



CULTURAL SERVICES, HISTORIC PRESERVATION AND TREE ADVISORY BOARD

Summary of Actions April 1, 2024

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 two alternates were present.*
3. **ADOPTION OF AGENDA:** *Adopted as presented.*
4. **APPROVAL OF MEETING MINUTES:**
 - A. February 5, 2024 – *Approved as amended.*
5. **REPORT OF STAFF:** *No action(s) taken.*
6. **OLD BUSINESS:** *None.*
7. **NEW BUSINESS:**
 - A. HIST-4-2024: Designation of Historic Tree at Ponce Preserve
The Board recommended approval of HIST-4-2024, Designation of Historic Tree at Ponce Preserve as presented; 5-0 consensus.
 - B. Potential improvements for FY 24/25 budget consideration.
 1. Additional pavilion at Kay & Ayres Davies Park – *The Board recommended this item NOT be forwarded to Town Council for FY 24/25 budget consideration. 5-0 consensus.*
 2. Native plant identification markers – *The Board recommended this item be forwarded to Town Council for FY 24/25 budget consideration. 5-0 consensus.*
 3. Adding youth basketball hoops at Timothy Pollard Memorial Park – *The Board recommended this item NOT be forwarded to Town Council for FY 24/25 budget consideration. 5-0 consensus.*
 4. Kayak launch at Jesse Linzy Boat Ramp – *The Board recommended a kayak launch NOT be forwarded to Town Council for FY 24/25 budget consideration. 5-0 consensus.*

The Board recommended staff consider a kayak staging area without additional signage. 5-0 consensus.
8. **PUBLIC PARTICIPATION:** *No action(s) taken.*
9. **BOARD/STAFF DISCUSSION:** *No action(s) taken.*
10. **ADJOURNMENT:** *6: 47 p.m.*