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https://universityparkrd.com/

The Special Meeting of the Strategic Planning Committee of the University Park Recreation District will be held on Thursday, November 6, 2025 at 10:00 am at the Business Offices located at 8301 The Park Boulevard, University Park, FL 34201 and or virtually.

Meeting ID: 839 8942 8507 Passcode: 452199

Join meeting via Zoom:

https://us02web.zoom.us/j/83989428507?pwd=3ASWbsai5JPlcvZxjWgvxhAMlqKpMb.1

### <u>Strategic Planning Committee Meeting Agenda - Revised on 10/31/2025</u>

#### **Organizational Matters**

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period [for any members of the public desiring to speak on any proposition before the Committee]

## **Business Matters**

- 1. Discussion history of how we got here; how a Strategic Plan differs from our Master Plan.
- 2. Develop RFP requirements for consulting services
- 3. Develop a decision matrix to rank and evaluate vendor responses

## **Next Meeting Scheduled**

| Date              | Meeting Type       | Time | Location | Note                 |
|-------------------|--------------------|------|----------|----------------------|
| November 12, 2025 | Strategic Planning | 3:00 | Business | In person or by Zoom |
|                   | Committee          | pm   | Office   |                      |
|                   | Meeting            |      |          |                      |

4. Strategic Planning Committee Member Requests & Public Comments

# <u>Adjournment</u>