



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Kimberlee Misek
Robert Silverman
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, August 19, 2015 at 7:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Kimberlee Misek, Robert Silverman, Randy Wagoner were present; Dan Keys was absent. Krishan Manners was unable to attend. Mayor David Coviello was present as an audience member.
2. AGENDA ADDITIONS AND DELETIONS –See new business.
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – As indicated below.
4. OLD BUSINESS
 - A. **General median maintenance** –Barbara Kuhl reported that the commission mentioned a master plan of the village. Mayor Coviello reported that the master plan suggestion was to get a discussion started. Board members agreed that a meeting and/or a charrette/workshop would be a good place to start.
 - B. **Tree removal and tree trimming issues** – Board members discussed the need to identify trees throughout the village that needed to be trimmed and or removed for safety.
 - C. **Athletic field turf maintenance** – Board members discussed the importance of maintenance of the field and to budget for it in 2016. Information on the use, rentals, programming etc. was requested.
 - D. **Highway Beautification Grant Proposal made for median of NE 6th Ave** – No progress reported
 - E. **Sixth Ave. Bridge Grant** – Board members discussed the need for irrigation. The canal water can be used as a water source but a permit form SFWMD would need to be obtained.



F. **Discussion of path forward for design and construction of secondary entrance signage related to grant funding** – No progress reported.

G. **Tree Fertilization** – No progress reported.

H. **Million Orchid Project of Fairchild Garden** – No progress reported

I. **Swale ordinance** – Barbara Kuhl reported that the second reading of the ordinance was taking place at the next commission meeting and the ordinance states that tree removal will be the adjacent property owner's responsibility, parking on the lawn is prohibited and driveways will need to be updated with an approved paving material within 1 year.

J. **Resolution of "Conflicting Tree Location" issues** – Board members agreed that conflicting trees should be identified and removed.

K. **Restoration of 6th Ave irrigation** – No progress reported

L. **Discussion of landscaping for new administration building** – New landscape was installed around the building and entrance for the grand opening. Board members agreed that an overall master plan should be developed for the new administration building and log cabin.

M. **Discussion of changes made to landscape in front of 113 St. entrance sign** – No progress reported

N. **Discussion regarding proposal to repurpose athletic field**- Board members discussed the importance of maintaining the athletic field. Information on the use, rentals, programming etc. was requested.

7. NEW BUSINESS

A. **July Minutes**- Barbara Kuhl made the motion to table the July minutes and to request Dan Keys to rewrite and reissue for approval. Robert Silverman 1st and Kimberlee Misek 2nd.



The Village of Biscayne Park

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NEXT MEETING DATE – Tentatively, September 16, 2015 at 7 PM.

ADJOURNMENT – the meeting adjourned at approximately 8:05 PM.

Minutes of August 19, 2015 were approved on _____

By: _____
Dan Keys, Chair