



Carrollwood Recreation District
December 11, 2023

Board of Trustees

Executive Committee Meeting - 6:00 p.m.

Mark Snellgrove
President

Regular Meeting Agenda - 6:30 p.m.

Dr. Anna Brown
Vice President
Recreation Center/
Tennis Chairwoman

1. Call Regular Meeting to Order

2. Roll Call

3. Determination of Quorum

Mark Georgiades
Treasurer

4. Public Comment

Joseph Costa
Secretary

5. Motion to Approve the Consent Agenda

- Approval of December 11, 2023, Regular Meeting Agenda
- Approval of November 2023, Independent Accountant's Compilation Report
- Approval of November 13, 2023, Executive Committee Meeting Minutes
- Approval of November 13, 2023, Regular Meeting Minutes

Matthew J. Lavisky
Original Carrollwood
Park Chairman

6. Regular Agenda Items

Jack Griffie
Scotty Cooper Park
Chairman

Treasurer:

- Annual Audit Update

Christina Price
Community
Development
Chairwoman

President:

- **Vote** to fill Board Vacancy through the Appointment process.
 - *Trustee _____: motion to Appoint _____ to the Board of Trustees of the Carrollwood Recreation District to fill the unexpired term (January 1, 2023 through December 31, 2024) of **Christina Price**; appointment effective date January 2, 2024.*
- **Vote** to Approve the 2024 meeting schedule for a legal notice publication in the Tampa Bay Times newspaper as follows (next page):

Dan Seeley
Grounds Chairman

Kevin Shidler
White Sands Beach
Chairman



Carrollwood Recreation District

The Carrollwood Recreation District, a Florida independent special district, meets on the 2nd Monday of each month, at 6:30 p.m. The meetings are open to the public and held at the Carrollwood Recreation Center located at: 3515 McFarland Road, Tampa, Florida 33618. More information on the District can be found online at: www.originalcarrollwoodcrd.com

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Chairman

- Annual Organizational Session 6:00 pm, Monday, January 8, 2024
- Regular Monthly Executive Committee Meeting 6:05 pm, Monday, January 8, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, January 8, 2024
- Monthly Committee Meeting 10:00 am, Saturday, January 20, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, February 12, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, February 12, 2024
- Monthly Committee Meeting 10:00 am, Saturday, February 24, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, March 11, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, March 11, 2024
- Monthly Committee Meeting 10:00 am, Saturday, March 23, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, April 8, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, April 8, 2024
- Monthly Committee Meeting 10:00 am, Saturday, April 20, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, May 13, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, May 13, 2024
- Monthly Committee Meeting 10:00 am, Saturday, May 25, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, June 10, 2024
- Public Hearing: 2025 Fiscal Year Ending Budget 6:30 pm, Monday, June 10, 2024
- Regular Monthly Board of Trustees Meeting 6:40 pm, Monday, June 10, 2024
- Monthly Committee Meeting 10:00 am, Saturday, June 22, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, July 8, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, July 8, 2024
- Monthly Committee Meeting 10:00 am, Saturday, July 20, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, August 12, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, August 12, 2024
- Monthly Committee Meeting 10:00 am, Saturday, August 24, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, September 9, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, September 9, 2024
- Monthly Committee Meeting 10:00 am, Saturday, September 21, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, October 14, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, October 14, 2024
- Monthly Committee Meeting 10:00 am, Saturday, October 26, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, November 11, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, November 11, 2024
- Monthly Committee Meeting 10:00 am, Saturday, November 23, 2024
- Regular Monthly Executive Committee Meeting 6:00 pm, Monday, December 9, 2024
- Regular Monthly Board of Trustees Meeting 6:30 pm, Monday, December 9, 2024
- Monthly Committee Meeting 10:00 am, Saturday, December 21, 2024



Carrollwood Recreation District

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Vice President
Recreation Center/
Tennis Chairwoman

