

Carrollwood Recreation District

Board of Trustees

Mark Snellgrove
President

Suzan Giunta
Vice President
Grounds Chairwoman

Ryan Maas
Treasurer

Joseph Costa
Secretary

Michael Carelli
Original Carrollwood
Park Chairman

Mark Georgiades
Community
Development
Chairman

David O'Donnell
Scotty Cooper Park
Chairman

Kevin Shidler
White Sands Beach
Chairman

Paul Siddall
Recreation Center/
Tennis Chairman

March 9, 2020

Executive Committee Meeting - 6:00 p.m.

Regular Meeting Agenda - 6:30 p.m.

1. Call Regular Meeting to Order

2. Roll Call

3. Determination of Quorum

4. Public Comment

5. Motion to Approve the Consent Agenda

- Approval of February 2020 Treasurer's Report
- Approval of February 10, 2020 Executive Committee Meeting Minutes
- Approval of February 10, 2020 Regular Meeting Minutes

6. Regular Agenda Items

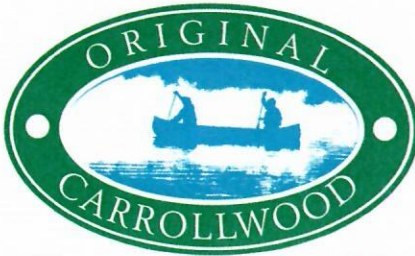
Treasurer:

- Audit completion and findings
- Motion for approval and acceptance of the 2018-2019 FY Audit
- Post Audit to the District website

President:

- Vote to fill Board Vacancy

Vice President:



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Recreation Center/ Tennis Chairman:

- Tennis Court Update

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

- Lake Test Results - (included in the agenda)

Scotty Cooper Park Chairman:

Grounds Chairwoman:

- Update on Landscape and Irrigation work on Lake Carroll Way

Community Development Chairman:

CCA Liaison:

7. Other Business

8. Adjourn

NOT-YET APPROVED

**Carrollwood Recreation District Board Executive Meeting Minutes
February 10, 2020**

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID.
THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING
EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:28 p.m.
- Joseph Costa made changes to the January 2020 meeting minutes.

2. Roll Call

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Rec Center Chair	Present
Paul Siddall	Grounds Chair	Present
Ryan Maas	Treasurer	Not Present
David O'Donnell	Scotty Cooper Park Chair	Present
NO BOARD MEMBER	Community Development	- - -
Kevin Shidler	White Sands Chair	Not Present
Mark Snellgrove	President	Present

- Executive Meeting Adjourned at 6:30 p.m.

NOT-YET APPROVED

**Carrollwood Recreation District Board Regular Meeting Minutes
February 10, 2020**

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EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:30 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Rec Center Chair	Present
Paul Siddall	Grounds Chair	Present
Ryan Maas	Treasurer	Arrived at 6:37pm -Present
David O'Donnell	Scotty Cooper Park Chair	Present
NO BOARD MEMBER	Community Development	NO BOARD MEMBER
Kevin Shidler	White Sands Chair	Not Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: Six Trustees present.

4. Public Comment Opened

- **Jack Griffie-Carrollwood Drive:** Interested in weighing in on Scotty Cooper Park
- **Rick Dillan-Carrollwood Drive:** Interested in weighing in on Scotty Cooper Park
- **Jerry Jones-Carrollwood Drive:** Attending to listen to the proceedings.
- **Mark Georgiades:** Interested in a position on the CRD Board.
- **Anna Brown:** Interested in weighing in on Scotty Cooper Park
- **Sheila Fantasemia:** Interested in weighing in on Scotty Cooper Park
- **Mike Shaw:** Attended to listen to the proceedings.
- **Mike Arnold-Orange Grove Drive:** Interested in weighing in on Scotty Cooper Park

5. Consent Agenda Approval, including:

Motion to Approve the Consent Agenda

- Approval of January 13, 2020 Organizational Session Minutes
- Approval of January 2020 Treasurer's Report

- Approval of January 13, 2020 Executive Committee Meeting Minutes
- Approval of January 13, 2020 Regular Meeting Minutes

- Motion by **Trustee Giunta** to approve the consent agenda.
- Motion Seconded by **Trustee Costa**
- Vote: 7 in favor, 0 opposed

6. Regular Agenda

Suzan Giunta — Vice President & Recreation Center / Tennis:

Recreation Center/ Tennis Chairwoman:

- Received a call from a resident that the newly resurfaced tennis courts are cracking. The **Trustee** has called the company and they will make good on fixing the courts.
- **Trustee Giunta** asked to become Grounds Chair while **Trustee Siddall** asked to become Rec Center Chair.

- MOTION from **Trustee Maas** to allow **Trustee Giunta** to become the Grounds Chair and **Trustee Siddall** to become the Rec Center Chair.
- **Motion Seconded by:** Trustee Costa

- **Vote:** 7 in favor; 0 opposed

Ryan Maas — Treasurer Matters:

- **Trustee Maas:** Audit should be wrapped up by the end of February or beginning of March.

Mark Snellgrove – President Matters:

- **Rick Dillan:** does not see the necessity of fencing and locking Scotty Cooper Park.
- **Mike Arnold:** wants more details on how Scotty Cooper Park would be modified.
- **Anna Brown:** It is not simply about undesirables (in the park), it is more about preventing the park from appearing open to anyone. This is more about safety. This is a community that has many amenities. OC park is locked. White Sands has controlled entry. Scotty Cooper is open.
- **Andrea Griffie:** What spurred this was homeless people and a suspected pedophile at the park. She offered an idea; to change visibility into the park by clearing away the shrubs and/or trimming the hedges. This would make the park safer.
- **Jack Griffie:** A pickup parked across from the park. Another car pulled up. Someone jumped the fence to retrieve the package. **Trustee Siddall** said that was a classic drug drop and pickup.

- **Trustee Snellgrove:** Explained that Scotty Cooper Park is about to undergo some renovations, and if the neighborhood desires it, the park would be better secured. **Trustee Carelli** expanded on this, explaining that residents in close proximity to the park requested that the park be better secured.
 - **Mark Georgiades:** (Introduction by Trustee Snellgrove) Mark does the accounting for Jesuit High School Dad's Club, which raises in excess of \$300,000 dollars annually. He has lived in the

Carrollwood Recreation District Board

neighborhood for six years. **Trustee Carelli** asked what Mark did for a living. The answer: pharmaceutical sales. **Trustee Snellgrove** suggested we bring Mark on now, but retain **Trustee Maas** until after the audit.

- MOTION from **Trustee Giunta** to appoint Mark Georgiades to the Board of Trustees of the Carrollwood Recreation District to fill the unexpired term of Stacey Fender, effective February 11, 2020.
 - **Motion Seconded by:** Trustee Carelli
 - **Vote:** 7 in favor; 0 opposed
- **Mark Snellgrove:** Asked the Board to approve or disapprove having additional security at White Sands Beach from March 13 – March 22nd. The Board approved.
- **Mark Snellgrove:** Stated that the Board has set a precedent of renting the Rec Center to employees while waving the deposit. The Board agreed to continue this practice.
- **Mark Snellgrove:** Laura Allegri has stated that she is resigning from her position. She has done an amazing job and will be sorely missed. The **Trustee** stated the he would place an ad in the Caroler and place an ad in Indeed.com to fill the position.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** No new business.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** Not present

David O'Donnell — Scotty Cooper Park:

- **Trustee O'Donnell:** Presented a contract from TECO regarding the transfer of ownership of light poles at Scotty Cooper Park to the Carrollwood Recreation District for the cost of \$1.00 each.
- MOTION from **Trustee O'Donnell** to authorize Board President Mark Snellgrove to sign the TECO Lighting System Transfer Agreement for the two light poles to be privatized at Scotty Cooper Park.
- Motion Seconded by **Trustee Carelli**
- Vote: 7 in favor, 0 opposed

Paul Siddall — Grounds:

- **Trustee Giunta:** All the wires for the new irrigation have been run. Tomorrow (Tuesday February 11) the company will begin the landscaping.
- **Trustee Siddall:** Showed a photo of cars parked on the road side in the grass adjacent to the Rec Center. The **Trustee** suggested that we ask the Carrollwood Elementary School principal to send a letter to parents asking them not to park in the grass around the rec center.

Carrollwood Recreation District Board

- **Mike Arnold:** Spoke to a sheriff deputy who suggested that there has always been a problem with traffic and parking at Carrollwood Elementary. Mr. Arnold further stated that there didn't seem to be any problem at Corbett Prep, just up the road.
- **Resident Anna Brown:** Anna works knows of all the parking issues at the schools in Hillsborough County. This is a problem at every school. Anna said she would send a letter to the school in regard to the problem.

NO BOARD MEMBER — Community Development:

- **No business:**

7. Other Business:

- **Anna Brown:** Where is the Board on the changing of the signs? I like the signs. Trustee Snellgrove said he would have the signs cleaned.

8. Adjourn

- **Trustee Costa:** Motion to Adjourn
- **Motion** Seconded by **Trustee Giunta**
- **Vote:** 7 in favor; 0 opposed
- Meeting ended at 8:21 p.m.

Meeting minutes recorded by Trustee Costa

AS APPROVED
2/10/20

Carrollwood Recreation District Board Executive Meeting Minutes
January 13, 2020—as corrected

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:00 p.m.
- Michael Stewart said that he would be having surgery and after that would retire from working for the Board. Resident, Kevin Miskel, would take over Michael’s duties.
- Joseph Costa made changes to the December 2019 meeting minutes.

2. Roll Call

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan “Suzy” Giunta	Vice President & Rec Center Chair	Present
Paul Siddall	Grounds Chair	Not Present
Ryan Maas	Treasurer	Not Present
David O’Donnell	Scotty Cooper Park Chair	Present
NO BOARD MEMBER	Community Development	---
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

- Executive Meeting Adjourned at 6:20 p.m.

Carrollwood Recreation District Board

AS APPROVED

2/10/20

Carrollwood Recreation District
Organizational Session Meeting Minutes

Organizational Session – January 13, 2020—as corrected

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:20 p.m.

2. Roll Call

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan “Suzy” Giunta	Vice President & Rec Center Chair	Present
Paul Siddall	Grounds Chair	Not Present
Ryan Maas	Treasurer	Not Present
David O’Donnell	Scotty Cooper Park Chair	Present
NO BOARD MEMBER	Community Development	---
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

- **Motion from Trustee Carelli:** To: retain the following Board members in their positions, including: Michael Carelli, Original Carrollwood Park; Joseph Costa, Secretary; Suzan Giunta, Vice President & Rec Center Chair; Paul Siddall, Grounds Chair; Ryan Maas, Treasurer; Kevin Shidler, White Sands Beach; Mark Snellgrove, President.
- **Seconded by Trustee Shidler**
- **Vote:** 6 in favor, 0 against

Organizational meeting adjourned at 06:37 pm.

Organizational meeting notes submitted by Trustee Costa, January 13, 2020

AS APPROVED

2/10/20

Carrollwood Recreation District Board Regular Meeting Minutes
January 13, 2020—as corrected

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:37 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan “Suzy” Giunta	Vice President & Rec Center Chair	Present
Paul Siddall	Grounds Chair	Not Present
Ryan Maas	Treasurer	Present
David O’Donnell	Scotty Cooper Park Chair	Present
NO BOARD MEMBER	Community Development	NO BOARD MEMBER
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: Seven Trustees present.

4. Public Comment Opened

- **Resident Dave Williams:** Brought up the topic of frozen marshmallows being shot in the neighborhood on New Year’s Eve.
- **Jack and Andrea Griffie:** Brought up the issue of better securing Scotty Cooper Park with a up-graded fence and gate.
- **Resident Christine Price:** Attended the meeting to discuss the project scope of the signage at the entrance of Lake Carroll Way. She stated that the parcels were probably not owned by the neighborhood and that could be an issue to contend with.
- **Anna Brown & Sheila Santafemia:** Securing Scotty Cooper Park
- **Public Comment Closed: 6:45 p.m.**

5. Consent Agenda Approval, including:

Motion to Approve the Consent Agenda

- Approval of December 2019 Treasurer’s Report

- Approval of December 11, 2019 Executive Committee Meeting Minutes
- Approval of December 11, 2019 Regular Meeting Minutes

- Motion by **Trustee Giunta** to approve the consent agenda.
- Motion Seconded by **Trustee Costa**
- Vote: 7 in favor, 0 opposed

6. Regular Agenda

Suzan Giunta — Vice President & Recreation Center / Tennis:

Recreation Center/ Tennis Chairwoman:

- No New Business.

Ryan Maas — Treasurer Matters:

- **Trustee Maas:** Audit should be wrapped up by the end of this month.

Mark Snellgrove – President Matters:

- **Trustee Snellgrove:** Resident Andrea Griffie had mentioned to **Trustee Snellgrove** about better securing Scotty Cooper Park. The topic was brought up for discussion.
- **Trustee O'Donnell:** Explained to residents in attendance that budget issues, including work on Lake Carroll Way and the cost of working with TECO on the cement light poles at SCP, might delay additional expenses at SCP. Thus, things like a new fence with a lock and additional lighting may have to be delayed. Preliminary estimates on the new fence were in excess of \$8,000.00. The Trustee ask residents what they would like to see at the park. Mr. Griffie stated that he did not see a 10 foot fence, but at this point, the fence is sagging. Mr. Griffie also stated that he has seen carloads of people drive up and go fishing.
- **Trustee Snellgrove:** Stated that **Trustee O'Donnell** should look into the issues at the park and come back to the Board with suggestions and estimates.
- **Trustee Snellgrove:** Noted that the CCA website got hacked and that the CRD should review website security and design.
- **Resident Anna Brown:** asked if we have general liability insurance for those who frequent our parks. **Trustee Snellgrove** said that we do.
- **Trustee Snellgrove:** In speaking to Resident Christine Price, the Trustee stated that we were going to move forward with the signage on Lake Carroll Way, but it would have to wait until the budget was available. Mrs. Price mentioned that the Board should also look into irrigation grants for the work being done on Lake Carroll Way. **Trustee Giunta** said she would look into it.

- **Trustee Carelli:** Asked Mrs. Price if we would have to ask for a temporary easement for work on the signage. She did not think so.
- **Trustee Snellgrove:** Asked our attorney if we could consolidate the two neighborhood websites. Council stated that he would highly advise against it as it would blur the lines between the CCA and CRD. The CRD is a special taxing district. The CCA is a private entity. Consolidating the sites could expose the CRD to problematic legal issues.
- **Trustee Snellgrove:** In regard to appointing a new board member, the Board must choose someone who will be part of the Board for a full term e.g., through December 31st 2020.
- **Trustee Maas:** Stated that he is out of compliance, having recently moved from the neighborhood, and will have to resign.
- **Trustee Snellgrove:** Stated that CCA Board member, Mark Georgiades, was interested in a position on the CRD Board.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** Stated that we budgeted about \$1,000 to test the lake. He also stated that the lake is safe.

David O'Donnell — Scotty Cooper Park:

- **Trustee O'Donnell:** Mentioned a few challenging birthdays that recently took place at Scotty Cooper Park. The **Trustee** had a question about a resident who had pony rides in front of Scotty Cooper Park. He also mentioned having to ask a resident not to blow up a Bounce House. **Trustee Snellgrove** will look into the legality of not allowing ponies and/or livestock in the park.

Paul Siddall — Grounds: (not present)

- **Trustee Giunta:** Stated that the dog park at OCP has not been mowed. She stated that the park is scheduled to be mowed once a month or as needed. However, the park needs to be cut more regularly.

NO BOARD MEMBER — Community Development:

- Mrs. Price added that the new signs would likely cost about \$20,000 each, plus the cost of removing the existing signs, which may run upwards of \$4,000 to \$5,000 each.
- **Trustee Carelli:** Stated that county code does not allow us to put up a larger sign, so the new sign would have to remain the same size.

7. Other Business:

- **Trustee Snellgrove: Michael Stewart** came to our Executive Board meeting to announce his retirement. **Kevin Miskel** will be taking over his duties.

8. Adjourn

- **Trustee Giunta: Motion** to Adjourn
- **Motion** Seconded by Trustee Shidler
- **Vote:** 7 in favor; 0 opposed
- Meeting ended at 8:21 p.m.

Meeting minutes recorded by Trustee Costa