

Carrollwood Recreation District **April 14, 2025**

Board of Trustees

Mark Snellgrove President

Dr. Anna Brown Vice President Recreation Center/ Tennis Chairwoman

Mark Georgiades Treasurer

Kristy Taylor Secretary

Jared Brown Community Development Chairman

Jack Griffie Scotty Cooper Park Chairman

Matthew J. Lavisky Original Carrollwood Park Chairman

Dan Seeley Grounds Chairman

Kevin Shidler White Sands Beach Chairman Executive Committee Meeting - 6:00 p.m.

Regular Meeting Agenda - 6:30 p.m.

1. Executive Committee Meeting

- Review & make corrections to the March 10, 2025, regular meeting minutes.
- Review & finalize the April regular meeting agenda items.

2. Call Regular Meeting to Order

3. Roll Call

- Mark Snellgrove
- Dr. Anna Brown
- Mark Georgiades
- Kristy Taylor
- Jared Brown
- Jack Griffie
- Matt Lavisky
- Dan Seeley
- Kevin Shidler

4. Determination of Quorum

5. Public Comment

6. Motion to Approve the Consent Agenda

- Approval of the April 14, 2025, Regular Meeting Agenda
- Approval of the March 2025, Independent Accountant's Compilation Report
- Approval of the March 10, 2025, Executive Committee Meeting Minutes
- Approval of the March 10, 2025, Regular Meeting Minutes
- Approval of the A Total Solution quote in the amount of \$7,381.80 for repairs and maintenance to the fire sprinkler system & backflows at the Recreation Center.

7. Regular Agenda Items

CCA Liaison:



Carrollwood Recreation District

Board of Trustees

Mark Snellgrove President

Dr. Anna Brown Vice President Recreation Center/ Tennis Chairwoman

Mark Georgiades Treasurer

Kristy Taylor Secretary

Jared Brown Community Development Chairman

Jack Griffie Scotty Cooper Park Chairman

Matthew J. Lavisky Original Carrollwood Park Chairman

Dan Seeley Grounds Chairman

Kevin Shidler White Sands Beach Chairman

Treasurer:

 Request for committee budget proposals for FY 2025-2026. Budget draft to be provided at the May meeting, with a Public Hearing scheduled for June 9th, 2025.

President:

Recreation Center/ Tennis Chairwoman:

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

• Review lab results from the swim side

Scotty Cooper Park Chairman:

Grounds Chairman:

Community Development Chairman:

8. Other Business

- Reopen public comment
- 9. Adjourn

Carrollwood Recreation District Board Executive Committee Meeting Regular Meeting Minutes March 10, 2025 - Not Yet Approved

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

1. Executive Committee Meeting

- Review & make corrections to the February 10, 2025, regular meeting minutes.
- Review & finalize the March regular meeting agenda items.

2. Regular Meeting

• President Mark Snellgrove called the regular meeting to order at 6:32pm.

3. Roll Call

•	Mark Snellgrove	President	Present
•	Dr. Anna Brown	Vice President Rec Center/Tennis Chair	Present
•	Mark Georgiades	Treasurer	Present
•	Kristy Taylor	Secretary	Present
•	Jared Brown	Community Development Chair	Present
•	Jack Griffie	Scotty Cooper Park Chair	Not Present
•	Matthew J. Lavisky	Original Carrollwood Park Chair	Not Present
•	Dan Seeley	Grounds Chair	Present
•	Kevin Shidler	White Sands Beach Chair	Not Present

4. Determination of Quorum

• Yes: six trustees present at 6:32pm.

5. Public Comment

- Giuseppe Ferraro: no comment
- Nicole Barolo: She created answers to frequently asked questions for the website & social media. There's not been a lot of comments on Facebook – it's been going well with resident communication rollout. Nicole wants to convey when the FOBs will be available for resident distribution.
 Board discussion:
 - There will be a transition period from keys to FOBs. We need to test the system before mass distribution.
 - There will be a trial period at the beginning of April. During the trial run, residents will access White Sands Beach as normal, and test out how the FOB access works, what happens after hours and during deactivation, and make a 'how to' video.

- The goal is to have FOB access up and running by mid to late April or May.
- Jared Jones: Suggested FOB distribution be broken up on different days.
- Public comment closed at 6:46pm

6. Motion to Approve the Consent Agenda

- Approval of the March 10, 2025, Regular Meeting Agenda
- Approval of the February 2025, Independent Accountant's Compilation Report
- Approval of the February 10, 2025, Executive Committee Meeting Minutes
- Approval of February 10, 2025, Regular Meeting Minutes
- Approval for ASI Landscape Management automatic renewal contract extension (1. contract extension period: March 1, 2025, to February 28, 2026); (2. cost for services increase per contract: from \$6,490.00/month to: \$6,684.71/month)
- Approval for acceptance of the Independent Auditors' Report: fiscal year ending September 30, 2024, from Brimmer, Burek and Keelan, LLP
- Trustee Seeley made a motion to approve.
- Motion Seconded by Trustee Georgiades
- **Vote**: 6-in favor 0-opposed

7. Regular Agenda Items

CCA Liaison:

Iared Iones: no comment.

Treasurer Georgiades

- Request for committee budget proposals for FY 2025-2026. Budget draft to be provided at the May meeting, with a Public Hearing scheduled for June 9th.
- Committee members should begin planning their budgets & provide input to Mark Georgiades. There was discussion on the following:
 - Restroom renovations: new paint and some hardware replacement.
 - New water stations at White Sands Beach and Scotty Cooper Park.
 - FOB access at Scotty Cooper Park & Original Carrollwood Park.
 - New fencing at Original Carrollwood Park and the dog park.
 - New 'No Smoking' signage.
- Mark Georgiades reported that the liability insurance policy has been paid for another year.

President Snellgrove

• Nothing to report.

Recreation Center/Tennis Chair Dr. Anna Brown

• Discussed new Pickleball nets.

Original Carrollwood Park Chair Lavisky

Not present.

White Sands Beach Chair Shidler

• Lab results were a little high, which could occur due to heavy rain.

Scotty Cooper Park Chair Griffie

- Not present.
- There was a snake spotted at the park.

Grounds Chair Seeley

- The Board discussed:
 - o Camera locations for the new gates.
 - o Discussed using restroom code when key fobs are distributed.
 - o Tree trimming has been completed around the dog park area.
 - o The fallen tree behind the tennis courts was briefly discussed.
 - o White Sand Beach pedestrian walkway will be completed soon.
 - o Landscaping will be done at the entrance to WSB.
 - o Board members to "test" access to cameras and system.
 - Discussed the guard staying until dark instead of leaving at a set time.

Community Development Chair Jared Brown

• Discussed adding no-smoking signage.

8. Other Business

• Reopened Public Comment

9. Adjournment

- Motion by Trustee Georgiades to Adjourn
- Motion Seconded by **Trustee Taylor**
- **Vote:** 6-in favor 0-opposed
- Time: 7:22pm

Meeting minutes recorded by Secretary Taylor

Carrollwood Recreation District Board Executive Committee Meeting Regular Meeting Minutes February 10, 2025 - Board Approved

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID.

THE NOTES CAPTURE THE ESSENCE AND MEANING OF THE MEETING DIALOGUE WHILE

TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Executive Committee Meeting

- Review & make corrections to the January 13, 2025, organizational session & regular meeting minutes.
- Review & finalize the February regular meeting agenda items.

2. Regular Meeting

• President Mark Snellgrove called the regular meeting to order at 6:32pm.

3. Roll Call

•	Mark Snellgrove	President	Present
•	Dr. Anna Brown	Vice President Rec Center/Tennis Chair	Present
•	Mark Georgiades	Treasurer	Present
•	Kristy Taylor	Secretary	Present
•	Jared Brown	Community Development Chair	Not Present
•	Jack Griffie	Scotty Cooper Park Chair	Not Present
•	Matthew J. Lavisky	Original Carrollwood Park Chair	Present
•	Dan Seeley	Grounds Chair	Not Present
•	Kevin Shidler	White Sands Beach Chair	Present

4. Determination of Quorum

• Yes: six trustees were present at 6:32pm.

5. Public Comment

- Ethan Pliskow: The pickleball net is falling apart. He will research some replacement options.
- Josh Shaffer from CCA: no comment
- Nicole Barolo: she's working on being added to the recently created community text notifications. She will also make a social media post and email about White Sands Beach construction updates & general neighborhood communications. She will also send updates to Roxanne the Caroler editor. Nicole is also working on an FAQ page for the website. She needs the cost of the fob and suggestions on how to get more residents involved and create awareness of what is going on.
- Neill Boyd from CCA: no comment

- Jared Jones from CCA: no comment
- Public comment closed at 6:39pm

6. Motion to Approve the Consent Agenda

- Approval of the February 10, 2025, Regular Meeting Agenda
- Approval of the January 2025, Independent Accountant's Compilation Report
- Approval of the January 13, 2025, Executive Committee Meeting Minutes
- Approval of the January 13, 2025, Organizational Session Minutes
- Approval of the January 13, 2025, Regular Meeting Minutes
- Trustee Lavisky made a motion to approve.
- Motion Seconded by Trustee Georgiades
- **Vote**: 6-in favor 0-opposed

7. Regular Agenda Items

CCA Liaison:

 Josh Shaffer: they are trying to figure out how to best communicate with the residents in our neighborhood. There's not one specific communication method that works well for everyone.

Treasurer Georgiades

- He met with the auditor, and we are in great shape. Copies of the audit will be mailed to the Hillsborough County Clerk of the Court and Florida's Auditor General.
- \$50,000 has been deposited into the savings account which is great.
- Report on hurricane expenses to date
 - \$70,622.73 which is documented as hurricane expenses consisting mainly of trimming trees; debris cleanup; and fence repairs.

President Snellgrove

- Nicole Barolo has been retained for public relations.
 - She will be on a retainer moving forward to communicate with the residents via social media.
 - o She will serve as a public relations liaison.
- Board discussion on the FOB costs:
 - \circ \$30 for the fob.
 - Current key costs are \$20 for each park key. Residents will be saving money in the long run since we will not need as many keys.
 - o 1,000 fobs were pre-purchased to get started.
- Discuss annual request for off-duty Sheriff's deputies during Spring Break (the week of March 17th) at White Sands Beach.
 - o Keep the same schedule as always.
- Reported the resignation of one of the three part-time employees.

Recreation Center/Tennis Chair Dr. Anna Brown

• Nothing to report.

Original Carrollwood Park Chair Lavisky

- Batting cage was damaged during the hurricane and cage replacements are under \$4k, so researching best options for repairs.
- Lights are up and running and operational.
- A TECO line was down, and a wall was down near the dog run and apartment complex. TECO removed the wall debris & fixed the line.
- Field is rented to for a few weeks for football.
- The board discussed that tennis court, volleyball court and OCP park rental rates and that they should be the same or as close to the same to keep them all consistent as much as we can.

White Sands Beach Chair Shidler

- Lab results are good.
- Full-time guard service will start on March 1st.
- Trustee Shidler reported to the Board that an email was received from a resident regarding an incident between two residents. The email stated that there was an encounter between the resident who was at White Sands Beach and another resident, who is a part-time employee of the CRD. The resident was asked why they were at WSB and if they lived in the neighborhood and the first resident found this offensive as to why it was asked since there was nothing wrong.
 - o The part-time employee has resigned.
 - o CRD will look for a replacement for the position.

Scotty Cooper Park Chair Griffie

• Not present.

Grounds Chair Seeley

- Not present.
- Installation of the access control gates got a delayed start, but hopefully this week and Nicole will inform the residents via social media.

Community Development Chair Jared Brown

Not present

8. Other Business

- Reopened Public Comment
- Nicole Barolo wanted to know if there was a schedule for the remainder of the parks to get the FOB system installed.
 - o Board discussion: at this time, we're still working on obtaining cost estimates for the other parks & tennis courts, but we will keep the momentum going to get them all done as soon as possible. We'll inform residents as soon as we can.
- Nicole asked if there was any other CRD info that needed to be communicated to the residents maybe guard service schedule?
- Josh Shaffer asked about an informal way for residents to see if other residents can do a service and if we could communicate that in the neighborhood.

9. Adjournment

- **Motion** by Trustee Lavisky to Adjourn
- Motion Seconded by <u>Trustee Shidler</u>
- **Vote:** 6-in favor 0-opposed
- Time: 7:23pm

Meeting minutes recorded by Secretary Taylor



A TOTAL SOLUTION, INC. (ATS) Security & Fire Protection 3487 Keystone Road Tarpon Springs FL 34688 Phone: 727-942-1993 Fax: 727-943-5919

QUOTE

DATE

QUOTE#

CUST#

2/13/2025

0000182659

0002114

CUSTOMER:

Carrollwood Community Center 3515 McFarland Rd Tampa FL 33618

JOB LOCATION:

Carrollwood Community Center 3515 McFarland Rd Tampa FL 33618

P	O. NUMBER		TERMS	SALES PERSON			
			NET 15	Danielle McPherson			
QUAN	PART	DESCRIPTION					
		Carrollwoonexpectation forward to lead	lution is pleased to propose the following comprehensive life safety solution for d Community Center. Your satisfaction is important to us, and we plan to exceed your ns. This proposal is a complete package, including material and service. We look being of service to you. a Statutes we are required to give the local fire departments all customer discrepancies king days past the inspection date. york: Technician will drain the system and replace the missing gasket, head wrench for nead box. Replace the pendents that are missing cover plates and or painted/corroded endents and cover plates as old pendents are no longer manufactured. Perform the 5 sprinkler Inspection and FDC Hydrostatic. Technician will dissemble the backflow's and irs, test, ensure there are no leaks and certify. Water to the facility will need to be shut hort time due to repairs on the Domestic Backflow.				
		are need A continue. Items exclu *Any addit *Any work *Any gas/p *Any patch *Any bond *Any unkn signing sha	TS's technicians will stop at the approved numbe	vice. ns to be done by others. e done by others. installation nd/or overtime labor materials/changes after the contract			
1.00		Inspection (5 Year) of Fire Sprinkler System and a copy of the Inspection Report to be secured in the facility's Fire Alarm Log Book.					
1.00		Inspection (5 Year) of Fire Department Connection Hydrostatic Test and a copy of the Inspection Report to be secured in the facility's Fire Alarm Log Book.					
2.00 1.00 1.00 21.00		Pressure G Fire Safety Head Wrer Conealed p	Signage				

Customer Print					
Customer Signature		Date			
	ATS Print		ATS Signature _	[Date



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QUOTE

DATE

QUOTE#

CUST#

2/13/2025

0000182659

0002114

CUSTOMER:

Carrollwood Community Center 3515 McFarland Rd Tampa FL 33618

JOB LOCATION:

Carrollwood Community Center 3515 McFarland Rd Tampa FL 33618

	P.O. NUMBER		TERMS	SALES PE	RSON	
			NET 15	Danielle Mcl	Pherson	
QUAN	PART	DESCRIPTION				
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				TOTAL	\$7,381.80	

Customer Print				
Customer Signature		_ Date		
	ATS Print		ATS Signature	Date