

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT STRATEGY WORKSHOP MEETING

Tuesday, July 25, 2023

2:00 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 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 call to order at 2:00 p.m. by Ms. Dickson. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

There was discussion pertaining to golf cart policy and implementing an enforcement procedure. Mr. Barnebey provided the process of Rule Making and Rule Development that the Board will have to undertake to make changes to the policies for the RD.

Mr. Fetsick provided an overview and status of the pending items from SR Construction as it relates to the outdoor dining project. In addition, he provided the Board with a list of items that will be addressed during the week in which the club will be closed for training and general maintenance repairs completed.

Discussion:

- Contract process to retain Kimley Horn & Associates for Structural Engineering Services.
- Overview of the 2nd survey and the timeline of submittal to the residents.
- Review of the financing timeline that has been incorporated within the communication timeline. Suggestion for color coding the timeline with green color for items pertaining to the financing process.
- RD and the Country Club website revamp should be considered; check the Longboat Key Club website as a point of reference.
- Business Plan formal presentation will be provided by the volunteer group at the August 11, 2023, Board of Supervisors Meeting.

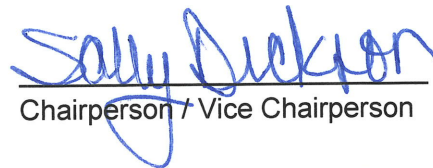
THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the July 25, 2023, Strategy Workshop Meeting of University Park Recreation District was adjourned at 4:21 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson