

University Park Recreation District

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817 Phone: 407-723-5900 Fax: 407-723-5901

<http://universityparkrd.com/>

The regular meeting of the **Board of Supervisors of University Park Recreation District** will be held on **Friday, November 12, 2021 at 1:00 p.m.** at the **Community Center** located 8301 The Park Boulevard, University Park, FL 34201 and or virtually.

PLEASE NOTE: Anyone seeking to physically attend the University Park Recreation District Board of Supervisors meeting **MUST** wear a mask and socially distance. In light of social distancing requirements, there will be limited space for members of the public to physically attend the meeting. Once the meeting space has reached capacity with social distancing parameters in place, attendance will be available **ONLY** through virtual means. To attend the meeting virtually, please call:

Meeting ID: 812 6765 1755

Passcode: 753288

Join meeting via Zoom:

<https://us02web.zoom.us/j/81267651755?pwd=Q2JkTnNPdTJzQXQ4dS9hTXFocWxuZz09>

NOTE: If you are calling into the meeting by phone or Zoom, please MUTE your line!

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

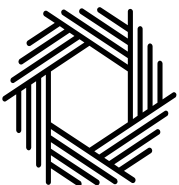
- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters

1. Consideration of the Minutes of the October 8, 2021 Board of Supervisors Meeting
2. Consideration of the Minutes of the October 26, 2021 Board of Supervisors Workshop Meeting

Staff Report Matters

- . District Counsel
 - a. Update of the Charter and Statutory Amendment Changes
- . District Manager
5. Club Management *(under separate cover)*
 - a. Management Discussion & Analysis Report



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Business Matters

- 6. Consideration of Resolution 2022-01, Roof Structure for Dining Area
- 7. Consideration of Resolution 2022-02, Authorizing the Club Manager to Prepare a Long Term Plan for Use of the Pro Shop and Varsity Club Spaces
- 8. Monthly Board of Supervisors Reports
 - Jim Case- Topic is UPCA coordination with the Recreation District.
 - Sally Dickson- Topic is Future Master Planning Priorities.
 - Bill DiPaolo- Topics is Oversight of Restaurant Renovation.
 - Steve Ludmerer- Topic is Finance, including long term financial planning options.
 - Karen Pagano- Topic is Communications.

District Financial Matters

- 9. Ratification of Payment Authorization # 58-5959

District Financial Matters

| Date | Meeting Type | Time | Location | Note |
|-------------------|------------------|----------|------------------------------|------------------|
| November 30, 2021 | Workshop Meeting | 10:00 AM | University Park Country Club | Community Center |
| December 10, 2021 | BOS Meeting | 1:00 PM | University Park Country Club | Community Center |

- 10. Supervisor Requests

Adjournment



University Park Recreation District

Consideration of the Minutes of the October 8,
2021 Board of Supervisors Meeting

MINUTES OF MEETING

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

Friday, October 8, 2021

1:00 p.m.

Varsity Club

7671 The Park Blvd, University Park, FL 32401

Board Members present at roll call in person or via phone:

| | |
|----------------|-----------------------|
| James Case | Chairperson |
| Bill DiPaolo | Vice Chairperson |
| Karen Pagano | 2nd Vice Chairperson |
| Steve Ludmerer | Treasurer (via phone) |
| Sally Dickson | Assistant Secretary |

Also, Present in person or via phone:

| | |
|---------------------------------|---|
| Vivian Carvalho (via phone) | District Manager - PFM Group Consulting LLC |
| Venessa Ripoll | Assistant District Manager-PFM Group Consulting LLC |
| Kourtney Dinkins (via phone) | Assistant District Manager-PFM Group Consulting LLC |
| Scott Rudacille | District Counsel- Blalock Walters Law Firm |
| Curtis Nickerson | Director of Properties & Facilities- Country Club |
| John Fetsick | General Manager- Country Club |

Various Members of the General Public

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 1:00 p.m. by Mr. Case. Ms. Ripoll confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

Opening Comments

Mr. Case proceeds to lead the Pledge of Allegiance.

Public Comments

Mr. Case requested that the public comment period be deferred to later in the meeting, after presentations and reports on current projects are given.

SECOND ORDER OF BUSINESS

Administrative Matters

**Consideration of the Minutes
of the September 14, 2021
Finance Group Meeting.**

The Board reviewed the Minutes of the September 14, 2021 Finance Group Meeting.

ON MOTION by Mr. DiPaolo, seconded by Ms. Dickson, with all in favor, the Board approved the Minutes of the September 14, 2021 Finance Group Meeting.

**Consideration of the
Minutes of the September
15, 2021 Continued Board of
Supervisors Meeting.**

The Board reviewed the Minutes of the September 15, 2021 Continued Board of Supervisors Meeting.

ON MOTION by Ms. Dickson, seconded by Ms. Pagano, with all in favor, the Board approved the Minutes of the September 15, 2021 Continued Board of Supervisors Meeting.

THIRD ORDER OF BUSINESS

Staff Report Matters

District Counsel - Mr. Case announced District Counsel, Mark Barnebey, was unable to make the Meeting so an attorney from the firm, Mr. Rudacille, is present in Mr. Barnebey's behalf. Mr. Case explained that Mr. Barnebey has been in contact with the State Representative, Senator, and local County representatives regarding the Statutory/Charter Amendments. The County has a charge to submit a proposed amendment to the Charter, which is \$4,500 for the Board to submit a proposed Charter change. A meeting with the involved parties will be scheduled for a future date.

District Manager – Ms. Ripoll announced the next District meetings and Workshop Meeting are scheduled for November 2, 2021 and a Board of Supervisors Meeting on November 12, 2021. The Board agreed to move the Workshop Meeting to an earlier date, during the last week of October. They will determine the time before the adjournment of this meeting.

General Manager & Director of Finance - Mr. Fetsick expressed excitement for the hiring of a new Tennis Professional who has already started tennis lessons and has received great

reviews from clients and staff.

Boardwalk Cafe has opened to provide outdoor dining options during the renovations. A Sunday Brunch buffet will take place on October 17, 2021 in the Park Grill and Lakeside Room. Beginning October 18, 2021, the Park Grill and the Lakeside Room will be closed so that Food and Beverage operations can be converted to the Varsity Club, Card Room, and Boardwalk Cafe. Those areas will reopen on October 22, 2021. Mr. DiPaolo clarified that there are no renovations happening in the outdoor Cafe although it will be closed. Mr. Fetsick stated only the indoor dining facilities will begin with renovations on October 18, 2021. Large groups can still be accommodated by putting tables together or sitting close in proximity. There will be a tent space with food and beverage options for golfers. The Fall Festival is October 30, 2021 and 350 people are expected to be in attendance for the event.

Sue Ertl, our LGA Professional Golfer has returned to the community after representing the community in several golf tournaments this summer. There have been nearly 86,000 rounds of golf played during the 2021 Fiscal Year. Mr. Fetsick sent congratulations and thank you to the golf operations team.

The fitness team is looking to hire instructors for the high season and actively recruiting for those positions.

Memberships are continuing to be purchased as there have been 10 memberships sold in the last 6 weeks. The total number of memberships is now at 310, up 24 members within the last 3 months. Annual memberships are expected to rise in the coming months.

Financials are looking good. Cost of goods are rising so staff will continue to monitor those cost increases. Operating income is \$300,000 with \$800,000 in net profits for Fiscal Year 2021. Revenues are continuing as expected, slightly over budget.

There are 3 major projects in the District which include Dining Renovations, Pickleball, and Croquet. Croquet construction is underway. Completion of the project is expected March 2022, depending on the weather in the coming months.

Pickleball contract is in development. Procurement of white fencing may become an issue due to availability and shipping delays. The Board may need an alternative plan with fencing options.

Interior Dining Renovation will commence on October 18, 2021. There are no issues with sub-contractors or materials with the renovation and everything is on pace with expected completion by the end of the calendar year.

Project plans for Exterior Dining have made little progress. Continuing to work through options for the outside roofing. A rendering of several design options for the canopy/roof will be ready

for the Board in the coming meetings.

Mr. DiPaolo questioned the length of time it was taking for the exterior dining canopy to be approved. Mr. Fetsick responded that the discussions around the canopy/roof have been wide ranging and several options were presented to the Board so the Board could make a sound decision. Mr. DiPaolo outlined the costs associated with the canopy at \$185,000 vs \$500K for a roof. He asked if we have extra funds available for a more expensive roof structure, why those funds are not being designated for outstanding issues within the community. Mr. Case responded that he asked Mr. Fetsick for professional renderings of options for the canopy or a permanent roof structure because it is a big decision for the Board to undertake. Ms. Pagano expressed appreciation for the options and information presented to the Board and suggested the Board take the time now to analyze the options. Ms. Dickson expressed agreement with Ms. Pagano's statement and expressed how important it is for the Board to see the renderings. Mr. Ludmerer expressed agreement for the comments made about analyzing the canopy/roof options. Mr. DiPaolo stated that this project has taken 2 years and there is no sense of urgency on decisions. Mr. DiPaolo further expressed disapproval in the state of the parking lot and asked why extra money was not allocated to fixing it. Mr. Case stated that the District can afford the time to make decisions and wants to have all options thoroughly considered to make the most educated decision. Mr. Fetsick stated that Ms. Dickson has been working with staff on other projects and there is a plan for fixing the parking lot while saving money.

FOURTH ORDER OF BUSINESS

Business Matters

Monthly Board of Supervisors Meeting

- Jim Case – Topics are UPCA coordination with the Recreation District and Statutory/Charter Amendments
 - Mr. Case announced there has not been much consultation with the UPCA during the last few weeks pertaining to the redraft of the Club Management Agreement which has been finalized and executed.
- Sally Dickson – Topic is Future Master Planning Priorities
 - Ms. Dickson stated the parking lot is high on the priority list. Also focusing on the fitness center with surveys, focus group, and the original master plan information being used to develop a draft list of fitness center priorities. Ms. Pagano asked how far in advance is long range planning being considered. Ms. Dickson stated the range is about 5 years.

Ms. Pagano urged the Board to resubmit a survey to residents to get updated feedback. Ms. Dickson indicated that she understood that needs and desires change and that will make sense in the future.

- Bill DiPaolo – Topic is Oversight of Restaurant Renovation
 - No report.

- Steve Ludmerer – Topic is Finance, including Long Term Financial Planning Options
 - Mr. Ludmerer is expected to present the draft Financial Plan at the next Workshop Meeting. The 3-step plan for financing includes bringing the forecast together with day-to-day capital leads, understanding the priorities and anticipated cost of future projects, and developing proposals and mechanisms to achieve that financing and address those priorities in a timely plan.

- Karen Pagano – Topic is Communications
 - Mr. Case congratulated Ms. Pagano on a nice news publication. Ms. Pagano expressed thanks and stated there has been positive feedback regarding the news publication. She further explained that sharing the news with neighbors was encouraged. The District website is being reviewed for potential improvements.

FIFTH ORDER OF BUSINESS

District Financial Matters

Ratification of Payment Authorization #57

Mr. Fetsick presented Payment Authorization #57.

Mr. Case requested the Board only contact Counsel when necessary. Mr. Ludmerer urged the Board to review their contact with Counsel and requested the Board do some of the work themselves before contacting Counsel.

ON MOTION by Ms. Dickson, seconded by Ms. Pagano, with all in favor, the Board ratified Payment Authorization #57.

Mr. Case asked the Board about any schedule issues with moving the Workshop Meeting. It was agreed Tuesday, October 26, 2021 at 9:30am will be the next Workshop Meeting. The November 2, 2021 Workshop Meeting date will be canceled.

Public Comments

Mr. Case revisited the public comment period and asked if there were any public comments. There were no public comments at that time.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Case requested a motion to adjourn the Board of Supervisors' Meeting.

ON MOTION by Ms. Dickson, seconded by Mr. DiPaolo, with all in favor, the Friday, October 8, 2021 Board of Supervisors' Meeting of University Park Recreation District was adjourned at 1:56 p.m.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson

University Park Recreation District

Consideration of the Minutes of the October 26,
2021 Board of Supervisors Workshop Meeting

MINUTES OF MEETING

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

Tuesday, October 26, 2021

9:30 a.m.

**University Park Varsity Room
7671 The Park Blvd, University Park, FL 34201**

Board Members present at roll call in person or via phone:

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

Also, Present in person or via phone:

| | |
|---------------------------------------|---|
| Vivian Carvalho (via Zoom) | District Manager - PFM Group Consulting LLC |
| Venessa Ripoll | Assistant District Manager-PFM Group Consulting LLC |
| Kourtney Dinkins (via phone) | Assistant District Manager-PFM Group Consulting LLC |
| Mark Barnebey (via phone) | District Counsel- Blalock Walters Law Firm |
| Curtis Nickerson | Director of Properties & Facilities- Country Club |
| John Fetsick | General Manager- Country Club |
| John Tice | GHA (via Zoom) |
| Various Members of the General Public | (present and via Zoom) |

FIRST ORDER OF BUSINESS

Organization Matters

Call to Order and Roll Call

The workshop meeting was called to order at 9:39 a.m. by Mr. Case. Ms. Ripoll confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

Public Comments

Mr. Garland urged the Board to reconsider the dimensions of the croquet court. Mr. Garland stated a regulation sized court would allow a more comfortable play, so it was requested the Board add to the current dimensions of the court. Mr. Case stated consideration for the size of the court came from player surveys. Players reported concerns about having the court too close to the pond. There were also engineering concerns, as it pertains to ball protection, that would not permit a competition sized court.

Sherry Smith questioned the cutting of trees around the croquet court. Mr. Nickerson explained the dimensions of the old court as it relates to the dimensions of the new court. If the new court were to increase in size, there would be infrastructure and safety concerns.

Ms. Smith asked Mr. Nickerson to reiterate the dimensions of the court and surrounding area. Mr. Nickerson explained the size of the spaces, specifically the dimensions of the sidewalk.

Ms. Smith asked about storage of equipment. Mr. Nickerson stated they are planning an entirely different construction for storage. The equipment storage will be located along the Fitness Center retaining wall.

Peter Pizzi asked questioned the sign at the entrance not including the phrase "Country Club". Mr. Case stated that "Country Club" is coming off the signs that are controlled by UPCA. The Recreation District will retain two signs on University Parkway that will continue to include "Country Club" in the name of the District.

Sally Dickson confirmed name signing was discussed during the UPCA Marketing meeting and the topic is a part of the rebranding plan. The marketing plan has not yet been presented. Mr. Case stated he is unsure if the UPRD Board has a role in the rebranding decision. Mr. Fetsick asked the Board if they refer to the neighborhood they live as "University Park Country Club". Mr. Case stated University Park is the postal address. The Board is in agreement to be identified as "University Park Country Club". Mr. Ludmerer explained the trademarks for the two names. Mr. Case urged Mr. Pizzi to bring his concerns about naming to the UPCA Board.

Ms. Van Brunt made a comment about providing a safe bike route into the Country Club. Ms. Van Brunt asked the Board to examine the outdoor dining plan and extend the plan in both directions. This would allow for events in the space as membership numbers increase. Mr. DiPaolo asked Ms. Van Brunt about the feasibility of hosting the Art in the Park event in both outside and indoor spaces. Ms. Van Brunt responded the event was successful when hosted inside but would like the option to host the event outside.

There were no other public comments at this time.

SECOND ORDER OF BUSINESS

Discussion

Update on the Croquet Lawn Construction Project

Mr. Fetsick stated the update has been discussed during the public comment period. Mr. Nickerson explained the project is underway and it may seem like a slow and cumbersome process. The irrigation has been installed with drainage beginning in the next couple of days. There is still 6-8 weeks, with ideal weather, left of construction.

Ms. Van Brunt asked about those who play croquet being members of the club and questioned if there was a way to verify membership. Mr. Fetsick stated there is a fee structure and verification process for all croquet players NOTE: I DO NOT THINK THIS STATEMENT ATTRIBUTED TO MR. FETSICK IS ACCURATE, sd. Mr. Ludmerer stated there should be a few events on the court to grow popularity for membership before charging for a croquet pitch.

Update of the Phase 1 Restaurant Renovation Project

Mr. Fetsick reported that the interior renovation project was making great progress. Several people are checking in with the space renovations throughout the day. Mr. Fetsick outlined items that have been completed within the project and the upcoming work that is set to begin in the next week. The project is on target for the indoor dining renovation to be complete by mid-January and the outdoor dining renovation completed after the high season.

Mr. Case noted he was happy to see two new traffic signs at the entrance to the Country Club. Mr. Fetsick acknowledged the signs are up as a temporary guide for pedestrians and traffic. There are also speed bumps that have been installed and have received mixed reviews from residents. The speed bumps are slowing traffic but are also an eye sore. The addition of a bike rack has been communicated and will be addressed at a future time.

Ms. Pagano asked if delivery of materials for the project were delayed. Mr. Fetsick stated all materials are still on schedule and there were no concerns with receiving materials.

Mr. Fetsick presented two different roof structure renderings to the Board that included a canopy structure and a more permanent roof structure. Specifications and details for both options were presented to the Board. Ms. Dickson questioned the maintenance that would be required for the options. Mr. Fetsick outlined the costs for both options and estimated the cost difference would be approximately \$300,000. The canopy roof options would require more maintenance and would need to be replaced every 8-10 years while the permanent roofing structure would last about 25-30 years before needing replacement. Mr. Tice explained the canopy maintenance details and stated the structure holding up the canopy would outlast the actual canopy.

Mr. Case asked about the insect and climate controls for each option. Mr. Fetsick asked to present all renderings before answering further questions. All renderings were presented and explained to the Board. Mr. Tice stated the canopy structure would transfer more heat than the permanent roof structure. Mr. Fetsick stated shades and insect control can be included in either design. There will be more heat and less lighting with the permanent roof structure.

Mr. Ludmerer asked about including solar panels in the permanent roof structure plans. Mr. Nickerson stated he is working with firms about adding solar panels to other areas in the Country Club and the aesthetics of adding solar panels to the dining renovation poses concerns.

Mr. Ludmerer expressed a concern about capacity of the space and adding seating. Mr. Tice stated either structure would support seat expansion however, he does not support adding seating. Adding seats to the North can become repressive and alter the character of the dining experience. Mr. Fetsick encouraged the Board to think about alternative ways to provide enhanced dining outside of the roof structure.

The Board took a 10-minute recess.

Mr. Case announced the Board will now look at financials for the roofing structure options. Mr. Fetsick presented financials for various projects to the Board. THE FOLLOWING STATEMENT IS NOT ACCURATE! THE CANOPY COST IS ESTIMATED TO BE \$300K LESS EXPENSIVE THAN A PERMANENT ROOF STRUCTURE. \$1 MILLION AND \$1.3 MILLION REFERENCES IN NEXT SENTENCE NEED TO BE DELETED. The canopy cost will be \$1 million dollars while the permanent roof would cost \$1.3M. In totality, depending on the outcome of the roofing structure, the total dining renovation would increase to either \$2.2M or \$2.5M.

Mr. Fetsick presented several other renovation and repair plans where capital funds can be allocated. It was suggested the Pro Shop be relocated to the Varsity Club. A discussion ensued about the potential shortage of capital operating funds. Mr. Fetsick

stated the operational and aspirational goals of the Club will not be supported by current operations. Additional funds will be needed in the next 18-24 months.

Mr. Case asked about the benefit of spending \$300k extra on the permanent roof structure as opposed to the canopy structure. Mr. Tice stated the permanent roof structure would sustain through hurricane wind forces while the canopy may get damaged through hurricane force winds. On an intangible level, the permanent look, feel, and stature of the permanent roof structure is different than the canopy. Mr. Nickerson stated the maintenance of both options are another big factor in the decision. Ms. Pagano stated membership numbers are increasing and the Board should pay more on the onset to help grow membership numbers. The permanent roof structure is not dated, has a cleaner look, and more of what is seen in newer built Clubs. Ms. Dickson stated the canopy look is temporary and has a circus look that would not fit with what is being done on the interior. Mr. Case stated the Board should have a solid explanation of funds spent to justify the spending to residents. Mr. Ludmerer stated that dining is the amenity that is most relevant to residents and putting in an enhanced ambiance in dining space is favorable. Mr. DiPaolo asked if using the extra \$300,000 for the roof structure would impact the completion of the dining project. Mr. Fetsick stated both projects can be done simultaneously. The decisions made now would not prohibit the Pro Shop REDESIGN or relocation. The permanent roof structure can have a lifespan of 3 times more than the canopy. Mr. DiPaolo suggested the Board consider Requests for Proposals to move forward with the Pro Shop relocation. Mr. Ludmerer requested additional information about the Pro Shop to set business goals for the potential revenue for the Pro Shop. There was a question about the potential space use of the Pro Shop. Mr. DiPaolo suggested the Request for Proposals would ultimately answer most of those questions. Mr. Fetsick urged the Board to be prepared to decide on the Pro Shop relocation once the dining renovations are complete to keep the momentum for the completion of projects.

Ms. Dickson asked about the timeline to reveal projects. Mr. Fetsick stated the plans should be presented at the November workshop. The capital expense details will be ready at the next workshop.

Discussion of Supervisor's Roles

There was no discussion.

