

**MINUTES OF MEETING**

**UNIVERSITY PARK RECREATION DISTRICT WORKSHOP MEETING**

**Tuesday, January 30, 2024**

**2:00 p.m.**

**Business Offices**

**8301 The Park Boulevard, University Park, FL 34201**

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

Steve Ludmerer	Treasurer/2 <sup>nd</sup> 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
Kwame Jackson	ADM - PFM Group Consulting LLC (via Zoom)
Curtis Nickerson	Director of Properties and Facilities - Country Club
John Fetsick	General Manager - Country Club
Various Audience Members in-person and via Zoom	

**FIRST ORDER OF BUSINESS**

**Organizational Matters**

**Call to Order and Roll Call**

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

**Public Comments**

Mr. Matt had a question concerning the subsequent bond issuance opinion letter that was sent.

Mr. Barnebey stated that they are awaiting a response from the attorney's office.

Ms. Schell provided an update on Mr. Criden's surgery.

**SECOND ORDER OF BUSINESS**

**Discussion**

**Discussion on Bond  
Validation Process and  
Issuance of Bonds**

Mr. Barnebey provided an overview of the validation process which includes filing a complaint, getting on the judge's docket, conducting a hearing, and having a 30-day appeal period.

Mr. Barnebey stated that the complaint will be filed shortly and that he doesn't expect any changes to the timeline. He explained the purpose of the complaint as is it meant to protect the interest of the District.

**Discussion on Implementation  
of the Capital Improvement  
Project**

Mr. Ludmerer stated that there have been some questions concerning the capital improvement plan and process. They will be looking for volunteers to help guide the work for each of the improvement initiatives.

The Board acknowledged the passing of Mr. Scott Gordon who was a member of the project management team.

Mr. Murphy mentioned that he is maintaining an Advisory Group List for interested volunteers.

**Discussion on Charter  
Amendment Referendum  
Process**

Mr. Ludmerer stated that they have been working for approximately three years to make amendments to the Charter.

Mr. Murphy mentioned that this amendment will be on the March 19, 2024, Florida Primary ballot. The key changes include financing options, changes to the election dates and reducing the Board terms from four to three years. There will be information sent on club weekly in regard to this Charter Amendment Process.

Mr. Fetsick mentioned that residents will be able to vote at the Varsity Club on that day.

A homeowner asked if the voting results would be based on two thirds majority or simple majority. Mr. Barnebey confirmed it will be a simple majority of the elector voters.

Mr. Piersons asked about any issues with the damp floors in the café. Mr. Fetsick stated that they are still being evaluated.

Ms. Carvalho stated that the February 9, 2024, Board meeting has been cancelled and has been rescheduled for February 21, 2024, from 2:00 p.m. – 4:00 p.m. in the Business Offices.

**THIRD ORDER OF BUSINESS**

**Adjournment**

There were no additional items to come before the Board.

ON MOTION by Mr. Murphy, seconded by Mr. Piersons, with all in favor, the January 30, 2024, Workshop Meeting of University Park Recreation District was adjourned at 2:21 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson