

Carrollwood Recreation District February 10, 2025

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. Executive Committee Meeting

- Review & make corrections to the January 13, 2025, regular meeting minutes.
- Review & finalize the November regular meeting agenda items.
- Mark Georgiades Treasurer
- 2. Call Regular Meeting to Order

Kristy Taylor Secretary

Jared Brown

Development

Community

Chairman

3. Roll Call

Mark Snellgrove

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

Scotty Cooper Park

Matthew J. Lavisky Original Carrollwood Park Chairman

4. Determination of Quorum

Dan Seeley Grounds Chairman 5. Public Comment

Kevin Shidler White Sands Beach Chairman

- 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

7. Regular Agenda Items

CCA Liaison:

Treasurer:

Report on hurricane expenses to date



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 **President:**

- Report that Nicole Barolo has been retained for public relations
- Discuss and finalize fob cost
- \bullet Discuss annual request for off-duty deputies during Spring Break (the week of March 17^{th}) at White Sands Beach

Recreation Center/ Tennis Chairwoman:

Original Carrollwood Park Chairman:

Review Batting Cage

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 Organizational Session Regular Meeting Minutes January 13, 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 December 9, 2024, regular meeting minutes.
- Review & finalize the January regular meeting agenda items.

2. Organizational Session

- 6:30pm.
- **Vote** to Appoint Officers and Committee Chairs.
- Motion by Trustee Dr. Anna Brown to appoint the following Officers & Committee Chairs:
 - ➤ Mark Snellgrove President
 - > Dr. Anna Brown Vice President Rec 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 Committee Chairman
 - ➤ Kevin Shidler White Sands Beach Chairman
- Motion Seconded by Trustee Seeley
- **Vote**: 9-in favor 0-opposed

3. Regular Meeting

• President Mark Snellgrove called the regular meeting to order at 6:31pm.

4. 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
•	Iack Griffie	Scotty Cooper Park Chair	Present

•	Matthew J. Lavisky	Original Carrollwood Park Chair	Present
•	Dan Seeley	Grounds Chair	Present
•	Kevin Shidler	White Sands Beach Chair	Present

5. Determination of Quorum

• Yes: nine trustees were present at 6:33pm.

6. Public Comment

- Ethan Pliskow no comment.
- **Elliott Brown** Scout Troop 202: no comment.
- **Grant Link** Scout Troop 202: no comment.
- **Jesse Warman-Hernandez** Scout Troop 202: no comment.
- **David Puigdomenech** Scout Troop Master 202: no comment.
- **John Schinka**: no comment.
- **Nicole Barolo**: was invited to attend the meeting to discuss public relations marketing for the CRD.
- **Kristin Nail**: asked if the waterspout in Original Carrollwood Park can be locked or made more difficult to turn on.
- Public comment closed at 6:34pm

7. Motion to Approve the Consent Agenda

- Approval of January 13, 2025, Regular Meeting Agenda
- Approval of December 2024, Independent Accountant's Compilation Report
- Approval of December 9, 2024, Executive Committee Meeting Minutes
- Approval of December 9, 2024, Regular Meeting Minutes
- Trustee Griffie made a **motion** to approve.
- Motion Seconded by Trustee Georgiades
- Vote: 9-in favor 0-opposed

8. Regular Agenda Items

CCA Liaison: John Schinka

- Luminaria sales were great and a wonderful neighborhood event. New spring events are being coordinated.
- Water sample testing duties might add a second volunteer.

Treasurer Georgiades

- Tax revenue is flowing in and \$50K will soon be transferred to the reserve fund (savings) account.
- Budgeted expenditures look good.

President Snellgrove

- 2025 Meeting Schedule Publicly Noticed in the Tampa Bay Times Newspaper on December 25th, 2024.
- Mark Snellgrove proposed hiring Nicole Barolo to help with public relations for CRD information & announcements on various platforms: social media, texts, emails, newsletters & yard signs. Start with FAQs & have signs at events.

Recreation Center/Tennis Chair Dr. Anna Brown

- Tennis court fence repairs have been started by not completed.
- FOB access will be added to the tennis court gates.

Original Carrollwood Park Chair Lavisky

- Will request a quote for the FOB access but we first need to determine if
 installation should happen now, or (after) the planned new fencing
 along the front is installed. The fence contractor will be consulted.
- New ball field light poles have been installed, and the lights will be operational on Wednesday, January 15th.
- There is a new team for the sports field.
- Working on batting cage replacement, it was destroyed by the hurricane.
- Resident concern on kids turning on the water hose and letting it run continuously. Can it be locked or on a timer to make it kid proof?

