

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
STRATEGY WORKSHOP MEETING**

Tuesday, September 26, 2023

9:00 a.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
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 call to order at 9:00 a.m. by Ms. Dickson. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Discussion

The Board reviewed the potential communication timetable for January 16, 2024, Bond Referendum timeline. Mr. Murphy reviewed the alternate calendar. The Board made some changes to the timeline as it relates to tentative schedule for neighborhood meetings and townhall meetings. Mr. Fetsick will confirm the dates, times and location for these meetings so proper notices are completed accordingly in the newspaper.

THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the September 26, 2023, Strategy Workshop Meeting of University Park Recreation District was adjourned at _____ p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson