



# CULTURAL SERVICES, HISTORIC PRESERVATION AND TREE ADVISORY BOARD

## Summary of Actions May 6, 2024

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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** *The meeting was called to Order at 5:30 p.m.*
2. **ROLL CALL & DETERMINATION OF QUORUM:** *Five members and one alternate were present.*
3. **ADOPTION OF AGENDA:** *Adopted as amended; item 7-A becomes 7-B, and item 7-B becomes 7-A, respectively.*
4. **APPROVAL OF MEETING MINUTES:**
  - A. April 1, 2024 – *Approved as presented.*
5. **REPORT OF STAFF:** *No action(s) taken.*
6. **OLD BUSINESS:** *None.*
7. **NEW BUSINESS:**
  - B. Tree Removal Request – 4716 S. Peninsula Drive- *Approved, subject to conditions in staff report, 5-0.*
  - A. Athletic Court Reservation System - *The Board recommended the Town Attorney and staff research other municipalities' ADA court reservation systems and bring information back at the next meeting; 4-1. The Board recommended staff research the cost of painting the tennis courts into dual-sports courts; 4-1.*
  - C. Timucuan Oaks Garden Potential Improvements - *The Board recommended not rebuilding the pergola, and requested staff to research alternative support structures for the jasmine to grow on, and to research a "beach mat" for disability access along the unpaved portions of the trail; 5-0 consensus.*
8. **PUBLIC PARTICIPATION:** *No action(s) taken.*
9. **BOARD/STAFF DISCUSSION:** *No action(s) taken.*
10. **ADJOURNMENT:** *7:43 p.m.*