

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT WORKSHOP MEETING

Tuesday, September 5, 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	2 nd Vice Chairperson & Treasurer	
David Murphy	Assistant Secretary	
Rusty Piersons	Assistant Secretary	(via phone)

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Group Consulting LLC (via phone)	
Venessa Ripoll	District Manager - PFM Group Consulting LLC (via phone)	
Mark Barnebey	Blalock Walters - District Council	(via phone)
Curtis Nickerson	Director of Properties and Facilities - Country Club	
John Fetsick	General Manager - Country Club	
Various Audience Members		

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 2:00 p.m. by Ms. Dickson and Ms. Carvalho confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

Public Comments

There were no public comments at this time.

SECOND ORDER OF BUSINESS

Discussion

Presentation on the Results of the Recent Social Member Survey

Mr. Murphy presented the results of the Social Member Survey. On August 22, 2023, they had sent out via email, a survey designed to gain insight into the Social Member's utilization and perception of University Park Country Club. The survey was sent out to the UPCC Club email list of 913 subscribed members. He thanked everyone who had responded to the survey. There was a total of 341 responses received, equaling a 37% response rate. Only 27 of the responses were from non-resident members. 83% of the responders are year-round residents. In total 43% were male and 53% were female. 43% of the women belong to the UPCC Women's Club, and 13% were prior members. Respondents 65 years or under accounted for 14%, ages 66-75 represented 44%, ages 76-85 represented 37%, and any age over 85 represented 5%. Respondents who were members for less than 3 years accounted for 26%, while those 3-9 years represented 40%, 10-19 years represented 24%, and 20+ years represented 10%. 61% of respondents felt welcomed when they became members of UPCC. 58% of respondents belonged to an outside club due to the cost of the membership to the UPCC.

Ms. Dickson had some comments concerning the membership that had received the survey, and if they were all given equal opportunity to respond to the survey despite opting in or out of receiving emails. Mr. Charlesworth asked if the survey results will be posted and shared with the folks that had taken the survey. Mr. Murphy stated it will be posted as a link in the Club Weekly and that they can send the results to the same email list that had received the survey. Mr. Case asked if they had surveyed summer members. Mr. Case also had a question about the proposed project for Phase 2 and when that survey will be sent to residents. Mr. Murphy stated that the Phase 2 survey will be sent out at the end of October.

THIRD ORDER OF BUSINESS

Update on the Mediation Meeting Related to SR Construction Contract

It was stated that the mediation took place on Friday, September 1, 2023. Mr. Fetsick, Mr. Barnebey, and Mr. Baumier were in attendance. Mr. Steve Chase was the mediator for this meeting and it took place over 6 hours. Mr. Fetsick stated that they were retaining money to ensure the project was completed correctly, and they were pleased with the outcome of the meeting. Ms. Dickson asked if they were under a deadline. Mr. Fetsick stated that the change orders are being finalized now.

The goal right now is to get some of the hardware and the gutters fixed as soon as this week. Mr. Baumier had created a 20-slide PowerPoint presentation for the meeting.

Mr. Barnebey stated that he had spoken with the Supervisor of Elections and reminded everyone that they need to vote on the Charter Amendments. They want to have the final revised Charter Amendments completed and given to the Supervisor of Elections by early January 2024. Mr. Ludmerer suggested making a timetable for the Charter Referendum.

Ms. Dickson stated that the next Board meeting is scheduled for September 8, 2023, at 1:00 p.m., and the next Workshop meeting will be on September 26, 2023, at 2:00 p.m.

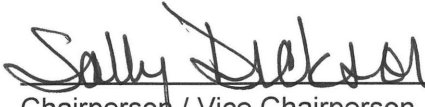
FOURTH ORDER OF BUSINESS

Adjournment

There were no additional items to come before the Board.

ON MOTION by Ms. Dickson, with all in favor, the September 5, 2023, Workshop Meeting of University Park Recreation District was adjourned at 3:03 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson