

# **University Park Recreation District**

## **Consideration of Minutes Of the June 25, 2019 Board of Supervisors' Workshop**

**MINUTES OF MEETING**

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

**Tuesday, June 25, 2019 at 10:00 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
Mike Smith	Board Member
Nancy Kopnisky	Board Member
Bob Wood	Board Member

Also, Present:

Hank Fishkind	PFM	
Mark Barnebey	Blalock Walters Law Firm	
Laurie Evans	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 10:00 a.m. Those in attendance are outlined above.

**SECOND ORDER OF BUSINESS**

**Opening Comments**

Ms. Bertsch made a short opening statement.

**THIRD ORDER OF BUSINESS**

**Discussion from District Counsel and  
Ms. Bertsch**

Mr. Barnebey summarized Court hearing 7-20-2019. The core results are that the UPRD has the authority to impose special assessments and discovery is limited to 1-1-17 to 8-2-18.

Ms. Bertsch reviewed the special assessments and strategy to accelerate purchase to protect acquisition contract and obtain operating funds from Club.

**FOURTH ORDER OF BUSINESS**

**Audience Questions**

1. The opt-in feature is not working
  - a. Send notices to all who have opted in.
2. One-time assessment letter will be mailed out by next week.
3. One-time assessment is a flat rate of \$1,000.00 per household

**FIFTH ORDER OF BUSINESS**

**Discussion from Functional Areas**

Mr. Smith complained about communication and delay in newsletter. Ms. Bertsch and Mr. Barnebey responded.

Mr. Chantz suggests coordinating with neighborhood chains and Club Newsletter.

Ms. Kopinsky shared Dr. Fishkind's summary of court hearing. She suggested we need to respond quickly to simply note we got the concerned citizen's emails.

Mr. Smith reported on his discussion with the seller that will be continuing.

Ms. Kopnisky and Dr. Fishkind discussed BAN.

Ms. Evans and Dr. Fishkind discussed closing on Club and possibility of closing in escrow.

District staff will send a draft to Ms. Bertsch and publish. The Board encouraged staff to share with others.

District management will list key dates on front page of the District website and point to latest communication.

**SIXTH ORDER OF BUSINESS**

**Discussion of BOS Regular Meetings  
& Workshop Schedule for FY2019-  
2020**

Meetings and workshop dates need to be confirmed with Ms. Evans and revised dates needed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

ON MOTION by Mr. Smith, seconded by Ms. Bertsch, with all in favor, the Tuesday, June 25, 2019 Board of Supervisors' Workshop for University Park was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman