



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Randy Wagoner
MacDonald Kennedy
Tom Ferstle

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Wednesday, May 18, 2016 at 7:00PM

1. CALL TO ORDER AND ROLL CALL

Present - Dan Keys, Barbara Kuhl, Randy Wagoner, Mac Kennedy
Mac filled in as secretary in Tom's absence.

Barbara made a motion, which Randy seconded and which passed
unanimously, to accept Tom's absence as an excused absence.

2. AGENDA ADDITIONS AND DELETIONS

None

3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)

None

4. APPROVAL OF MINUTES –

Minutes from April 19, 2016 approved unanimously

5. OLD BUSINESS

A. General median maintenance

Barbara brought up a Silver Buttonwood on 119 St. between 7/8 Ave., which is
staked with a metal pole and a rubber band that's growing into the trunk
and needs to be restaked.

B. Discussion about administrative positions to be filled: Village Manager and
Public Service Manager. Randy made a motion that the commission fund
and fill a position under Village Manager to manage Public Works, and
that that person have specific experience and accomplishments in
landscaping design and maintenance and management of public facilities
including public right-of-ways, parks and village buildings. Mac seconded
the motion, which passed unanimously.

C. Discussion about upcoming budget process: Barbara made a motion that the
commission fully fund the tree removal budget (formerly approved by the
commission); fully fund landscaping for the log cabin; fully fund new
landscaping and hardscaping for entrances and signage (including
installation of the four remaining sites); fully fund the upgrade and
maintenance of the athletic field; and fully fund the planting of 50 trees to
replace trees that died in the medians. Randy seconded and the board
passed unanimously.

D. Board decided to have an on-site meeting at the log cabin to formulate a
landscaping design: Saturday, May 28, 2016, 9a.



The Village of Biscayne Park

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6. NEW BUSINESS

A. The board tabled acceptance Dan's donation of six *Cassia bakeriana* trees and six *Couroupita guianensis* trees and other new business items.

7. NEXT MEETING DATE –

May 28, 2016 – Special Meeting at 9:00am
June 15, 2016 – Regular Meeting at 7:00pm

8. ADJOURNMENT

The meeting was adjourned at 9:29 pm

Minutes approved on _____

By: _____
Dan Keys, Chair