



# CULTURAL SERVICES, HISTORIC PRESERVATION AND TREE ADVISORY BOARD

## Summary of Actions June 3, 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 two alternates were present.*
3. **ADOPTION OF AGENDA:** *Adopted as amended; item 7-A became 6-A, and item 6-A became 7-A, respectively.*
4. **APPROVAL OF MEETING MINUTES:**
  - A. May 6, 2024 – *Approved as presented.*
5. **REPORT OF STAFF:** *No action(s) taken.*
7. **NEW BUSINESS:**
  - A. Tree Removal Request – #DEV R 314-2024, 112 Inlet Harbor Road- *The Board approved the tree removal request, subject to staff conditions, 5-0.*
6. **OLD BUSINESS:**
  - A. Athletic Court Reservation System - *The Board recommended to retain the current athletic court reservation system; to classify one court as open play only; and to change the operating hours of the current reservation system to match the Town's business hours; 3-2.*
8. **PUBLIC PARTICIPATION:** *No action(s) taken.*
9. **BOARD/STAFF DISCUSSION:** *No action(s) taken.*
10. **ADJOURNMENT:** *7:14 p.m.*