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Original Carrollwood
Park Chairman

Jack Griffie
Scotty Cooper Park
Chairman

Christina Price
Community
Development
Chairwoman

Dan Seeley
Grounds Chairman

Kevin Shidler
White Sands Beach
Chairman

Recreation Center/ Tennis Chairwoman:

- Review Design Gutter Company Proposals
- Roof Repair / Replacement at Rec Center - continuation from the November Regular Meeting

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

- Review lab results from the swim side
- Luminary sand delivery scheduled for Monday December 18th

Scotty Cooper Park Chairman:

Grounds Chairman:

Community Development Chairwoman:

CCA Liaison:

7. Other Business

8. Adjourn

**Carrollwood Recreation District Board
Executive Meeting Minutes
November 13, 2023**

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

- Mark Snellgrove called the meeting to order at 6:00 p.m.

2. Roll Call (rolled not called for Executive Meeting)

Trustees present:

Matt Lavisky	Original Carrollwood Park	Present
Joseph Costa	Secretary	Not Present
Dan Seeley	Grounds	Not Present
Dr. Anna Brown	VP - Rec Center/Tennis Chair	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	President	Present

- President Snellgrove made corrections to the October 9, 2023, regular meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.

**Carrollwood Recreation District Board
Regular Meeting Minutes
November 13, 2023**

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1. Call To Order

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

2. Roll Call

Trustees present:

Matt Lavisky	Original Carrollwood Park	Present
Joseph Costa	Secretary	Not Present
Dan Seeley	Grounds	Not Present
Dr. Anna Brown	VP - Rec Center/Tennis Chair	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: six trustees present at 6:30 p.m.

4. Public Comment

- Resident Carmen Valenti: expressed concern about a neighbor of hers working on vehicles in the driveway.
- Resident Kristy Taylor: Present.
- **PUBLIC COMMENT CLOSED AT 6:37 p.m.**

5. Motion to Approve the Consent Agenda

- Approval of November 14, 2023, Regular Meeting Agenda
- Approval of October 2023, Independent Accountant's Compilation Report
- Approval of October 9, 2023, Executive Committee Meeting Minutes
- Approval of the October 9, 2023, Regular Meeting Minutes

- **Motion by Trustee Georgiades to Approve the Consent Agenda**
- **Motion Seconded by Trustee Griffie**
- **Vote:** 6-in favor: 0-opposed

6. Regular Agenda Items

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** The annual audit is underway.
- **Trustee Georgiades:** We should begin receiving tax revenues in December when residents begin paying their property taxes.

Mark Snellgrove – President Matters:

- **Trustee Snellgrove:** Nothing new to report.

Matt Lavisky — Original Carrollwood Park:

- **Trustee Lavisky:** Requested the procurement procedure for a new grill at OCP. **Trustee Shidler** explained and provided vendors that the District has used previously for grills at WSB.
- **Trustee Lavisky:** Updated the Board on the ballfield light usage.
- **Trustee Lavisky:** Updated the Board on the ballfield maintenance upkeep.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler** authorized a small irrigation repair to be made by Chuck Kim.
- **Trustee Shidler** received a request at the meeting from resident Eric Pellenbarg for a new volleyball net at WSB.
- **Trustee Shidler** reviewed lab results from the swim side.
- **Trustee Shidler** reported that the wall repairs are proceeding and should be completed soon.

Jack Griffie — Scotty Cooper Park:

- **Trustee Griffie:** Nothing new to report.

