

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
BOARD OF SUPERVISORS
STRATEGY WORKSHOP CONTINUED MEETING
Tuesday, May 10, 2022, at 10:30 a.m.
Community Center
8301 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
Sally Dickson	Assistant Secretary
Steve Ludmerer	Treasurer

Also present in person or via phone:

John Fetsick	General Manager – Country Club
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FIRST ORDER OF BUSINESS

Organizational Matters

Call to order and roll call

The meeting was called to order by James Case at 10:30 a.m. Those present are outlined above.

Public Comments

No one from the public was present.

SECOND ORDER OF BUSINESS


Discussion

Phase 2 space concepts for fitness, offices and gathering areas discussed.


THIRD ORDER OF BUSINESS

Continuance

ON MOTION by Sally Dickson, seconded by Bill DiPaolo, with all in favor, the Board of Supervisors, Strategy Workshop Meeting of University Park Recreation District was continued to Tuesday, May 17, 2022, at 2:00 p.m.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson