

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
CONTINUED STRATEGY WORKSHOP MEETING**

Thursday, May 18, 2023

1:30 p.m.

Community Center

8301 The Park Boulevard, University Park, FL 34201

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

Sally Dickson	Chairperson
Mark Criden	Vice Chairperson
Steve Ludmerer	Treasurer / 2 nd Vice Chairperson
David Murphy	Assistant Secretary
Rusty Piersons	Assistant Secretary

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Group Consulting LLC (via phone)
Mark Barnebey	Blalock Walters - District Counsel
John Fetsick	General Manager - Country Club

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was reconvened at 1:30 p.m. by Ms. Dickson Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

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1. Review of original Master Plan renderings
 - Comparison with current square footage proposals
2. Timeline for accomplishing all elements up to referendum.

THIRD ORDER OF BUSINESS

Continuance

ON MOTION by Ms. Dickson, with all in favor, the May 18, 2023, Continued Strategy Workshop Meeting of University Park Recreation District was continued at 4:30 p.m. to June 13, 2023, for 1:30 p.m. at this location.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson