

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

March 19, 2024

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

CALL TO ORDER:.....Trustee Mark Wright

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance.....Denise Hunter Gary Kormann, Laurie Legler, Mary Ann Upton, Daryle von Holdt, Mark Wright

ABSENT:.....Chairman Mike Neff, Dan Via

ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Acting Chairman Wright opened the Workshop.

DISCUSSION - PARK MANAGER:

Health Fair - Park Manager presented an opportunity for a free Health Fair to be held at Tri-Par perhaps in April or May. Past health fairs have been very successful here.

AED Quote – Park Manager asked that a motion be presented for the Board’s approval at the Board Meeting to replace AEDs that are not working properly. Susan Braunstein completed paperwork for a grant to pay for AEDs and we are currently waiting for a response. Two of the AEDs are 21 years old and won’t hold a charge. They need to be removed immediately and replaced as soon as possible.

Budget – There will be a Public Hearing in April for the budget. There is no proposed increase in assessment for next year.

ANNOUNCEMENTS – PARK MANAGER:

- Please put house numbers on your houses; it is a Federal requirement.
- Today is voting day at the Rec Hall.
- SOS – “Saving our Seniors” Fresh Market will be onsite today from 3:30-4:15 offering fresh produce to our seniors.

PUBLIC INPUT – (Any Topic)

Trustee vonHoldt – Regarding the golf course, we need volunteer help. There are items that have been vandalized and we need to get some unbreakable/metal replacements. Trustee Legler responded that a few months ago, approximately \$1,200 has already been approved by the Board and the Flea Market to replace broken items with heavy cement ornamentation.

Darlene Thompson, 1800 Innisbrook – Would like to have the Health Fair in April while most residents are still here.

Connie Hutchins, 5118 Hidden Springs – Suggests CPR and AED instruction is needed.

Trustee Upton – Regarding the budget, she has concerns about no increase in the assessment.

Darlene Thompson, 1800 Innisbrook – Agrees with Trustee Upton and is concerned with no increase in assessment.

Dale Funkhouser, 5226 Tri-Par – 1) Extra cameras and surveillance signs in the golf course area might help. 2) The Health Fair needs to take place in season when most residents are here. 3) I had reservations about the budget, but my reservations have been satisfied.

Luann Ward, 5326 Boca Raton – Is there any update on the music? Park Manager responded that Jimmy Vann is working on a quote for three speakers that will play music from 11:00-4:00. There will be something in place by summer.

Trustee Leger – The Health Fair was held on a Saturday, instead of coffee & donuts, and it was held in season, either February or November. **Trustee vonHoldt** suggested it be an annual event held every February. **Park Manager** will confirm.

Dale VanMieghem, 1823 Palm Springs – Thank you to the person responsible (Park Manager Bob Cady) for the smoke alarm program – much appreciated.

Sue Braunstein, 5219 Rancho – Any update on the new patio decking? Park Manager responded that construction will be starting in April or May.

Dan Walenga, 4739 Tri-Par – Any update on progress of reversing contract to sell lots? Park Manager responded that he did receive a letter and the request is denied.

Kevin Mitchell, 4938 Pebble Beach – Any update on the camera app (Channel 196)? Park Manager responded that it's coming along slower than expected, but they are working on it.

Trustee Upton – Concerned about people walking with earbuds and not paying attention to traffic and to watch out for cars. Trustee vonHoldt suggested wearing reflective clothing.

Maureen Blomberg, 1623 Olympia Fields – Thank you Bob Cady for all of your help with Direct TV and for the class too!

Pam Regula, 1808 Innisbrook – Thank you for the Hazardous Waste Day. Maybe we could have one at the end of season when people are cleaning out and moving back. Also, maybe we could have a shred event.

ADJOURN THE BOARD WORKSHOP

- **Trustee Gary Kormann made a motion to Adjourn the Board Workshop.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:40 a.m.