

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

**December 13, 2017
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: Chairperson Denby called the meeting to order at 5:30 p.m.

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

ABSENT: Doris Turlo, Member
Betty Cantelmo, Vice Chairperson/Member

Chairperson Denby called a brief recess; the meeting reconvened at 5:32 p.m.

STAFF MEMBERS PRESENT: Mike Burske, Parks and Recreation Director; and Carol Osborne, Staff Assistant to Town Clerk.

OTHERS PRESENT:

B. OPEN FORUM: Chairperson/Member Linda Denby asked if anyone had any comments or questions. There were no comments or questions.

C. NEW BUSINESS:

1. Approval of the Minutes – November 8, 2017 Parks, Recreation and Tree Advisory Meeting

Upon a motion by Member Jones and a second by Member Lowery, the Parks, Recreation and Tree Advisory Committee approved the minutes of the November 8, 2017 Parks, Recreation and Tree Advisory Committee meeting as presented by a vote of 3-0.

2. Consideration of Approval to Send a Recommendation to the Commission for the Lady Lake Little League to Construct Two Press Boxes at Chase and Hicks Field Utilizing Mark Cook Construction, and for the Town to Pay the Permitting Fees Associated with the Project (Mike Burske)

Parks and Recreation Director Mike Burske presented the background summary for this agenda item (on file in the Clerk's office). He stated that the Lady Lake Little League is seeking to construct two press boxes at the two upper baseball fields. This proposal was reviewed by this committee seven years ago, and the Little League has just recently received the donation from Mark Cook Construction to build the press boxes. The Little League is asking that the Town pay the permitting fees, which should be around \$500.00. The proposal of what will be built and what was taken to the Commission seven years ago was included in the packet for review. He

stated these are essentially wooden platforms behind home plate, outside of the fence, to protect the scorekeeper from the elements.

Chairperson Denby stated the black tarp currently behind home plate (on the fenced backstop) obstructs the view of the scorekeeper and asked if the press boxes will be constructed above the tarp or if the tarp will be removed.

Mr. Burske replied the tarp will be removed.

Chairperson/Member Denby asked if there were any further questions or comments and, hearing none, asked for a motion.

Upon a motion by Member Jones and a second by Member Lowery, the Parks, Recreation and Tree Advisory Committee recommended the Town Commission grant approval for the Lady Lake Little League to Construct Two Press Boxes at Chase and Hicks Field Utilizing Mark Cook Construction; and for the Town to Pay the Permitting Fees Associated with the Project by a vote of 3-0.

3. Consideration to Approval to Send a Recommendation to the Commission to Partner with the Lady Lake Little League to Host a Movie Night to Help Celebrate the Grand Opening of the New Concession Stand (Mike Burske)

Parks and Recreation Director Mike Burske presented the background summary for this agenda item (on file in the Clerk's office). He stated that the Lady Lake Little League is seeking to host a movie night in conjunction with their grand opening of the new concession stand. The Parks and Recreation Department has two movie nights budgeted and would like to partner with the league to help host their movie. Everyone would be welcome to attend the movie. A classic baseball movie, "The Sandlot", is the selected movie and the Town would pay royalties for the right to show it to those who attend. Mr. Burske stated he does not know if the Little League will charge \$1 per person or will be offering this event free of charge.

Member Jones asked when this event will take place.

Mr. Burske stated the date for this event has not been scheduled.

Chairperson/Member Denby verified with Mr. Burske that he has budgeted for two movie nights, and this will be one of those nights.

Mr. Burske confirmed this.

Member Jones asked if the police will be present at this event.

Mr. Burske stated a policeman in attendance is not normally needed for an event such as this. He stated the police department will know the event is taking place and will patrol the area frequently.

Member Jones stated with his past experience as a school principal, police presence at any event is a deterrent for unruly behavior.

Mr. Burske stated he will ask Police Chief McKinstry to have an officer assigned to this event on Member Jones' recommendation.

Chairperson/Member Denby asked if there were any further questions or comments and, hearing none, asked for a motion.

Upon a motion by Member Lowery and a second by Member Jones, the Parks, Recreation and Tree Advisory Committee recommended the Town Commission grant approval to Partner with the Lady Lake Little League to Host a Movie Night to Help Celebrate the Grand Opening of the New Concession Stand by a vote of 3-0.

D. CHAIRPERSON/MEMBERS' REPORT:

Member Lowery thanked Mr. Burske for the wonderful Christmas Parade.

Mr. Burske thanked Member Lowery.

Mr. Burske reported Light Up Lady Lake was a success. He stated the event started early due to impending rain, and that it began raining when most of the people had left the park.

Mr. Burske stated the new concession stand is beautiful and encouraged the members to call him for a tour.

Member Jones asked when baseball season starts.

Mr. Burske stated online registration begins January 1, 2018, and opening day is approximately the beginning to mid-February.

Chairperson/Member Denby stated the draft is traditionally held at the end of January and opening day is the last weekend of February/first weekend of March.

Member Jones asked if the baseball schedule is online; he stated he would like to attend some games.

Mr. Burske recommended that he visit the league's website at www.ladylakelittleleague.org for the baseball schedule.

Mr. Burske announced that Luminary Night at Log Cabin Park will be held this Thursday, December 14, 2017. He reported that he purchased LED lights for the luminaries this year and will not be using candles.

E. ADJOURN: *With nothing further to discuss, the meeting was adjourned at 5:43 p.m.*

Carol Osborne, Staff Assistant to Town Clerk

Linda Denby, Chairperson

Minutes transcribed by Carol Osborne, Staff Assistant to the Town Clerk