

MINUTES OF MEETING

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

Wednesday, September 17, 2025

2:00 p.m.

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 nd 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

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order, Roll Call

The Board of Supervisors' meeting was called to order at 2:00 p.m. by Ms. Dickson. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

General Business Matters

Attorney-Client Session Meeting Discussion on Appeal Process/ Litigation

This meeting is being held today, September 17, 2025, at 2:00 p.m., under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes. It will last approximately one (1) hour at the request of the District's Counsel. This meeting is being held at the Business Offices located at 8301 The Park Blvd, University Park, FL 34201. This meeting shall commence at this 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 Matt v. University Park Recreation District, SC 2024-0990, Lower Tribunal Case No.: 2024-CA000252.

Reopen Meeting in Public

The University Park Recreation District Special Board of Supervisors' Meeting was reopened at 3:00 p.m.

Mr. Barnebey noted that no action was taken at this time. He is requesting an Attorney-Client session for Monday, October 6th, 2025, at 2:00 p.m. It will last approximately 1 hour and will be held at the Business Offices located at 8301 The Park Blvd, University Park, FL 34201. This meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes. This meeting will be 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 Matt v. University Park Recreation District, SC 2024-0990, Lower Tribunal Case No.: 2024-CA000252.

There was discussion regarding Florida Sunshine law.

Ms. Dickson reviewed email issues that have taken place and the inclusion of Mr. Christopher on various emails.

Mr. Barnebey reminded the Board not to discuss any matters outside of a Board meeting, especially due to current litigation.

There was brief discussion regarding various emails by Mr. Fetsick and discussions with Mr. Matt.

Supervisor Requests & Public Comments

Ms. Carvalho noted she will be sending out the new meeting calendar invites.

It was noted Mr. Murphy will not be available for the October 10th Board of Supervisors' meeting. The Board agreed to move the meeting to October 17th, 2025.

The upcoming workshops and meetings were noted.

Date	Meeting Type	Time	Location	Note
September 30, 2025	Workshop Meeting	2:00PM	University Park	Business Offices
October 17, 2025	BOS Meeting	1:00 PM	University Park	Business Offices

There were no further Supervisor requests or public comments.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

Ms. Dickson adjourned the September 17, 2025, Special Board of Supervisors Meeting for the University Park Recreation District at 3:16 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson