

## **MINUTES OF MEETING**

### **UNIVERSITY PARK RECREATION DISTRICT WORKSHOP MEETING**

**Tuesday, January 3, 2023**

**3:00 p.m.**

**Community Center**

**8301 The Park Boulevard, University Park, FL 34201**

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

Sally Dickson	Chairperson
Mark Criden	Vice Chairperson
Steve Ludmerer	Treasurer / 2 <sup>nd</sup> Vice Chairperson
David Murphy	Assistant Secretary
Rusty Piersons	Assistant Secretary

Also, Present in person or via phone:

Venessa Ripoll	PFM Group Consulting LLC (via phone)
Mark Barnebey	District Counsel
John Fetsick	Country Club General Manager

## **FIRST ORDER OF BUSINESS**

### **Organizational Matters**

#### **Call to Order and Roll Call**

The meeting was called to order at 3:00 p.m. by Ms. Dickson and Ms. Ripoll confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

#### **Public Comments**

Ms. Dickson stated that the rumor of the District outsourcing their staff positions is false and there is no reason for concern. Mr. Criden stated his intentions to submit a Resolution at the next Board of Supervisors Meeting to confirm the Board's full support of these staff positions. There were no audience comments or questions.

## **SECOND ORDER OF BUSINESS**

### **Discussion**

#### **Update on Phase 1 and Phase 2 Projects**

Mr. Fetsick began with providing an overview of Phase I. He stated that the pickleball courts have been very well received by the members. There are an estimated 75 active people who use the pickleball course. The Board clarified that, despite being lenient at first to allow people to experience the new courts, membership will be required to use the pickleball courts in the future. The outdoor dining that was planned to be completed by December 31, 2022, is still incomplete, but as of today the roof trusses were delivered. He went out to do a site visit today and noted that the concrete has been poured for the outdoor dining area. The estimated completion date remains by the end of February 2023 to allow a March 1<sup>st</sup>, 2023, grand opening. Mr. Fetsick also mentioned the upcoming light installation for the tennis courts are moving forward as planned.

Moving on to Phase II, Mr. Fetsick discussed their work with outside contractors and representatives that have been giving feedback concerning the ongoing projects. There was some discussion concerning the outdoor dining area space and kitchen. Mr. Fetsick discussed the necessity to expand the storage area for the kitchen, stating it is currently too small to meet needs. Mr. Fetsick mentioned the loss of square footage due to the erosion along the pond banks and the golf course areas which were affected. There was discussion of getting feedback from the community when the Board looks into a bond issuance. There were talks about moving staff downstairs due to fire safety issues and repurposing the pro-shop. There was discussion concerning the existing problems within Phase II projects and taking the next steps to solve each issue as well as taking into consideration anything which may impede that progress.

Ms. Dickson mentioned that the next regular Board of Supervisors meeting is scheduled for January 17, 2023, at 1:00 p.m. and the next Workshop meeting is scheduled for January 3, 2023, at 10:00 a.m. There was a resident questioned for an update of ordering the outdoor dining furniture. There was another suggestion that there would be an explanation given to members regarding the difference between the Homeowners Association and Recreation District.

**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 January 3, 2022, Workshop Meeting of University Park Recreation District was adjourned at 4:15 p.m.

  
Secretary / Assistant Secretary

  
Chairperson / Vice Chairperson