, represented by John Ogden requests our co-operation in the program detailed in the attached flyers - A workshop with a presentation to the public is suggested, to carry on the enthusiasm for resident interest and involvement, as was apparent with the Owl House Project. A member of the public and close neighbor, Blake R. Thorson expressed his interest in our Owl House Project, from reading Karen Cohen's Biscayne Times Article and asked to be placed on our email list, providing his contact information.
Discussion; Barbara Kuhl agrees with the recommendation to proceed with Public interest. Dan Keys referred to our distinction with our Ecology Board and Barbara Kuhl suggested working with the Ecology Board, with perhaps a separation by public and private space, between the Boards.
Randy Wagoner has done work with this type of encouraging effort, suggesting that such things play well into grants and funding prospects. Contacts will be made by Barbara Kuhl, for the types of plantings.

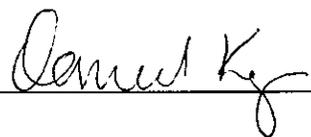
B. Comprehensive Plan Changes – Dan Keyes reported that there was a Comprehensive plan change Ordinance, that passed our Commission on First Reading, that will go to the State, after Second Reading, if approved.

6. NEXT MEETING DATE

The Parks and Parkways Advisory Board's next regular meeting will be On Wednesday April 14, 2010 at 6:00 p.m.

7. ADJOURNMENT

The meeting adjourned at 7:35 pm

Dan Keyes 
Chairman

Barbara Kiers 
Substitute Secretary