

MINUTES OF MEETING

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

Tuesday, May 5, 2026

9:00 a.m.

Business Offices

8301 The Park Boulevard, University Park, FL 34201

Board Members present in person or via phone:

Steve Heitzner	Chairperson
Scott Huebner	2 nd Vice Chairperson
Steve Swanson	Treasurer
Greg Selep	Secretary

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Management Services LLC
Mark Barnebey	District Counsel - Blalock Walters
Fred Moore	District Counsel - Blalock Walters
Court Reporter	

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order, Roll Call

The Board of Supervisors' meeting was called to order at 9:10 a.m. by Ms. Carvalho. Those in attendance are outlined above.

Mr. Barnebey gave an overview of appointing a new Board member to the vacant Seat. It was noted the Board can appoint anyone they choose on a timeline of their choosing.

There was brief discussion regarding the process of appointment.

There was also brief discussion regarding scheduling the next SHADE meeting. The Board agreed on May 14th, 2026, at 9:00 a.m.

SECOND ORDER OF BUSINESS

General Business Matters

Attorney-Client Session Meeting Discussion on Appeal Process/ Litigation

This meeting is being held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes, today, Tuesday, May 5, 2026, and beginning at 9:00 a.m. and lasting approximately sixty (60) minutes at the request of the Attorney for the District. This meeting shall be held at the Business Offices located at 8301 The Park Boulevard,

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 District Attorneys, Mark Barnebey and Fred Moore and District Manager Vivian Carvalho who will meet in private with the Board of Supervisors of the University Park Recreation District (Steve Heitzner, Scott Huebner, Greg Selep and Steve Swanson), 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: settlement negotiations or strategy sessions related to litigation expenditures in the following court case: Dean Matt v. University Park Recreation District, SC 2024-0990, Lower Tribunal Case No.: 2024-CA-000252.

At the conclusion of the private portion of the meeting, the meeting shall then reopen in public.

Reopen Meeting in Public

The University Park Recreation District Special Board of Supervisors' Meeting was reopened at 10:33 a.m.

Mr. Barnebey noted that no action was taken at this time. He is requesting an Attorney-Client session for Thursday, May 14th, 2026, at 9:00 a.m. It will last approximately 90 minutes 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 (Steve Heitzner, Scott Huebner, Steve Swanson, Greg Selep), 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.

Supervisor Requests & Public Comments

Mr. Selep commented regarding the Town Hall presentation.

Mr. Heitzner questioned the timing of the Town Hall due to not having definitive information on many items.

There was discussion regarding the Town Hall and assessments. It was noted the Town Hall is only for information and feedback. If an assessment does not take place for the kitchen, the project cannot begin.

The Board will review the Town Hall presentation and feedback will be sent to Ms. Carvalho.

There were no further Supervisor requests or public comments.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

ON MOTION by Mr. Heitzner, second by Mr. Swanson, with all in favor, the Board of Supervisors for the University Park Recreation District adjourned the May 5, 2026, Special Board of Supervisors Meeting.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson