

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
STRATEGY WORKSHOP MEETING**

Tuesday, September 5, 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 (via zoom)

Also, Present in person or via phone:

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

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 Kimley-Horn & Associates video and rendering for the Phase 2 Capital Improvement Plan Project. Discussion on the information reviewed pertaining to the video and rendering. Some modifications to the rendering and video were suggested before finalizing. Discussion of the communication timeline pertaining to the Phase 2 Capital Improvement Plan Project.

THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the September 5, 2023, Strategy Workshop Meeting of University Park Recreation District was adjourned at 11:20 a.m.


Secretary / Assistant Secretary


Chairperson / ~~Vice~~ Chairperson