

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT WORKSHOP MEETING

Friday, September 22, 2023

1:00 p.m.

Varsity Club

7671 The Park Blvd., 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:

John Fetsick	General Manager - Country Club
Kristine Szarkowitz	Communication Leader

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was call to order at 1:00 p.m.by Ms. Dickson. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

a. Presentation Dry Run

The Board reviewed the presentation of the Capital Improvement Project.

THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the September 22, 2023, Workshop Meeting of University Park Recreation District was adjourned at 1:44 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson