

MINUTES OF MEETING

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

Tuesday, September 19, 2023

3:00 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 zoom)
Marisa Powers	Blalock Walters - District Counsel (via zoom)
John Fetsick	General Manager - Country Club
Kristine Szarkowitz	Communication Leader

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was reconvened at 3:00 p.m. by Ms. Dickson. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

Review the Revised Phase 2 Renderings

Review the Capital Improvement Plan – Investment Summary

THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the September 19, 2023, Continued Strategy Workshop Meeting of University Park Recreation District was adjourned at 5:00 p.m.



Secretary / Assistant Secretary


Chairperson / Vice Chairperson