



**PARKS & PARKWAY
ADVISORY BOARD**

Tom Ferstle
Mac Kennedy
Dan Keys
Barbara Kuhl
Randy Wagoner

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

**MEETING MINUTES
PARKS & PARKWAY ADVISORY BOARD
VILLAGE HALL LOG CABIN
640 NE 114 STREET
Tuesday, December 12, 2016 at 7:00 PM**

1. **CALL TO ORDER AND ROLL CALL**
In attendance Dan Keys, Barbara Kuhl and Mac Kennedy were present.
Public: none
2. **AGENDA ADDITIONS AND DELETIONS – See General Discussion**
3. **PUBLIC COMMENT: None**
4. **NEW BUSINESS – 2nd Workshop to develop language for tree-planting grant.**
Follow-up discussion regarding development of a tree planting grant application offered by Miami Dade County took place.

Barbara Kuhl advised that she had listened to the webinar which discussed the Miami Dade County Right of Way landscape Code. Of interest were the desire expressed that any plantings help to visually define roadways; the necessity to specify tree specie and size; show that consideration of avoiding planting under power lines; and the desire of the County that the grant include Community Engagement elemnts or other efforts sch as Arbor Day talks, Flyers to residents etc..

The members of the Board present decided not to move forward with an application this year due to the time constraints involved.

5. **GENERAL DISCUSSION**
Dan Keys reported on a meeting he had with the Village Manager regarding the RFP for the maintenance of the Ed Burke Recreation Center grounds. That meeting ended with Mr. Keys recommending that the Manager not proceed with the RFP as written and that the Village consider hiring a consultant to both assist with the development of a better RFP and further to consult on field maintenance throughout the year. The name of one consultant had been forwarded to the Manager.



The Village of Biscayne Park

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Mac Kennedy reported that he recommended that the Board take no further action regarding the Little Free Library program that he had hoped to establish. There seemed to be several issues of concern that were discovered by the Administration.

Reference the request made by the administration regarding the purchase of recycling containers for the Recreation Center, the general position was that those presented as possibilities after a cursory review of those available on line, was that they were quite expensive (+/- \$800.00). The Board recommends that less expensive containers be searched for.

ADJOURNMENT –

The meeting was adjourned at approximately 8:30 PM.

Minutes approved on January 17, 2017

By: Dan Keys
Dan Keys, Chair