

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

February 20, 2024

TIME:.....10:00 a.m.

CALL TO ORDER:.....Chairman Neff

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance..... Denise Hunter, Gary Kormann, Maureen LaFortune, Laurie Legler, Mike Neff,
Mary Ann Upton, Dan Via, Daryle von Holdt, Mark Wright

ABSENT:..... None

ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Chairman Neff opened the Workshop.

NEW BUSINESS:

Policy & Procedure Manual Changes, Flea Market Operation – The Financial Group had a meeting on 1/25/24 to discuss proposed changes. After discussion, the group agreed to the redline changes including new volunteers, changing from 5 to 7 members, and getting Board approval for requests over \$2,000 before going to the Flea Market Financial Group for approval/disapproval.

- Clarification was needed for the term of Committee Members. Members on the Flea Market Financial Group serve three consecutive years with staggered terms. This will be added to the Board Meeting motion for approving Policy and Procedure Manual changes.

Policy & Procedure Manual Changes, Item 5.05 #10 (Volume Level at the Pool) – There have been complaints about the “personal volume” levels of music at the pool. Chairman Neff suggested one month of self-policing. Trustee Legler suggested piped-in music from 11:00 a.m. until 4:00 p.m.

Tri-Par Assessment Budget Presentation – Park Manager, Bob Cady, presented the Tri-Par 2024-2025 Budget.

PARK MANAGER ANNOUNCEMENTS:

The Red Cross will return to Tri-Par on 2/28/24 between 10:00 a.m. and 12:00 p.m. to complete more smoke detector installations. The last time they were here, they completed 351 installations.

The Park App is now available (replacing Channel 195). If you need help getting this App on your computer, phone or TV, the Park Manager can assist you. The revolving cameras (replacing Channel 196) should be ready by next month.

PUBLIC INPUT – (Any Topic)

Bud Stuckey, 5236 Rancho - There is a bike in the exercise room that has been determined beyond life and there are no longer parts for it. He presented an estimate for a new bike for \$3,295 to present to the Flea Market. This will be added to the Agenda of the Board Meeting as #5 under New Business.

LuAnn Ward, 5326 Boca Raton – 1) She has noticed that many streetlights are out at the Park; FPL needs to be notified. Trustee Via said he would ride through the Park tonight and notify FPL of the streetlight numbers of the poles that were not working. 2) Her comment about the dog park was that many people do not pick up after their dogs. 3) Her suggestion for music by the pool is to use the music of the Aqua Belles.

Doug Ward, 5326 Boca Raton – 1) His suggestion for music is to use commercial-free beach station. 2) When thinking about the dog park, consider the wildlife.

Scott Graf, 5135 Glen Echo – Agrees with piped-in music as that will force people who want to listen to their own music to use earbuds/headphones.

Loretta Kormann, 5329 Oakland Hills – Recounted an event occurring last year at the pool with an encounter where music was disturbing her peace; suggested this needs to be a priority.

Dan Legler, 1751 Broadmoor – There are 852 homes here and you won't please everyone. Get the piped-in music to solve the problem. The Flea Market has the money.

Sally Cripe, 1557 Innisbrook – We are one of the lowest assessed parks in Sarasota County. There are many projects needed to update the Park. If we need to raise the assessments to get the projects started, you have my support.

Dale Funkhouser, 5226 Tri-Par – Believes legal fees budget is too conservative. Eleven years ago, the reserve was \$500K; it should be \$661K if adjusted for inflation. Believes there should be an increase in assessment. Park Manager stated that the current reserve is: \$719,507.

Bev Duncanson, 5166 Oakland Hills – What is the reserve rate? Trustee Legler didn't have the figures handy, but will provide that to her later.

Georgia Wos, 1877 Cypress Point – For clarification regarding the funds in the Flea Market, the Park Manager cannot make a request for funds. A request must be made by a resident homeowner.

ADJOURN THE BOARD WORKSHOP

- **Trustee Gary Kormann made a motion to Adjourn the Board Workshop.**
- **Trustee Upton seconded the motion.**
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 11:10 a.m.