

**MINUTES OF THE
TOWN OF LADY LAKE
PARKS, RECREATION AND TREE BOARD ADVISORY COMMITTEE
LADY LAKE, FLORIDA**

**September 9, 2015
5:30 p.m.**

The Parks, Recreation and Tree Advisory Committee Meeting was held in the Town Hall Commission Chambers, 409 Fennell Blvd., Lady Lake, Florida.

CALL TO ORDER: Chryle Lowery, Chairperson

Chairperson/Member Lowery called the meeting to order at 5:30 p.m.

A. ROLL CALL: Rick Jones, Member
Betty Cantelmo, Member
Linda Denby, Member
Chryle Lowery, Chairperson/Member

ABSENT: Doris Turlo, Vice Chairperson/Member

STAFF MEMBERS PRESENT: Mike Burske, Parks and Recreation Director; and Nancy Slaton, Deputy Town Clerk

Also Present: Jim Karoly, Lady Lake Little League

B. OPEN FORUM:

Chairperson Lowery asked if there were any comments from the audience.

Member Cantelmo stated she is delighted that the concession stand project is coming up for bid.

Parks and Recreation Director Mike Burske introduced Linda Denby as a new member of the Committee.

Ms. Denby stated she is part of the Lady Lake Little League Board of Directors, and Mr. Burske stated she is also involved with the Leesburg Band.

The other Committee members welcomed Ms. Denby as a new member.

C. NEW BUSINESS:

1. APPROVAL OF THE MINUTES: July 8, 2015 Parks, Recreation and Tree Advisory Meeting

Upon a motion by Member Jones and a second by Member Denby, the Parks, Recreation and Tree Advisory Committee approved the minutes of the July 8, 2015 Parks, Recreation and Tree Advisory Committee meeting as presented, by a vote of 4-0.

2. Consideration to Send a Recommendation to the Commission to Put the Guava Street Athletic Complex/Little League Concession Stand Out to Bid (Mike Burske)

Parks and Recreation Director Mike Burske gave the background summary from the agenda item cover sheet (on file in the Town Clerk's office). He stated that Neel Schaffer Engineering has completed the design and specs for the Little League Concession Stand which includes the parking area by the tennis courts. Mr. Burske stated that the project is ready to be put out to bid, and as seen in the packet documents, the only items left out are the dates for putting this project out to bid. He stated that he and the Town Manager will work with the dates if and when approval is given. This project will be funded with Parks and Recreation Impact Fees.

Mr. Burske stated that the full set of blue prints has been handed out for review by the members. He stated that Jim Karoly with the Lady Lake Little League would like to say a few words.

Mr. Karoly thanked everyone for considering a new concession stand for the Guava Street Park. He stated that a larger concession stand has been needed for some time and concession sales are a vital part of the funding for their program. He stated that with the help of one of the Little League board members, Joe Dickerson, an architect, they have incorporated what they need and want into the design of the structure which will have a more efficient layout and should increase sales, and provide office and storage space.

Mr. Burske stated that although the Little League designed the structure, he did request a few modifications to include the awning over the front, bathrooms in the back, and a more ornamental fence around the grill area. He stated that Mr. Dickerson with the Little League worked with Neel-Schaffer, who produced the drawings from their design.

Chairperson Lowry stated it appears the new concession stand will have everything that is needed, with the possibility of expansion if needed in the future.

Mr. Burske pointed out that the parking lot will be paved in an inverted crown design to insure that runoff will be away from the tennis and basketball courts, and there will be a concrete wall as well.

Member Jones asked about the restroom facilities for the new stand.

Member Cantelmo and Mr. Burske stated that the restroom layout is shown specifically on drawing number A-106.

Mr. Burske stated the two perpetual public bathrooms will be available to the right, and the League's bathrooms will be to the left. He stated the old restroom located in the parking lot will also still be available.

Member Jones commented that he hoped commercial grade public fixtures will be used, and Mr. Karoly confirmed that they would be.

Mr. Burske mentioned that the Little League would like to have a golf cart.

Chairperson Lowry stated that perhaps The Villages would be willing to donate three golf cars, and that she will also check with churches, including the First Baptist Church of The Villages, to see if they would be willing to donate a golf cart.

Mr. Karoly stated that a golf cart would come in handy in an emergency; if a child gets hurt on the field, it would allow them to get to the first aid by the fire department quickly, and they could also use one during tournaments to carry equipment from field to field.

Member Cantelmo suggested contacting the Warranty Department of The Villages regarding donation of a golf cart, and she gave contact names and numbers to Mr. Karoly.

Upon a motion by Member Jones and a second by Member Cantelmo, the Parks, Recreation and Tree Advisory Committee recommended that the Commission approve putting the Guava Street Athletic Complex/Little League Concession Stand out to bid by a vote of 4-0.

D. CHAIRPERSON/MEMBERS' REPORT:

Parks and Recreation Director Mike Burske reported that the Not-Too-Scary Halloween event is coming up on October 24th at the baseball field near the fire station. He stated sponsors are welcome and the only cost will be for candy for the children. He also stated that there is a World War II Exhibit opening at the Lady Lake Historical Society this coming Saturday that should be very interesting. He stated that the Christmas Parade is coming up on the first Saturday in December, and Light Up Lady Lake will fall on the following Friday.

E. ADJOURN:

With nothing further to discuss, the meeting was adjourned at 6:01 p.m.

Nancy Slaton, Deputy Town Clerk

Chryle Lowery, Chairperson

Minutes transcribed by Nancy Slaton, Deputy Town Clerk