Dr. Anna Brown — VP & Recreation Center & Tennis:

- **Trustee Brown:** Absent.
- **President Snellgrove:** led the discussion on the agenda items.
- **Agenda Item: Procedure Revision for the Small Meeting room used by Community Groups. The following was approved by the Board:**
- The small meeting room may be reserved for non-profit community groups for 1-3 hours at no-charge under the following conditions:

- The attendees of the meeting must be 80% residents. (A list of attendees and their addresses is to be provided to the office).
 - The group is non-profit, and the meeting has no-cost to the attendees.
 - The meeting room has-not been rented for a daily rental.
 - The person renting the room must be a resident & responsible for damages.
 - The group is responsible for the set-up and clean-up of the space. For meetings held after office hours, the group leader should pick up a key prior to office closing and return the key in the drop box at the conclusion of the meeting.
- **Agenda Item: Roof Repair / Replacement at Recreation Center:**
 - The Board reviewed six roof proposals. Additional information is needed before a final vote can take place.
 - **Trustee Griffie:** recommended having the contractor that recently installed the new gutters to remove and reinstall them-(instead of the roofing contractor), along with having the crack in the stucco repaired prior to roof replacement.
 - **Trustee Griffie:** will do some additional research in preparation for the December board meeting due to his expertise in construction.

Dan Seeley — Grounds:

- **Trustee Seeley:** Absent.

Chrissie Price — Community Development:

- **Trustee Price:** The new signage for all the community properties is scheduled to be installed in the next two weeks.

7. Other Business:

- **Trustee Price:** Informed the Board that she will resign her board seat at the December regular board meeting.

8. Adjournment:

- Public Comment: Reopened at 7:28 p.m.
- **Motion by Trustee Griffie to Adjourn**
- **Motion** Seconded by **Trustee Shidler**
- **Vote:** - 6-in favor: 0-opposed
- **Time:** 7:29 p.m.

Meeting minutes recorded by President Snellgrove

Carrollwood Recreation District Board Executive Meeting Minutes
October 9, 2023 **CORRECTED**

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1. Call To Order

- President Mark Snellgrove called the meeting to order at 6:00 p.m.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

Matt Lavisky	Original Carrollwood Park	Present
Joseph Costa	Secretary	Not Present
Dan Seeley	Grounds	Not Present
Dr. Anna Brown	VP - Rec Center/Tennis Chair	Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Not Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	President	Present

- President Snellgrove made corrections to the August 14, 2023, regular meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board
Regular Meeting Minutes
October 9, 2023 **CORRECTED**

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1. Call To Order

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

2. Roll Call

Trustees:

Members present:

Members present:

Matt Lavisky	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Dan Seeley	Grounds	Present
Dr. Anna Brown	VP - Rec Center/Tennis Chair	Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: eight trustees present at 6:35 p.m.

4. Public Comment

No residents in attendance.

- Bennet Jacobson: Bennet voiced concern about the poor state of Floyd and McFarland Roads. He stated that Floyd should be completely repaved.
- Sarah Toper: New resident. She is part of a mom’s book club. Would like to find a space for moms to meet.
- Kristy Taylor: Present.
- **PUBLIC COMMENT CLOSED AT 6:37 p.m.**

5. Motion to Approve the Consent Agenda

- Approval of October 9, 2023, Regular Meeting Agenda
- Approval of September 2023, Independent Accountant’s Compilation Report
- Approval of September 11, 2023, Executive Committee Meeting Minutes
- Approval of the September 11, 2023, Regular Meeting Minutes

- **Motion by Trustee Costa to Approve the Consent Agenda**
- **Motion** Seconded by **Trustee Georgiades**
- **Vote:** - 8-in favor – 0-opposed

6. Regular Meeting

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** the Trustee commended the Board for coming in under budget.

