

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT STRATEGY WORKSHOP MEETING

Friday, April 28, 2023

10:00 a.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 | (via phone) |
| Steve Ludmerer | Treasurer / 2 nd Vice Chairperson | |
| David Murphy | Assistant Secretary | |
| Rusty Piersons | Assistant Secretary | |

Also, Present in person or via phone:

| | |
|-----------------|---|
| Vivian Carvalho | District Manager - PFM Group Consulting LLC |
| Mark Barnebey | Blalock Walters - District Counsel |
| John Fetsick | General Manager - Country Club |

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 10:00a.m. by Ms. Dickson Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

Discussion:

- History of development of Phase 2 projects
- Reiteration of space needs and square footage
- Discussion of utilization of Parcel L for office space and meeting space
- Discussion of Fitness Center (refurbished and add on)
- Varsity (refurbished)
- Kitchen (upgrade)
 - Supervisor suggestion for kitchen expansion to create additional dining and multifunctional space.

- Irrigation (upgrade)
 - Summer 2024 start (August)
 - Possible financing options (bond/bank loan/vendor finance)

THIRD ORDER OF BUSINESS

Continuance

ON MOTION by Ms. Dickson, with all in favor, the April 28, 2023, Strategy Workshop Meeting of University Park Recreation District was continued at 1:00 p.m. to May 18, 2023, for 1:30 p.m. at this location.



Secretary / Assistant Secretary


Chairperson / Vice Chairperson