



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Dan Keys
Chair

Pamela Garman
Kristen Montuori
Randy Wagoner
John Zoeller

Alternates

Mary Ann Jones
Barbara Kuhl

PARKS AND PARKWAYS ADVISORY BOARD DRAFT MINUTES

October 17, 2012, 6 PM
Ed Burke Recreation Center
11400 NE 9th Court

1. CALL TO ORDER AND ROLL CALL
Present: Dan Keys, Pamela Garman, Mary Ann Jones, Randy Wagoner and Barbara Kuhl. Absent: John Zoeller and Kristen Montuori.
2. AGENDA ADDITIONS AND DELETIONS – Additions are under New Business
3. PUBLIC COMMENT - None
4. APPROVAL OF MINUTES – May 16, 2012; July 18, 2012; August 29, 2012; September 19, 2012 deferred - none available
5. OLD BUSINESS
 - A. **Village staff status report**
General median maintenance - Weed control progress was noted.
Tree removal and tree trimming issues - report on any progress.
A motion was made by Barbara Kuhl, seconded by Pam Garman: That the Village tree trimming program is prioritized so that the tree issues and individual trees that are most in need of attention are dealt with first. The Manager was to be advised. Motion passed unanimously
Athletic field maintenance - Dan Keys reported that there had been recent progress at controlling one particular weed, but that some Goose Grass was beginning to become evident and that would need to be dealt with soon.
Village sign – Apparently the Village has set dollars aside for this work.
Preventing cars from crossing medians – No report was available
Moving trees in conflict with newly planted trees - Barbara Kuhl reported that there was one mahogany tree, 10 coconuts including the 3 behind the Village sign and 23 trees next to new trees that needed to be dealt with.
Highway Beautification Grant Proposal made by Village - Dan Keys reported that the Village had applied for the grant.

- B. **Discussion – next steps in planning process for public landscaping**
Entrance projects - no report
Mini Park Development - no report
Development of walking paths on 3 large medians - there was consensus to remove this item from the next agenda.
- C. **Proposed Tree Ordinances**
No report was given. There was consensus to remove from agenda.
- D. **Joint native plant project of the Parks and Parkways and the Ecology Board -**
No report was given. There was consensus to remove from agenda.
- E. **Benches - possible donations.**
No further information.
- F. **Plant identification markers for the Rec. Center**
With the goal of raising \$150.00 for this project, Barbara Kuhl reported that she had a supply of new batteries that she would offer to anyone making a minimum donation of \$5.00 at a table set up at the Winterfest in December. Funds to be given to the Foundation. She would ask Isa for a table and welcomed other members to assist on the day of the event. If extra dollars are raised, she would like those to go to landscaping around the basketball courts.

6. NEW BUSINESS

- A. **Right of Way Maintenance Ordinance**
A motion was made: That the Board is in opposition to the ordinance as presented as it is premature without more control in our Code over what can be planted in the Public Right of Way and because maintenance of trees imposed on property owners is over burdensome.

7. NEXT MEETING DATE

The Board set the next meeting date as November 21, 2012

8. ADJOURNMENT