



PARKS &  
PARKWAY  
ADVISORY BOARD

Dan Keys  
Chairman

Barbara Kuhl  
Robert Moreno  
Robert Silverman  
Randy Wagoner

**MINUTES  
PARKS & PARKWAY ADVISORY  
BOARD**

**Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court  
Wednesday, May 28, 2014 at 6:00 PM**

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Robert Silverman, Randy Wagoner, Robert Moreno and Dan Keys Present
2. AGENDA ADDITIONS AND DELETIONS
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. The Minutes of April 2, 2014 and APRIL 23, 2014 were approved.
5. OLD BUSINESS

Mr. Keys advised that he had spoken to Candido Soso-Cruz and that he said that the City had received a grant for tree trimming for \$5,000 to be matched by the Village with \$5,000. The Board discussed the issue and is hereby requesting that the Village permit the Board to have input into the specifications prior to moving forward. Thinning and dead wooding of trees was mentioned as being needed. Over lifting and frivolous tipping of branches were practices that the Board felt were either detrimental or wasteful of resources.

Mr. Keys reported that Isa had advised him that the athletic field had received an herbicide treatment and that all of the incorrectly sized irrigation heads had been replaced.

Ongoing progress toward the installation of the Sabal palms on the 6<sup>th</sup> Ave bridge embankment was discussed.

Barbara Kuhl and Dan Keys advised that they had been advised that the County had awarded the Village a \$50,000 Grant for the installation of entrance signage. The Board discussed the issue and the following a motion was made and passed unanimously: **That the Village should engage the appropriate professionals to design and subsequently install signage and landscaping appropriate for two types of situations - medians and the side swales at entrance points; that the landscape design process should include development of a pallet of plant material suitable in use as a base for use throughout the Village within the medians; and that lighting should be taken into consideration.** The Board further advises that it would like to dialog with the Village staff and or Village Commission regarding the sign and landscape design.

6. The meeting adjourned with no further discussion.