

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT CONTINUED STRATEGY WORKSHOP MEETING

Thursday, June 13, 2023

1:30 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 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 reconvened at 1:30 p.m. by Ms. Dickson. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

Discussion:

- Reiteration of alignment on Capital Improvement Projects
 - Consider Kimley Horn for edits/updates of original video.
- Review of timeline
 - Merge Communications with Financing timeline
- Review of Phase 1 Summary
 - Plan for release in Club Weekly, email
- Communications topics
 - Second survey prior to late August release
 - Preparation of renderings in advance
 - Possible weekly RD email with relevant topics (Wednesdays?)

THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the June 13, 2023, Continued Strategy Workshop Meeting of University Park Recreation District was adjourned at 3:49 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson