

MINUTES OF MEETING

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

Thursday, April 1, 2021 at 10:00 a.m.

Lakeside Room and Via Zoom

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)
Marisa Powers	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	
Emmett Gregory	Kimley Horn & Associates	
Aaron Jacobson	Fawley Bryant	
Chris Ciantaglione	Fawley Bryant	

Over 134 participants joined the meeting via zoom.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. by Mr. Case. The Board Members introduced themselves prior to the Fawley Bryant presentation. Ms. Carvalho notated that quorum was confirmed to proceed with the workshop.

SECOND ORDER OF BUSINESS

Organizational Matters

Opening Comments

Mr. Case provided opening remarks for the workshop meeting.

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Discussion

Town Hall Fawley Bryant Master Plan Presentation

John Scott provided an overview of the Master Plan and reviewed the core values which include the following:

Integrity

Quality

Environmental Stewardship

Financial Responsibility

Transparency

He outlined the areas as it exists and presented the proposed improvements by phases. In addition, he presented proposed options as it relates to the location of the pickle ball courts and croquet courts with the overall master plan.

Mr. Case thanked Fawley Bryant for an excellent presentation for the Master Plan that the Board can work with. He also provided some thoughts to the Board and members as they review the Master Plan by phases and resources available as it stands for those improvements. In addition, he outlined the pros and cons as it relates to the pickle ball courts improvements as well as look as the master plan as a concept for years to come not necessarily by one specific improvement.

Mr. DiPaolo commented on the memo that Mr. Ludmerer presented to the community pertaining to pickle ball and parcel L. He is in agreement with his comments and thoughts outlined in the memo. A copy of the memo can be obtained by District Management upon request.

Mr. Ludmerer provided his thoughts and comments regarding the Master Plan Presentation. He provided some thoughts for the additional parking. He reviewed the core vision and mission for the District.

Ms. Dickson provided her thoughts about alternatives of the pickle ball courts and location.

Ms. Pagano provided her thoughts of the pickle ball being located on Parcel L for various reasons for esthetic of the community and keeping the tennis courts as is. In addition, she outlined her view of the pickle ball courts location in Parcel L and believes that by placing in that location will not interrupt any other sports in the community. Furthermore, this will be a long-term solution versus the option of the short term location.

Mr. Case recessed the meeting at 11:55 am for 10 minutes. The meeting was reconvened at 12:05 pm.


Mr. Case opened the meeting to the members. There were several comments, suggestions and observations from the members. Lengthy discussion ensued. Mr. Case has some closing remarks and thanked all participants for joining the meeting today.

FOURTH ORDER OF BUSINESS

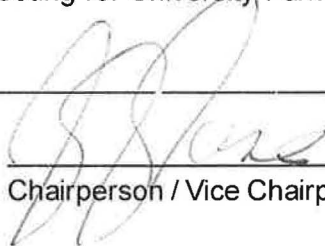
Adjournment

Mr. Case requested a motion to adjourn the workshop meeting at 1:05 p.m.

ON MOTION by Ms. Dickson, seconded by Mr. Ludmerer, with all in favor, the Thursday, April 1, 2021 Board of Supervisors' Workshop Meeting for University Park Recreation District was adjourned at 1:05 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson