



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Vice-Chair

Tom Ferstle
Secretary

Randy Wagoner

Mac Kennedy

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
NEW VILLAGE HALL
640 NE 114 Street
Wednesday, March 16, 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 Barbara Watts, Village Manager Heidi Siegel and Village Clerk Maria Camara 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 - As indicated below.
4. APPROVAL OF MINUTES – The Board unanimously approved of the minutes of February 16th, 2016.
5. OLD BUSINESS
 - A. General median maintenance- Discussion moved to next meeting.
 - B. Tree removal and tree trimming issues - Discussion moved to next meeting.
 - C. Athletic field turf maintenance – progress – pre emergent herbicide- Discussion moved to next meeting.
 - D. Highway Beautification Grant Proposal made for median of NE 6th Ave – progress towards completion- Discussion moved to next meeting.
 - E. Sixth Ave. Bridge Grant - Discussion of project progress – final planting of native plants in stock. Replanting of damaged plants. Irrigation.- Discussion moved to next meeting.
 - F. Discussion of progress on design/installation of secondary entrance signage related to Miami-Dade County grant funding. There was an



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

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extensive discussion on this subject. See Motions Passed under New Business below.

- G. Resolution of "Conflicting Tree Location" issues.- Discussion moved to next meeting.
- H. Restoration of 6th Ave irrigation – progress. Discussion moved to next meeting.
- I. Discussion of changes made to landscape in front of 113 St. entrance sign. Discussion moved to next meeting.
- J. Discussion regarding proposed Vita Course. Discussion moved to next meeting.
- 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. Motion was made by Barbara Kuhl and seconded by Randy Wagoner to ask the Commissioners to request a review from the lighting contractor responsible for the solar powered lighting design at the new signage locations. The Board reviewed the design plans and noted that the height of the power poles was not described in original proposal and the Board was disappointed that a low profile option for the power required to light the signs was not installed in lieu of the utilitarian and industrial style of the current power poles. The motion was passed unanimously.

B. Motion was made by Tom Ferstle and seconded by Randy Wagoner for landscaping for around the signage -board recommended that two dwarf fakahatchee grass for each site with a v-shaped gravel in front to the street. The motion passed unanimously.

C. Motion was made by Barbara Kuhl and seconded by Tom Ferstle to recommend the Village purchase the following trees in order to use for Arbor Day planting-the planting is intended to add landscaping to the log cabin and offer some concealment of the utility rack on the south side of the log cabin. Motion passed unanimously.

- 1 Fiddle wood
- 2 Simpsons stoppers
- 2 redberry stoppers
- 1 Spanish stoppers
- 1-Jamaican caper
- 1-Bahamas little strong bark

6. NEXT MEETING DATE – April 20th at 7 PM at 640 NE 114 Street, new Village Hall.

7. ADJOURNMENT at 9:23 P.M.



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Minutes approved on.....

By: _____
Dan Keys, Chair