

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
CONTINUED BOARD OF SUPERVISORS WORKSHOP MEETING
Tuesday, March 9, 2021 at 10:00 a.m.**

Board Members present at roll call:

James Case	Chairperson
Steve Ludmerer	Vice Chairperson
Sally Dickson	Assistant Secretary
Karen Pagano	2nd Vice Chairperson
Bill DiPaolo	Treasurer

Also, Present:

Vivian Carvalho	District Manager-PFM	(via zoom)
Venessa Ripoll	Assistant District Manager-PFM	(via zoom)
Mark Barnebey	District Counsel- Blalock Walters Law Firm	(via zoom)
Laurie Evans	General Manager- Country Club	
Curtis Nickerson	Director of Properties & Facilities- Country Club	
John Fetsick	Director of Finance- Country Club	
Rico Alcala	Director of Operations- Country Club	
John Scott	Fawley Bryant	(via zoom)
Emmett Gregory	Kimley Horn & Associates	(via zoom)
Aaron Jacobson	Fawley Bryant	(via zoom)
Chris Ciantaglione	Kimley Horn & Associates	(via zoom)

Over 42 participants joined the meeting via zoom.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was reconvened at 10:00 a.m. by Mr. Case. Ms. Carvalho proceeded with roll call and confirmed quorum as outlined above to proceed with the workshop.

SECOND ORDER OF BUSINESS

Organizational Matters

Opening Comments

Mr. Case provided opening remarks for the workshop meeting and that the meeting will be relocated the site visit that will occur with the Board, members from the Public and Fawley Bryant as they review the proposed areas that was presented at the Fawley Bryant Presentation on 3.2.21 and discuss the identified areas of concern. The meeting will be reconvened at 1:00PM. Mr. Ludmerer provided some background of the history with the Master Planner selection process leading to the Board awarding Fawley Bryant as the Master Planner for designing concept for short term and long-term improvements for the District.

The meeting was reconvened at 1:00PM.

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Discussion

**Fawley Bryant 60 Days
Presentation**

John Scott introduced the proposed Final Master Plan and alternatives for Phase 1 based on the discussion with the Board and the areas of concern. The presentation may be obtained on the District website and or request a copy from District Management Office.

Short Term Projects

The Board discussed at length the areas that will be included in the Phase 1 of the Master Plan. The consensus of the Board is as follows:

Grille & Banquet Renovation

Outdoor Dining

Outdoor Bar

Firepits

Amend scope of Varsity Club update- reduce cost

Walking Trail

Pickleball Complex- Consensus was not unanimous about placing near the croquet courts

Existing Parking Expansion

Board Members Comments-

This item will be addressed at the meeting scheduled for March 12, 2021.

Membership Presentation-

This item will be addressed at the meeting scheduled for March 12, 2021.

Golf Course Maintenance Update

This item will be addressed at the meeting scheduled for March 12, 2021.

Update of Board Members Monthly Reports

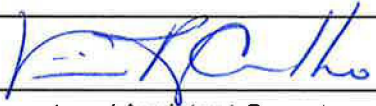
This item will be addressed at the meeting scheduled for March 12, 2021.

FOURTH ORDER OF BUSINESS

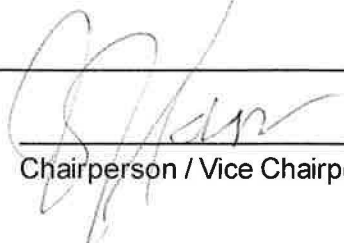
Adjournment

Mr. Case requested a motion to adjourn the workshop meeting at 5:30 p.m.

ON MOTION by Ms. Dickson, seconded by Mr. Ludmerer, with all in favor, the Tuesday, March 9, 2021 Continued Board of Supervisors' Workshop Meeting for University Park Recreation District was adjourned at 5:30 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson