

**University Park  
Recreation District**

**Consideration of the Minutes of the January  
17, 2020 Board of Supervisors' Meeting**

**MINUTES OF MEETING**

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

**Friday, January 17, 2020 at 1:10 p.m.**

**University Park Country Club, Varsity Club Room,  
7671 The Park Blvd.,  
University Park, Florida 34201**

Board Members present at roll call:

Bob Wood	Board Member
Nancy Kopnisky	Board Member
Steve Ludmerer	Board Member
Beth Bertsch	Board Member

Also, Present:

Hank Fishkind	PFM	
Mark Barnebey	Blalock Walters Law Firm	
Laurie Evans	County Club	
Curtis Nickerson	Country Club	
Alan Mishlove	PFM	(via phone)
Various Members of the General Public – See Attached		

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 1:10 p.m. Those in attendance are outlined above.

Those present stood for the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Opening Comments**

Mr. Wood provided opening remarks.

**THIRD ORDER OF BUSINESS**

**Public Comments**

Mr. Thompson provided comments.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes**

- a) **Consideration of Minutes of the Board of Supervisors' Meeting, December 13, 2019**
- b) **Consideration of Minutes of the Auditor Selection Committee, December 13, 2019**

The Board reviewed the Minutes of the Board of Supervisors' Meeting dated December 13, 2019.

ON MOTION by Ms. Kopnisky, seconded by Ms. Bertsch, with all in favor, the Board approved Minutes of the Board of Supervisors' Meeting from December 13, 2019.

The Board reviewed the Auditor Selection Committee Meeting minutes dated December 13, 2019.

ON MOTION by Ms. Kopnisky, seconded by Mr. Ludmerer, with all in favor, the Board approved the Minutes of the Auditor Selection Committee Workshop dated December 13, 2019.

**FIFTH ORDER OF BUSINESS**

**Auditor Selection Committee Recommendation**

Ms. Kopnisky presented the Auditor Selection Committee Recommendation. There were five replies to the RFP which were reviewed by the Committee. The top three firms were interviewed. The Auditor Selection Committee ranked Phillips Harvey the top ranked firm and recommended the Board of Supervisors approve them as the District Auditor.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Board approved the Auditor Selection Committee Recommendation to rank Phillips Harvey as the No. 1 Auditing firm delegating authority to Ms. Kopnisky to negotiate.

**SIXTH ORDER OF BUSINESS**

**Discussion of the FY2019-2020  
Amended Proposed Budget for  
UPCC**

The amended budget was presented by Mr. Ludmerer.

Ms. Evans presented on December budgeted revenues were running ahead of the budget. The Board liked the format of the report. All licenses are now transferred with the exception of the alcohol license. District staff will execute a search to find a replacement for Mr. Tobin and engage Club Benchmark to review Club operations.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Golf Carts**

Mr. Nickerson discussed the need to lease new golf carts. Mr. Nickerson has solicited bids from prospective providers. Mr. Nickerson will work with the District Manager on formally bidding the project.

**EIGHTH ORDER OF BUSINESS**

**Appoint a Supervisor to Seat 1**

- a) **Sondra Ettinger**
- b) **Paul Gibson**
- c) **James Long**
- d) **Harry See**

Mr. Wood nominated Jim Long. Board members voted by secret ballot. Jim Long was elected as a New Board of Supervisor to Seat 1. The vote was unanimous.

**NINTH ORDER OF BUSINESS**

**Review of District Financial  
Position**

Dr. Fishkind reviewed the District financials with the Board.

**TENTH ORDER OF BUSINESS**

**Review of Enterprises' Financials**

This was previously discussed under the sixth order of business.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel-** Mr. Barnebey discussed bills and late fees. A \$50 fee will be imposed for tardy installments. There will be a \$20 admin charge billed for all those who selected payment in installments. The Board directed staff to collect the late fees and the administrative charges.

Mr. Barnebey asked the Board to add consideration of payment SAEVIN GROUP to the Agenda.

**District Manager-**

No report

**Supervisor Requests-**

Mr. Ludmerer recommended the following advisory committees;

1. Strategic Master Plan with surveys
2. Financial Group
3. Club Amenities & Policies such as dress codes, etc.
4. Communications
5. Marketing with HOA and surveys

Discussion with staff ensued. This issue will be added to the upcoming workshop agenda for 2-4-2020

Ms. Bertsch discussed the following:

1. Capital Projects
2. Need for a Strategic Plan.
3. Safety Committee
  - a) Children are driving carts in the community. The current rules prohibit children under the age of 16 from driving carts. The District will put up information on website.

**Public Comment-** Mr. Whyte asked for a Board Liaison with the HOA.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Wood requested a motion to adjourn.

ON MOTION by Ms. Kopnisky, seconded by Ms. Bertsch, with all in favor, the Tuesday, January 17, 2020 Board of Supervisors' Meeting for University Park was adjourned.

  
Secretary / Assistant Secretary

  
Vice- Chairman / Vice Chairman