THIRD ORDER OF BUSINESS

Adjournment

Secretary / Assistant Secretary

Chairperson / Vice Chairperson

University Park Recreation District

District Counsel

University Park Recreation District

District Manager

University Park Recreation District

Club Management (under separate cover)

University Park Recreation District

Consideration of Resolution 2022-01,
Roof Structure for Dining Area

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT CONFIRMING THE SELECTION OF A PERMANENT ROOF STRUCTURE AS THE TYPE OF ROOF STRUCTURE TO BE USED OVER THE OUTDOOR DINING AREA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District (hereinafter the "District") is a recreational district created by Manatee County Ordinance 18-29 (the "Charter"), pursuant to the provisions of Chapter 418, Florida Statutes; and

WHEREAS, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage the Golf Course and other District property for the benefit of its residents, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and

WHEREAS, The Board of Supervisors have considered and discussed the type of roof structure to be used over the outdoor dining area;

WHEREAS, The Board of Supervisors have decided that a permanent roof structure shall be used over the outdoor dining area.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:

1. The type of roof structure to be used over the outdoor dining area shall be a permanent roof structure.
2. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

PASSED AND ADOPTED this 12th day of November, 2021.

ATTEST:

**BOARD OF SUPERVISORS OF THE
UNIVERSITY PARK RECREATION
DISTRICT**

Secretary

James Case, Chairman

University Park Recreation District

Consideration of Resolution 2022-02,
Authorizing the Club Manager to
Prepare a Long Term Plan for Use of the
Pro Shop and Varsity Club Spaces

RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT DIRECTING THE CLUB MANAGER TO PREPARE A LONG TERM PLAN FOR THE USE OF PRO SHOP AND VARSITY CLUB FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District (hereinafter the "District") is a recreational district created by Manatee County Ordinance 18-29 (the "Charter"), pursuant to the provisions of Chapter 418, Florida Statutes; and

WHEREAS, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage the Golf Course and other District property for the benefit of its residents, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and

WHEREAS, The Board of Supervisors have considered and discussed the possible reorganization and reuse of the Pro Shop and Varsity Club facilities; and

WHEREAS, The Board of Supervisors have determined it is in the best interest of the District to have the Club Manager examine the Pro Shop and Varsity Club facilities and their possible future uses and bring back a plan for these University Park facilities.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:

1. The Club Manager is hereby directed to examine the Pro Shop And Varsity Club facilities and as expeditiously as possible bring back to the Board of Supervisors, a plan for the uses of those University Park facilities and issues, if any, with such plan.
2. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

PASSED AND ADOPTED this ____ day of _____, 2022.

ATTEST:

**BOARD OF SUPERVISORS OF THE
UNIVERSITY PARK RECREATION
DISTRICT**

Secretary

James Case, Chairman

University Park Recreation District

Monthly Board of Supervisors Reports

**University Park
Recreation District**

Ratification of Payment Authorization
58-59- 59

University Park Recreation District

10/1/2021


Payment Authorization No. 58

O&M - General Fund Expenses

| <u>Vendor</u> | <u>Invoice</u> | <u>Description</u> | <u>Amount</u> |
|------------------------------|----------------|--|---------------|
| PFM | DM-09-2021-51 | District Management Fee: September 2021 | \$ 5,833.37 |
| PFM | FY22-TR-0028 | Assessment Administration - FY 2022 Tax Roll | \$ 10,000.00 |
| Engis Insurance Advisors,LLC | 14360 | Renew Insurance Policy FY22 | \$ 2,976.00 |

O&M - General Fund Expenses Total \$ 18,809.37

Asst. Secretary/Secretary



Asst. Treasurer

University Park Recreation District

10/15/2021


Payment Authorization No. 59

O&M - General Fund Expenses

| <u>Vendor</u> | <u>Invoice</u> | <u>Description</u> | <u>Amount</u> |
|--|----------------|---|---------------|
| Bialock Walters | 40896-000-35 | General Representation - September 2021 | \$ 2,802.50 |
| McClatchy Company, LLC | 63330 | Notice of Public Meeting - September 2021 | \$ 735.18 |
| Florida Department of Economic Opportunity | 85489 | FY 2022 Annual State Fee | \$ 175.00 |

| | |
|-----------------------------------|-------------|
| O&M - General Fund Expenses Total | \$ 3,712.68 |
|-----------------------------------|-------------|

Asst. Secretary/Secretary

 10/15/21

Asst. Treasurer

University Park Recreation District

Supervisor Requests