Mark Snellgrove – President

- **Trustee Snellgrove:**
- **School Pick-up and Drop-off:** A resident who recently rented the Recreation Center during this time complained about the difficulty leaving when their event was over. The resident suggested that Carrollwood Elementary should EXPAND pickup and drop-off into the school property along Orange Grove Drive (the playground area). **Trustee Snellgrove** stated that Janet (the District’s business office manager) has mentioned this issue. **Trustee Brown** stated that while this is difficult problem — for short periods, —renters of the Rec Center benefit from using the school parking lot as overflow. We, as a Board, benefit. This is what good neighbors do for each other.
- The same resident suggested there be a percentage discount if rented during the time indicated above. **Trustee Snellgrove** stated that he has received conflicting information on this issue. **Trustee Brown** stated that we cannot simply give a discount because the parking lot is full for a few minutes twice a day. **Trustee Costa** stated that it also doesn’t account for evening events at the school that may fill up our lot as well. **Trustee Shidler** stated that if we were to consider this “idea” of a discount, the discount would be put in place at certain times of day for any resident renter. However, the Board, overall, was in disagreement with providing any discounts. **Trustee Brown** also stated that the cost of rentals has not kept pace with inflation, meaning that the prices have not been raised in more than 20 years.
- **Trustee Costa:** stated that neighborhood groups have been allowed to use the rec center for years. His daughter was in girl scouts for years and the group met here. What’s important about this discussion is that we’re discussing an established policy that all groups would have to follow.
- **Trustee Brown:** stated that she would like to see rooms in the Rec Center used for groups like the Mom’s Book Club.
- **Resident Kristy Taylor:** Mentioned that there is a group of children from Carrollwood Elementary who would like use of the Rec Center. **Trustee Brown** mentioned that if there is a large group of children, that may bring up some insurance issues.

Matt Lavisky — Original Carrollwood Park:

- **Trustee Lavisky:** Looked into sprinkler issues at OCP, so that the water would not damage the softball field. The problem is the times the sprinklers turn on and off. He also made introductions to the teams and it went well.
- **Trustee Shidler:** Asked about the lighting timer at OCP. **The Trustee** posed the question because the lights were still on late one evening. **Trustee Lavisky** stated that the timer works, however, anyone can turn the lights on and off by flipping the switch.

Kevin Shidler — White Sands Beach:

- **The Trustee** is not sure whether or not the Guard Service will go to full-time after their contract for this term has expired. **The Trustee** also stated that after the gate is closed, the Board will not pay the guard. The guard should leave when the gate is closed at dusk.
- **Trustee Shidler** stated that he would have the guard start back full time on February 1st.
- **Trustee Seeley** would like to see some type of access control for times at WSB when the guard is not there. The **Trustee** will price an “access system” and present the cost to the Board.

Jack Griffie — Scotty Cooper Park:

- **Trustee Griffie:** No new business. However, trees will be trimmed tomorrow.
- **Trustee Georgiades** stated that last year we spent quite a bit of money trimming trees.
- **Trustee Shidler:** stated that there are areas in the park that the tree trimmers cannot access.
- **Trustee Seeley** stated that we would have to coordinate with the contractor that installed the fence, have them remove a section, then replace it so the tree trimming equipment can access the park.

Dr. Anna Brown — VP & Recreation Center & Tennis:

- **Trustee Brown:** Asked the Board about the streetlights and who works on them. She is concerned about the Halloween Parade and the darkness of our streets.

Dan Seeley — Grounds

- **Trustee Seeley:** Trees started getting cut today near Scotty Cooper.
- There have been very few problems on Lake Carroll Way in regard to the irrigation system. So, he would use any additional funds for access control at White Sands Beach.

Chrissy Price — Community Development

- **Trustee Price:** Not Present

7. Other Business

- **Trustee Snellgrove** – No New Business.

8. Adjournment

- Public Comment: Reopened at 7:30 p.m.
- **Resident Janet Daggs:** Asked about renting a room at the Rec Center and getting a discount for a specific time, especially if parking is going to be a problem. She paid \$300 for the room, but because of school pickup, there was no parking and the lot was full of cars. Janet also stated that we should see what other private rental facilities charge, such as the one near Lake Magdalene.

- **Motion by Trustee Costa to Adjourn**
- **Motion** Seconded by **Trustee Shidler**
- **Vote:** - 8-in favor – 0-opposed
- **Time:** 7:35 p.m.

Meeting minutes recorded by Secretary Costa