

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT SPECIAL BOARD OF SUPERVISORS' MEETING

Tuesday, January 16, 2024

4:30 p.m.

Business Offices

8301 The Park Boulevard, University Park, FL 34201

Board Members present at roll call in person or via Zoom:

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 Zoom:

Vivian Carvalho	District Manager - PFM Group Consulting LLC
Kwame Jackson	ADM - PFM Group Consulting LLC (via zoom)
John Fetsick	General Manager - County Club
Mark Barnebey	District Counsel - Blalock Walters
Various Audience Members Present and Via Zoom	

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was call to order at 4:30 p.m. by Ms. Dickson and Ms. Carvalho confirmed quorum to proceed. Those in attendance are outlined above.

The Board proceeded with the pledge of allegiance.

Public Comments

There were no public comments at this time.

SECOND ORDER OF BUSINESS

Administrative Matters

**Consideration of Resolution
2024-11, Canvassing and
Certifying the Bond
Referendum Results**

Ms. Dickson expressed her gratitude for the hard work of the Election Committee. The Election Committee consist of the following individuals:

Murray Kaftan – Election Chair

John Heindel

Susie Schell

Sondra Ettlinger

Lyle Makosky

There were 579 votes in favor of the bond referendum and 363 votes against.

ON MOTION by Mr. Criden, seconded by Mr. Ludmerer, with all in favor, the Board accepted Resolution 2024-11, Canvassing and Certifying the Bond Referendum Results.

THIRD ORDER OF BUSINESS

Staff Report Matters

District Counsel – No report.

District Manager – No report.

Club Management – Mr. Fetsick thanked the Election Committee for their effort and leadership.

Mr. Criden thanked Ms. Dickson for her leadership.

FOURTH ORDER OF BUSINESS

Business Matters

**Consideration of Resolution
2024-12, Bond Validation**

This item was continued to the January 17, 2024 meeting.

**Supervisor Requests &
Comments**

Ms. Dickson stated that the next Workshop meeting is scheduled for January 30, 2024, from 2:00 p.m. – 4:00 p.m. at the Business Offices and a Board Meeting scheduled for February 9, 2024 at 1:00 p.m. at the Business Offices.

FIFTH ORDER OF BUSINESS

Continuation

There were no further comments at this time.

ON MOTION by Mr. Murphy, seconded by Mr. Piersons, with all in favor, the January 16, 2024, Special Board of Supervisors' Meeting of University Park Recreation District was continued to January 17, 2024, at 9:00 a.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson