



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Board Members

Dan Keys
Chair

Pamela Garmen
Kristen Montuori
Randy Wagoner
John Zoeller
Alternate

Barbara Kuhl
Mary Ann Jones

PARKS AND PARKWAYS ADVISORY BOARD MINUTES DRAFT

December 19, 2012 at 6 PM
Ed Burke Recreation Center
11400 NE 9th Court

1. CALL TO ORDER AND ROLL CALL -

Dan Keys, Barbara Kuhl and Randy Wagoner were present. All others were absent.

2. AGENDA ADDITIONS AND DELETIONS

3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)

4. APPROVAL OF MINUTES – May 16, 2012 July 18, 2012, August 29, 2012,
September 19, 2012 and November 21, 2012

Approved November 21, 2012 minutes. No others available.

5. OLD BUSINESS

A. Village staff status report

General median maintenance

Tree removal and tree trimming issues - report on any progress.

Tree trimming issues - report on any progress.

Athletic field maintenance - progress

Preventing cars from crossing medians

Highway Beautification Grant Proposal made by Village

All discussions above were postponed.

B. Entrance projects

6 th Ave. Bridge Grant

Northern border - NE 10 Ave, NE 8th Ave. etc

All discussions above were postponed.

C. **Plant identification markers for the Rec. Center**

Discussion of fund raising efforts at Winterfest.

Board discussed use of \$375.00 earned at Winterfest. Dollars to go to the Foundation and will be designated for plant ID tags and additional planting at the Recreation Center. The SE corner of the basketball court is the recommended location for a small planting of primarily native plants.

D. **Tree removal list for medians** - follow-up.

6. NEW BUSINESS

Code Review Board swale planting recommendations

Board discussed the Code Review Boards proposal for planting in the Right of Way and made the following motion (moved by Barbara Kuhl and seconded by Randy Wagoner): That the Board recommends to the Village Commission that a comprehensive ordinance be developed for how the Right of Way can be used, to include consideration of -

- Parking requirements
- Tree planting
- Shrub and ground cover planting
- Pedestrian access
- Maintenance issues
- Paving
- All other improvements

Tree and shrub removal list previously developed

The Board discussed the tree and shrub removal list that was developed earlier by the Board and decided to bring it to the attention of the Village Manager for action. Barbara Kuhl was tasked to forward the list to the Manager.

7. NEXT MEETING DATE – Tentatively, January, 16, 2013

8. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.