

MINUTES OF MEETING

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

**Tuesday, June 29, 2021, at 10:00 a.m. (immediately following the adjournment of the
Continued Board of Supervisors Meeting)**

University Park Varsity Club

7671 The Park Blvd, University Park, FL 32401

Board Members present at roll call:

James Case	Chairperson
Steve Ludmerer	Vice Chairperson
Sally Dickson	Assistant Secretary
Bill DiPaolo	Treasurer

Also, Present:

Vivian Carvalho	District Manager - PFM Group Consulting LLC
Venessa Ripoll (via phone)	Assistant District Manager – PFM Group Consulting LLC
Mark Barnebey	District Counsel- Blalock Walters Law Firm (via phone)
Laurie Evans	General Manager- Country Club
Curtis Nickerson	Director of Properties & Facilities- Country Club
John Fetsick	Director of Finance- Country Club
Various Members of the General Public	(present and via zoom)

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 11:22 a.m. by Mr. Case. Ms. Carvalho confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

Public Comments

There were no public comments.

SECOND ORDER OF BUSINESS

Discussion

Proposed Charter Amendments

Mr. Barnebey provided an update regarding the Proposed Charter Amendments. He and Mr. DiPaolo made some suggestions that consist of dates for upcoming elections. The current draft date is scheduled for the third Tuesday after the first Monday of the General Election date. Another suggestion made pertains to the voting dynamic for the General Election – one vote per lot. A draft to change the Statutory will be processed simultaneously with the Charter Amendments.

Mr. Ludmerer mentioned electronic registration could potentially become a challenge as it pertains to the election. He mentioned coordinating with UPCAI to use their registration list.

A total of 1202 homes are located in UPRD.

Mr. Whyte asked Mr. Barnebey how do the owners of parcels in Tract 7 fit into the election.

Ms. Gatesy observed that if the election is held in January, the initial process should begin in December which there could be challenges with that timeline based on things happening with the District. She suggested giving the homeowners and residents three weeks for mail-in ballots. She also recommended the Board keep international homeowners and residents in mind.

Mr. Barnebey stated under the current Statute electronic voting is a questionable option. The District does not have Statutory language like associations for electronic voting. A Statutory change could be an option for the Board to explore. Mr. Barenbey will provide two different drafts to reflect the discussion of the Board. He further explained that one with and one without the Statutory changes and Charter changes.

A question was posed as to how many days in advance can homeowners/residents register prior to the election.

Mr. Ludmerer answered 30 days minimum.

Mr. Bruce Mantia asked with Charter changes do electors have to vote for Charter changes.

Mr. Barnebey answered, yes, electors do.

Ms. Dickson suggested moving up the election or extended the time for mail-in ballots.

Mr. Case recommended holding the General Election in February 2022.

Mr. Barnebey provided two dates in February 2022, Tuesday, February 14, 2022, or Tuesday, February 21, 2022. He gave the Board the two dates to determine.

Mr. Barnebey will make the suggested changes to the document and bring before the Board at the next meeting.

Update of the Pickleball Courts Project

Mr. Case reiterated, as stated in the Board of Supervisors meeting Mr. Fetsick is waiting on more information about the pickleball project.

The main issues regarding Pickleball Courts Project are location, cost, and utilization:

- Location: Potential locations are Courts 5 and 6 (Site X) & Croquet Court(s).
- Utilization: Four pickleball courts have been suggested.
- Cost: An estimated budget is needed to help decision-making moving forward.

Ms. Dickson mentioned that estimated cost should be presented to help decide the best alternative for this project.

Mr. Nickerson commented on the construction timeline regarding installing pickleball courts on the croquet lawn based on the weather and time of the year.

District Staff will proceed with all the suggestion and bring back to the Board at the July 9th, 2021 meeting the estimated cost based on the main issues with location, cost, and utilization.

A question was posed about taking a tennis court as a pickleball court.

A discussion took place regarding tennis court utilization.

Ms. Evans and Mr. Fetsick will look at tennis court utilization data to help the Board decide if a tennis court can be a potential pickleball location site. This can raise an impact to the tennis program. .

A discussion took place regarding the inconvenience tennis players may experience if one tennis court is used for pickleball.

Ms. Evans suggested generating an RFP at or after the July 9th meeting.

THIRD ORDER OF BUSINESS

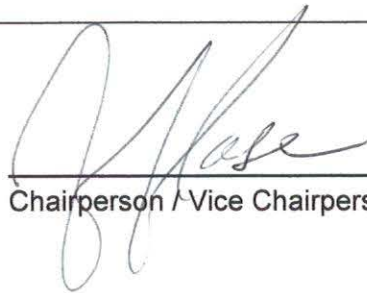
Adjournment

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

ON MOTION by Ms. Dickson, seconded by Mr. Ludmerer, with all in favor, the Tuesday, June 29, 2021 Board of Supervisors' Workshop Meeting for University Park Recreation District was adjourned at 1:05 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson