## Tri-Par Estates Park and Recreation District Minutes Board of Trustees - WORKSHOP

## September 20th, 2022

TIME:	6:30 PM
CALL TO ORDER:	Chairman Koenig
INVOCATION:	Trustee Neff
	All
ROLL CALL:	Bianca Cristiani
PRESENT: In Attendance	Chairman Koenig, Ron Houchin, Mike Neff, Daryle von Holdt, Dan Via,
	Toni Borman, and Cindy Little-Koenig Laurie Legler
Absent-	Mary Ann Upton
ALSO PRESENT:	Lee Morris, Park Manager; Bianca Cristiani, Meeting
	Recorder and Barbara Baker, Overseer

**OPENING COMMENTS** – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

## 1. <u>Discuss Proposed Meeting Dates & Times for 2023.</u>

**Chairman** Koenig went over the proposed meeting dates and times for the upcoming year. He asked if the board members have any comments.

**Trustee Borman** let the board know that all the meetings during the daytime she would not be able to attend because she has to work.

**Trustee Legler** would prefer to have all daytime meetings so people wouldn't have to come out at night and we wouldn't have to pay employee's overtime. On the flip side I wouldn't want it to interfere with any of the other Tri-Par activities. Maybe we can do a trial run for a year and if we don't like it change it back.

**Trustee Little-Koenig** also said it wouldn't be feasible for her to do since she still works during the day.

2. <u>NEW BUSINESS-</u> Trustee Via wanted to know when the rest of the buildings will be painted since we put the sample paint up he had a few residents ask him about it.

**Chairman Koenig** said part of it was the weather and now that we have Patrick here we have more sets of hands.

**3. PUBLIC INPUT** - **LuAnn Ward 5623 Boca Raton**- I wanted to bring up a pool issue that I believe falls under a sanitary issue. The tiki hut and pool are one of Tri-Par's best amenities and we love bringing our family and friends out there. We have a resident who will not get their feet off the tables which I believe is disgusting and it's embarrassing when we bring family out there and this is going on. I have asked this person nicely to which she added her other foot to the table, so I took it upon myself to create a sign and with in minutes it was gone. I just want something to be done.

**Trustee vonHoldt** if you guys have a picture of someone doing something wrong bring it by the office make a complaint a picture is worth a thousand words.

**Trustee Little-Koenig** I would like the board to think about the dates and times before we exclude two board members from daytime meetings.

Chairman Koenig- we will take that into consideration.

**Dennis Horn 5201 Kenwood**- we have a person who comes into the pool I'm unsure if they are male or female but this person went into the lady's restroom. I think he went onto the shower and I know if my mother or grandmother were in the shower area I'd be really upset.

**Chairman Koenig stated** well this is something we should address but we need to be very careful on how we go about things.

**Dennis Horn-** maybe an option to fix it would be to make that area just restrooms and just have outside showers?

**Trustee Legler** stated we need to tread carefully on how we go about that because I don't have the statue number but I believe the law states that the person in question is allowed to go into whatever bathroom they identify with.

**Chairman Koenig** I can understand your point and this is something we will need to address but we need to do so carefully.

**Dianne Bolyard 4816 Tri-Par-** I have to agree with Dennis on this we are opening a can of worms here..I have a granddaughter that comes down here and I would be very upset if this happened to her. My fear is if we do nothing about this what's next anybody that is a rapist can go in there and say I'm a trans so I'm a girl today and were not protected. I'm appalled at this.

**Chairman Koenig** said I hear what you're saying but as Laurie said the way the law states and what the attorney said we have to tread lightly.

**Dianne Bolyard**- I just don't understand this situation he should feel comfortable going into the men's bathroom until his procedure is done.

**Trustee Legler** I feel very uncomfortable with where this conversation is going so we need to end this here.

**Chairman Koenig** I agree, we will consider taking showers out and making it a bathroom/ dressing room and just have the outside showers.

**Lee Morris** if the board would let me I'd like to take a look into putting up partition and having locks on the women's side for the changing rooms.

Chairman Koenig well we have some choices to look into.

Chairman Koenig- Do I hear a motion to adjourn?

## 4. ADJOURN THE BOARD WORKSHOP

- Trustee Neff made a motion to Adjourn the Board Workshop.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 7:06pm.

This copy of the Minutes of the aforesaid Special Budget Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.