

## **MINUTES OF MEETING**

### **UNIVERSITY PARK RECREATION DISTRICT SPECIAL BOARD OF SUPERVISORS & ATTORNEY CLIENT SESSION MEETING**

**Wednesday, May 28, 2025**

**11:00 A.M.**

**Laurie Evans Room in the Business Offices  
8301 The Park Boulevard, University Park, FL 34201**

Board Members present in person or via phone:

|                |                                  |
|----------------|----------------------------------|
| Sally Dickson  | Chairperson                      |
| Steve Heitzner | Vice Chairperson                 |
| Rusty Piersons | 2 <sup>nd</sup> Vice Chairperson |
| David Murphy   | Treasurer                        |
| Scott Huebner  | Assistant Secretary              |

Also, Present in person or via phone:

|                 |                                             |
|-----------------|---------------------------------------------|
| Vivian Carvalho | District Manager - PFM Group Consulting LLC |
| Mark Barnebey   | District Counsel - Blalock Walters          |
| Fred Moore      | District Counsel - Blalock Walters          |
| Sharon Butler   | Court Reporter                              |

## **FIRST ORDER OF BUSINESS**

### **Organizational Matters**

#### **Call to Order and Roll Call**

The meeting was called to order at 11:09 a.m. by Ms. Dickson. Those in attendance are outlined above. There were no comments from the Public in person or via phone.

#### **Attorney-Client Session Meeting Discussion on Appeal Process / Litigation**

Mr. Barnebey provided a framework of the attorney-client session and the purpose of the shade meeting. He stated on the record this is a Special Meeting and Shade Meeting (a.k.a.) Attorney / Client Session in Reference to Appeal Process / Litigation of the Board of Supervisors and for the University Park Recreation District. A meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes, on May 28, 2025, and beginning at 11:00 a.m. and lasting approximately one (1) hour at the request of the District's Counsel. This meeting shall be held at the Business Offices located at 8301 The Park Blvd, University Park, FL 34201. This meeting shall commence at an open meeting and then

will move into an Attorney/Client Session limited in attendance to the University Park Recreation District's Counsel Mark Barnebey and Fred Moore, who will meet in private with the District Board of Supervisors (Sally Dickson, Steve Heitzner, David Murphy, Russell Piersons, Scott Huebner), District Manager (Vivian Carvalho) and a court reporter who will transcribe the full proceedings to be made part of the public record for release at the conclusion of the litigation for the purpose of discussing: Dean K. Matt v. University Park Recreation District (Supreme Court Case SC2024-0990). At the conclusion of the private portion of the meeting, the meeting will continue in public.

On MOTION by Ms. Dickson, seconded by Mr. Piersons, the Special Board of Supervisors Meeting of the University Park Recreation District was recessed at 11:11 a.m.

The Special Board of Supervisors Meeting of the University Park Recreation District was reconvened at 12:26 p.m.

## **SECOND ORDER OF BUSINESS**

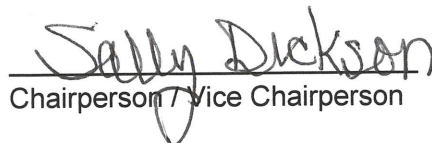
### **Adjournment**

Mr. Barnebey stated that no action was required by the Board at this time.

The Special Board of Supervisors Meeting of the University Park Recreation District was adjourned at approximately 12:27 p.m.



Secretary / Assistant Secretary

  
Chairperson / Vice Chairperson