

University Park Recreation District

**Consideration of Minutes
Of the May 3, 2019
Board of Supervisors' Special Meeting**

MINUTES OF MEETING

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

Friday May 3, 2019 at 10:08 a.m.

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

Board Members present at roll call:

Lisabeth Bertsch	Board Member	
Steve Ludmerer	Board Member	
Mike Smith	Board Member	
Bob Wood	Board Member	(via phone)

Also, Present:

Hank Fishkind	PFM	
Mark Barnebey	Blalock Walters Law Firm	
Charles Johnson	Blalock Walters Law Firm	
Laurie Evans	Country Club	
Curtis Nickerson	County Club	
Carol Harris	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 10:08 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

The public comments were taken during the workshop session

THIRD ORDER OF BUSINESS

**Opening the Attorney-Client meeting
on Richard Holtom Garrett, et. Al. v.
University Park Recreation District,
Florida Twelfth Judicial Circuit Case
No. 2019-CA-512 (District Counsel
presenting)**

- a) **Public Excused- Private Session**
- b) **Attorney-Client Meeting**

Mr. Barnebey requested a shade meeting under the Attorney-client session division that is available under the Sunshine Law section 286.011 subsection 8 for statutes on May 3 2019 beginning at 10:00 a.m. and asking approximately 2 hours in regard to the case of Richard Holtom Garrett, et. Al trust dated June 5, 2017 vs. University Park Recreation District case No. 2019-CA-512.

The meeting is being held in the card room at the University Park County Club 7671 The Park Blvd, University park, FL 34201.

The public was dismissed and the Board of Supervisors Meeting was adjourned. The Shade meeting commenced.

FOURTH ORDER OF BUSINESS

Closing of the Attorney-Client meeting on Richard Holtom Garrett, et. Al. v. University Park Recreation District, Florida Twelfth Judicial Circuit Case No. 2019-CA-512 (District Counsel presenting)

The shade Attorney-Client meeting was adjourned.

FIFTH ORDER OF BUSINESS

Discuss Settlement and Take Action, if appropriate

The Board of Supervisors' Meeting reconvened.


SIXTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Dr. Fishkind requested a motion to adjourn the meeting.



ON MOTION by Mr. Ludmerer, seconded by Ms. Bertsch, with all in favor, the Friday, May 3, 2019 Board of Supervisors' Special Meeting for University Park was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman