



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Tom Ferstle
MacDonald Kennedy
Barbara Kuhl
Randy Wagoner**

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
Tuesday, September 7th, 2016 at 7:00 PM**

1. CALL TO ORDER AND ROLL CALL

Present - Dan Keys, Barbara Kuhl, Randy Wagoner, Mac Kennedy
Tom Ferstle

In attendance from the public: Chuck Ross and Jane Anderson

In attendance from commission: Roxanna Ross, Barbara Watts, Bob Anderson

2. AGENDA ADDITIONS AND DELETIONS

None

3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)

None

**4. APPROVAL OF MINUTES – Approval of Minutes of June 15th, 2016 and
August 25th if available.**

**Not Available-Tom Ferstle said he would get the minutes finished as soon
as possible.**

5. NEW BUSINESS

**Note: Chair Dan Keys suggested that we address items E and K as
priorities in order to address budget issues for next year.**

- A. General median maintenance
- B. Tree removal and tree trimming issues
- C. Athletic field turf maintenance.
- D. Sixth th Ave. Bridge Landscaping.
- E. Discussion of progress of landscaping for new Village signs – review
and finalize plans.
- F. Resolution of "Conflicting Tree Location" issues.
- G. Restoration of 6th Ave irrigation – progress.
- H. Discussion of landscaping around the log cabin and screening of the
electric panel.
- I. Discussion regarding acceptance of 6 Cassia bakeriana trees and
suggested locations for planting.
- J. Discussion of landscape development of Village Hall grounds.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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- K. Discussion regarding recommendation for tree planting on the West end of the median of 116 Street between NE 8th and 9th Ave.
- L. Discussion regarding swale planting – standards, community outreach, coaching, education, etc. – Mac Kennedy

1-A motion was made by Tom Ferstle to approve a plan/drawing provided by Dan Keys that would address:

- 116th st western end of median-tree planting
- Log cabin plan
- four sign locations at Village entrances

Motion was seconded by Barbara Kuhl.

Motion was approved unanimously.

2-A motion was made by Mac Kennedy to approve the following:

The gift of three cassia bakeriana trees as a donation by Dan Keys

The trees would be planted in the 116th St median.

The motion was seconded by Tom Ferstle

Motion was approved unanimously.

3- A motion was made by Barbara Kuhl to approve a revised plan by Dan Keys to place Spanish stoppers plants closer to signs at three locations; 121st and Griffing, 8th and 10th St. entrances to the Village around new signage. In addition horizontal cocoa plum was to be put in place of some of the beach creeper at the corner signage at NE 9th and 107th St entrance to the Village.

Motion was seconded by Tom Ferstle

Motion was approved unanimously.

4-Discussion was held in which Dan Keys updated the Board on the Commission Budget hearing where he was advised that ongoing projects would be continued to be funded and that suggestions for improving maintenance on the recreation ball fields were accepted and to be included in budgets. In addition, the Boards input on the ongoing problems with the 6th Ave irrigation were accepted and to be considered to be included in the maintenance budgets. The Board was also advised that the Commission would like the Board to advise on a large scale "vision" for the medians. On a separate note, Mac Kennedy advised that the Board should be more active in advising on the issues related to ongoing consideration regarding swales ordinances.

7. NEXT MEETING DATE –

October 16th, 2016

8. ADJOURNMENT

The meeting was adjourned at 9:347PM. (Motion by Mac, second by Randy.)

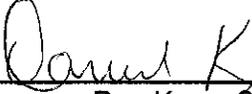


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Minutes approved on Nov 16, 2016

By: 
Dan Keys, Chair

Sept 7, 2016 minutes