



PARKS &  
PARKWAY  
ADVISORY BOARD

Dan Keys  
Chairman

Barbara Kuhl  
Vice-Chair

Randy Wagoner

Mac Kennedy

Tom Ferstle  
Secretary

**MINUTES**  
**PARKS & PARKWAY ADVISORY BOARD**  
**NEW VILLAGE HALL**  
**640 NE 114 Street**  
**Tuesday, April 19th, 2016 at 7:00PM**

1. CALL TO ORDER AND ROLL CALL – Dan Keys, Barbara Kuhl, Randy Wagoner, Mac Kennedy, and Tom Ferstle were present. Also present were Commissioners Roxanna Ross, and Parks and Recreation Manager, Shelecia Bartley.
2. AGENDA ADDITIONS AND DELETIONS -  
Welcomes and Introductions of new members Tom Ferstle and Mac Kennedy.  
Dan Keys was elected to be Chair unanimously by the Board.  
Barbara Kuhl was elected to be Vice-Chair unanimously by the Board.  
Tom Ferstle was elected to be Secretary unanimously by the Board.
3. PUBLIC COMMENT - (Permitted for Each Agenda Item).
4. APPROVAL OF MINUTES – The Board approved of the minutes of September 16, 2015 and February 16th, 2016.
5. OLD BUSINESS
  - A. General median maintenance- No Discussion on this subject
  - B. Tree removal and tree trimming issues -  
Shelecia Bartley confirmed that a Forestry Grant had been submitted for 2017 to help defer costs associated with tree removal and trimming issues
  - C. Athletic field turf maintenance –  
Shelecia Bartley confirmed that there had been issues regarding a pump used for watering the fields that was affecting the watering schedule  
In regards to the use of pre-emergent herbicides, Barbara Kuhl and Tom Ferstle volunteered to look into the research for suitable alternatives to the use of RoundUp in the Village and present at next Board meeting



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

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- D. Highway Beautification Grant Proposal made for median of NE 6<sup>th</sup> Ave Item tabled until future meeting.
  - E. Sixth Ave. Bridge Grant - Item is considered completed by Board.
  - F. Discussion of progress on design/installation of secondary entrance signage related to Miami-Dade County grant funding. There was an additional discussion on this subject. See Motions Passed under New Business below.
  - G. Resolution of "Conflicting Tree Location" issues. The Board discussed the history of the tree mapping project that was conducted by a previous Board about five years ago-that this information is still available and pertinent to decisions made by this current Board. Discussion tabled until future meeting.
  - H. Restoration of 6<sup>th</sup> Ave irrigation – progress. A brief discussion occurred mainly to brief new members on the board of ongoing difficulties related to irrigation equipment in these locations. Any further discussion tabled to future meetings.
  - I. Discussion of changes made to landscape in front of 113 St. entrance sign. No Discussion on this subject.
  - J. Discussion regarding proposed Vita Course. No Discussion on this subject.
  - K. Discussion of landscaping around the log cabin and screening of the electric panel. There was an extensive discussion on this subject. See Motions made in regards below under New Business.
5. NEW BUSINESS –
- A. Barbara Kuhl made a motion to go back to Commission not to reinstall the light on 10th Ave and not use the remaining three lights- but to use those solar lights for some other purpose-or to consider not lighting the signs at all -Mac seconded  
The motion was passed unanimously.
  - B. Dan makes a motion to buy a set of plants to position at one entrance signage site
    - 6-7 dwarf hatchee
    - 3 stoppers
    - 1-ground cover
6. NEXT MEETING DATE – May 18th at 7 PM at 640 NE 114 Street, new Village Hall.



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7. ADJOURNMENT at 9:43 P.M.

Minutes of April 19, 2016 were approved on \_March 16th, 2016.

By: \_\_\_\_\_  
Dan Keys, Chair