

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT WORKSHOP MEETING

Tuesday, November 29, 2022

4:00 p.m.

Community Center

8301 The Park Boulevard, University Park, FL 34201

Board Members present at roll call in person or via phone:

Mark Criden	2 nd Vice Chairperson
Sally Dickson	Chairperson
Bill DiPaolo	Vice Chairperson
Steve Ludmerer	Treasurer

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Group Consulting LLC
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FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 4:01 p.m. by Ms. Dickson and Ms. Carvalho confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

Public Comments

Mr. Bondur provided an update of the Election Meeting that will be held on December 6, 2022. There has been 35 people that has expressed questions about the ballot. There will be a session happening later today to address some of the questions pertaining to the ballot, ballot envelope and election process. Approximately 2,100 people have registered and received the ballots that were sent out while around 700 people have already cast their vote.

Ms. Dickson provided an overview concerning the purpose of the workshop meetings and the discussion for today. She stated that the project discussion for the RD was paused in July 2022 and a package has been put together addressing the construction project along with advisory team and their objectives and who they will be reporting to.

Mr. Criden provided an overview of his thoughts concerning the workshop agenda that he believes should have been addressed after the election. He provided some input from Mr. Pizzi concerning the various elements and spaces for the recreational district. He believes that a survey should not be conducted. Ms. Dickson acknowledged Mr. Criden's comments and provided her input as it relates to his concerns.

SECOND ORDER OF BUSINESS

Discussion

Discussion Pertaining Solving Space Needs for UPCC

Mr. Ludmerer provided a presentation and update concerning the input from residents for the Phase 2 project.

THIRD ORDER OF BUSINESS

Adjournment

There were no additional items to come before the Board.

ON MOTION by Mr. Ludmerer, seconded by Mr. DiPaolo, with all in favor, the November 29, 2022, Workshop Meeting of University Park Recreation District was adjourned at 7:40 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson

