

**RESOLUTION 2021-09**

**ESTABLISHING AN INITIAL LIST OF IMPROVEMENTS AS PART OF THE MASTER PLAN AND ADOPT A GENERAL PRIORITIZATION SCHEDULE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the University Park Recreation District (hereinafter the "District") is a recreational district created by Manatee County Ordinance 18-29 (the "Charter"), pursuant to the provisions of Chapter 418, Florida Statutes; and

**WHEREAS**, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage the Golf Course and other District property for the benefit of its residents, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and


**WHEREAS**, the District has been engaging in Master Planning for the Golf Course and other District projects.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:**

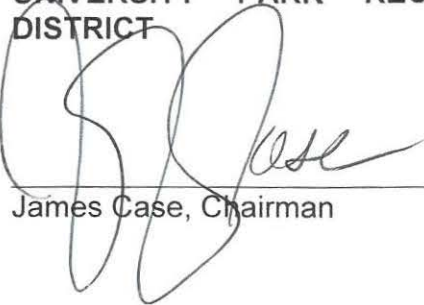
1. The attached Exhibit "A", incorporated herein by reference, is hereby adopted establishing an initial list of improvements as part of the Master Plan and providing a general prioritization schedule for such improvements.
2. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

**PASSED AND ADOPTED** this 12<sup>TH</sup> day of March, 2021.

ATTEST:

  
Secretary

**BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT**

  
James Case, Chairman

## EXHIBIT "A"

All highlighted projects are Phase I

Summary of RD Board of Supervisors response to Master Planning Project presentation by Fawley Bryant on March 9, 2021

Alternate 2 Plan – Projects identified in order presented in legend

- ✓ Entry Road Remains
- ✓ Grille & Banquet Renovation
- ✓ Outdoor Dining
- ✓ Outdoor Bar
- ✓ Firepits
- ✓ Gathering Space
- ✓ Cart Barn
- *Bag Drop to remain in current location – NO CHANGE*
- *No additional spur road from traffic circle to relocated bag drop*
- ✓ Restroom/Locker Room update
- *Cart Staging Area- May need some modification given no change to bag drop*
- Amend scope of Varsity Club update – reduce cost
- ✓ Playground
- ✓ Plaza
- ✓ Walking Trail
- *Pickleball Complex – Consensus was not unanimous but favored 4 courts in the open space next to croquet in its current location. Agreement on this location may change after considering the visual impact this will have to the entry after viewing the 3D modeling.*
  - *Please provide cost estimate for 4 courts adjacent to croquet court in current open location*
  - *Please provide cost estimate for 4 and 8 courts on Parcel L including site prep work beyond any required for walking trails.*
- ✓ Tennis Pro Shop/Fitness
- ✓ Multi-use outdoor space
- ✓ New Parking
- ✓ Existing Parking Expansion
- ✓ Future Growth
- ✓ Gazebo
- ✓ Tennis Structure
- ✓ Water Feature