



## Regular Meeting of the Parks, Recreation & Tree Advisory Committee

**Date:** Wednesday, July 9, 2014  
**Time:** 5:30 p.m.  
**Place:** Town Hall Commission Chambers  
409 Fennell Blvd., Lady Lake

ALL INTERESTED PERSONS ARE CORDIALLY INVITED TO ATTEND THIS PUBLIC MEETING

### AGENDA

#### **A. ROLL CALL**

#### **B. OPEN FORUM**

#### **C. NEW BUSINESS:**

1. Selection of a Chairperson and Vice Chairperson
2. Approval of Minutes - March 12, 2014 Parks & Recreation Board Meeting and March 18, 2014 Tree & Beautification Committee Meeting
3. Review/Discussion of Ordinance No. 2014-04 – Merging the Parks and Recreation Advisory Board and the Tree and Beautification Advisory Committee (Mike Burske)
4. Consideration of the Conceptual Landscaping Plan and Waiver Requests for Titan Assisted Living Facility & Memory Care Center MJSP 06/14-001- A Development Consisting of a 33,100 Sq. Ft. Three-Story Building Proposing 50 Units of Assisted Living Facility and 36 Units of Memory Care Center (Wendy Then)
5. Consideration of Approval to Send a Recommendation to the Town Commission to Begin the Preliminary Engineering/Architecture for a New Guava Street Athletic Complex Concession Stand (Mike Burske)

#### **D. CHAIRPERSON/MEMBERS' REPORT:**

#### **E. ADJOURN**

NOTE: THIS BOARD IS ADVISORY. ALL RECOMMENDATIONS ARE FORWARDED TO THE TOWN COMMISSION.

This public hearing is being conducted in a handicapped accessible location. Any handicapped person requiring an interpreter for the hearing impaired or the visually impaired should contact the Clerk's Office at least five (5) calendar days prior to the meeting and an interpreter will be provided. To access a Telecommunication Device for Deaf Persons (TDD), please call (352) 753-3810. Any handicapped person requiring special accommodation at this meeting should contact the Clerk's Office at least five (5) calendar days prior to the meeting. -Please be advised that one or more members of any other Town Board or Committee may be in attendance of this meeting.