White Sands Beach Chair Shidler

- Lab results are acceptable at 165.
- Security cameras will be installed after the access control gate system is installed.
- Board discussion on tree trimming along the north border wall.
- Board discussion on electrical lines in an area with debris that needs to be cleared.
 - TECO needs to be called to check if the line is active and then tree trimming can be finished.
- Discussion on the fence built on the Original Carrollwood property wall and what maintenance or liability is associated with it.
 - o Discussion on property lines.
 - Discussion on fence built on wall.
 - o Discussion of permits and insurance liability.
 - o David Puigdomenech Scout Troop Master 202 suggested a surveyor be called to pull the property lines & notify insurance.

Scotty Cooper Park Chair Griffie

- FOB access will get quoted.
- Aquatic weed management permits have been applied for.

Grounds Chair Seeley

- The board discussed gate and FOB access, and we are ahead of schedule and looking at a February completion date.
- The installation should be completed before spring break.
- Each park for future FOB systems will be a different installation date, so estimates will be obtained.
- The manhole lid by edge of the lake is missing, need to locate or replace.
- There's been some illegal dumping of debris on the islands along Lake Carroll Way. ASI has been authorized to remove debris.
- A fallen tree on the Carrollview Drive island will be removed, but it is taking some time to complete.

Community Development Chair Jared Brown

Need to get the no smoking signs done and installed at the parks.

9. Other Business

- Dr. Anna Brown proposed that we obtain a retainer estimate from Nicole Barolo for public relations.
- Reopened Public Comment.
 - ➤ **Jene Johnson, Jamais & Jamin Johnson** Scout Troop 202 arrived late to the meeting, but had no comment.

10. Adjournment

- Motion by Trustee Brown to Adjourn
- Motion Seconded by **Trustee Griffie**
- **Vote:** 9-in favor 0-opposed
- Time: 7:31pm

Meeting minutes recorded by Secretary Taylor

Carrollwood Recreation District Board Executive Committee Meeting Regular Meeting Minutes December 9, 2024 - 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 November 11, 2024, regular meeting minutes.
- Review & finalize the December regular meeting agenda items.

2. Regular Meeting

• President Mark Snellgrove called the regular meeting to order at 6:31pm.

3. Roll Call

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

4. Determination of Quorum

- Quorum established: six trustees present at 6:31pm.
- Seventh trustee arrived at 6:50pm.

5. Public Comment

- **Fred Thompson**: no comment
- **Paul Siddall**: wanted to know if the base of the light poles are up to code? Discussed FEMA reimbursements & procedures and if it's worth the time to file for claims. He's working on the trees that are down and getting them cleared along Sweetwater Creek. It can cause flooding if the debris is not cleaned up.
- **Ethan Pliskow**: is still working on the streetlights that are out from the last storm. He reported all the ones that he noticed to Hillsborough County.
- **Jared Jones**: has some concerns about the light pole placements at OC park expressing a safety concern. Suggested better lighting for outdoor events.
- Public comment closed at 6:43pm

6. Motion to Approve the Consent Agenda

- Approval of December 9, 2024, Regular Meeting Agenda
- Approval of November 2024, Independent Accountant's Compilation Report
- Approval of November 11, 2024, Executive Committee Meeting Minutes
- Approval of November 11, 2024, Regular Meeting Minutes
- **Trustee Seeley** made a motion to approve.
- Motion Seconded by Trustee Dr. Brown
- **Vote**: 6-in favor 0-opposed

7. Regular Agenda Items

CCA Liaison:

• Jared Jones: no comment.

Treasurer Georgiades

- Not present.
- <u>Vote to:</u> Approve the annual engagement letter for the District's accountant.
- Trustee Lavisky made a motion to approve.
- Motion Seconded by Trustee Jared Brown
- **Vote**: 6-in favor 0-opposed

President Snellgrove

• **Vote to:** Approve the 2025 meeting schedule for a legal notice publication in the Tampa Bay Times newspaper as follows:

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

\triangleright	Regular Monthly Executive Committee Meeting	6:00 pm, Monday, January 13, 2025
\triangleright	Annual Organizational Session	6:30 pm, Monday, January 13, 2025
\triangleright	Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, January 13, 2025
\triangleright	Monthly Committee Meeting	10:00 am, Saturday, January 25, 2025
➣	Regular Monthly Executive Committee Meeting	6:00 pm, Monday, February 10, 2025
➣	Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, February 10, 2025
\triangleright	Monthly Committee Meeting	10:00 am, Saturday, February 22, 2025
\triangleright	Regular Monthly Executive Committee Meeting	6:00 pm, Monday, March 10, 2025
➣	Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, March 10, 2025
\triangleright	Monthly Committee Meeting	10:00 am, Saturday, March 29, 2025
\triangleright	Regular Monthly Executive Committee Meeting	6:00 pm, Monday, April 14, 2025
\triangleright	Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, April 14, 2025
\triangleright	Monthly Committee Meeting	10:00 am, Saturday, April 26, 2025
\triangleright	Regular Monthly Executive Committee Meeting	6:00 pm, Monday, May 12, 2025

➤ Regular Monthly Board of Trustees Meeting

Monthly Committee Meeting

Regular Monthly Executive Committee Meeting

➤ Public Hearing: 2026 Fiscal Year Ending Budget

Regular Monthly Board of Trustees Meeting

Monthly Committee Meeting

Regular Monthly Executive Committee Meeting

Regular Monthly Board of Trustees Meeting

➤ Monthly Committee Meeting

Regular Monthly Executive Committee Meeting

Regular Monthly Board of Trustees Meeting

Monthly Committee Meeting

Regular Monthly Executive Committee Meeting

Regular Monthly Board of Trustees Meeting

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Regular Monthly Executive Committee Meeting

Regular Monthly Board of Trustees Meeting

➤ Monthly Committee Meeting

Regular Monthly Executive Committee Meeting

Regular Monthly Board of Trustees Meeting

➤ Monthly Committee Meeting

Regular Monthly Executive Committee Meeting

Regular Monthly Board of Trustees Meeting

Monthly Committee Meeting

6:30 pm, Monday, May 12, 2025 10:00 am, Saturday, May 24, 2025 6:00 pm, Monday, June 9, 2025 6:30 pm, Monday, June 9, 2025 6:35 pm, Monday, June 9, 2025 10:00 am, Saturday, June 28, 2025 6:00 pm, Monday, July 14, 2025 6:30 pm, Monday, July 14, 2025 10:00 am, Saturday, July 26, 2025 6:00 pm, Monday, August 11, 2025 6:30 pm, Monday, August 11, 2025 10:00 am, Saturday, August 30, 2025 6:00 pm, Monday, September 8, 2025 6:30 pm, Monday, September 8, 2025 10:00 am, Saturday, September 27, 2025 6:00 pm, Monday, October 13, 2025 6:30 pm, Monday, October 13, 2025 10:00 am, Saturday, October 25, 2025 6:00 pm, Monday, November 10, 2025 6:30 pm, Monday, November 10, 2025 10:00 am, Saturday, November 22, 2025 6:00 pm, Monday, December 8, 2025 6:30 pm, Monday, December 8, 2025 10:00 am, Saturday, December 20, 2025

- **Trustee Dr. Brown** made a motion to approve.
- Motion Seconded by Trustee Seeley
- **Vote**: 7-in favor 0-opposed

Recreation Center/Tennis Chair Dr. Anna Brown

- The additional cameras that were installed are all now working.
- The Board discussed the annual Christmas bonuses for the employees.

Original Carrollwood Park Chair Lavisky

- Continued discussion of the ball field lights & poles installation. A
 contract has been signed. Trustee Lavisky will further discuss light pole
 height and placement with the contractor.
- Batting cage quotes were very high; this is not an urgent need to be repaired at this time.
- Still need to remove some debris & the batting cage.
- Contracts with the 2-baseball teams are up for renewal. The 10-year-old team will be renewing their contract. The other team, Diamond Elite, has chosen not to renew. Modifications were made to the insurance requirements by Trustee Lavisky.
- Lights will be down for about 2-months.

White Sands Beach Chair Shidler

- Not present.
- Lab results are 7.5.
- **Trustee Seeley**: the need for upgrades and renovations for the restrooms should be discussed in the future.

Scotty Cooper Park Chair Griffie

- <u>Vote to:</u> award a 12-month contract to Horner Environmental Professionals, Inc. for Aquatic Plant Management at White Sands Beach and Scotty Cooper Park in the amount of \$4,180.00.
- **Trustee Griffe** made a motion to approve.
- Motion Seconded by Trustee Jared Brown
- **Vote**: 7-in favor 0-opposed

Grounds Chair Seeley

- Review White Sands Beach access control gate proposals and vote to award a contract.
- Board discussion as follows:
 - o 3-fence companies were solicited for bids.
 - o Access control FOB wireless system with a 6' gate with OC logo.
 - o There will be a separate walk-thru gate.
 - o A security guard will still be utilized. When the guard is not there, a FOB will be required for access. Codes will-not be utilized for access.
 - Access will be programmed at the business office. Residents will purchase a FOB just like previous key purchases.
 - Access will be programed for certain times & events. The same opening and closing times will still apply. When the park is closed, no access will be granted.
 - Cameras will also be installed, but by a different contractor after installation is complete.
 - First, White Sands Beach will get the new access control gate system. Then, OC Park, Scotty Cooper Park, and the dog park will follow with fob access installation.
 - o Timeframe: 6-weeks to fabricate the fence, installation is estimated for early February. The goal is to have White Sands Beach fully operational by Spring Break.
 - o Resident communications planned for a month prior.
 - The Board selected the West Florida Fence dba Perimeter Solutions Group proposal.

- <u>Vote to</u>: award a contract to West Florida Fence dba Perimeter Solutions Group to install an access control gate system at White Sands Beach in the amount of \$64,288.55.
- Trustee Seeley made a motion to approve.
- Motion Seconded by Trustee Lavisky
- **Vote**: 7-in favor 0-opposed
- Also, Trustee Seeley reported that several islands need attention.
 Preventative maintenance has helped save us with more debris cleanup.

Community Development Chair Jared Brown

Discussed the need for access control gate communication to residents.
 Message in the Caroler, Facebook posts, text messages and signs at White
 Sands Beach. Fees for FOB keys & timeline of installation approximately 4-6 weeks prior.

8. Other Business

• Reopened Public Comment.

9. Adjournment

- Motion by Trustee Jared Brown to Adjourn
- Motion Seconded by **Trustee Griffie**
- **Vote:** 7-in favor 0-opposed
- Time: 7:22pm

Meeting minutes recorded by Secretary Taylor

CARROLLWOOD RECREATION DISTRICT 3515 MCFARLAND ROAD TAMPA, FL 33618

HURRICANE MILTON DAMAGES TO CARROLLWOOD RECREATION DISTRICT 10-2024-UPDATED 1-24-2025

\$70,622.73

VENDOR	LOCATION	ADDRESS	DESCRIPTION	DATE	COST	INVOICE #
OMEGA	CARROLLWOOD RECREATION BUILDIN	NG 3515 MCFARLA	N TREE TAKE DOWN/REMOVE	10/17/2024	\$2,800	INVOICE #13974
OMEGA	CARROLLWOOD RECREATION BUILDIN	NG 3515 MCFARLA	N PRUNE DEAD LIMBS OVER P	10/17/2024	\$350	INVOICE #13974
OMEGA	CARROLLWOOD RECREATION BUILDIN	NG 3515 MCFARLA	N TREE TAKE DOWN/REMOVE	10/17/2024	\$250	INVOICE#13974
OMEGA	CARROLLWOOD RECREATION BUILDIN	NG-TENNIS COUR	STREE TAKE DOWN/REMOVE	1/16/2025	\$3,200	INVOICE #14031
OMEGA	ISLANDS-SAMARA, CARROLLVIEW		TREE TAKE DOWN/REMOVE	1/16/2025	\$3,950	INVOICE # 14032
OMEGA	ISLANDS		TREE TAKE DOWN/REMOVE	1/16/2025	\$3,600	INVOICE #14033
OMEGA	ORIGINAL CARROLLWOOD PARK/DP	11430 ORANGE	TREE TAKE DOWN/REMOVE	1/16/2025	\$3,250	INVOICE # 14035
ASI LANDSCAPE MANAGEMENT	CARROLLWOOD RECREATION BUILDIN	NG 3515 MCFARLA	N CLEAN UP	10/17/2024	\$3,190	INVOICE #9786
ASI LANDSCAPE MANAGEMENT	ORIGINAL CARROLLWOOD PARK	11430 ORANGE	TREE & DEBRIS REMOVAL	12/13/2024	\$3,750	INVOICE#10275
ASI LANDSCAPE MANAGEMENT	CARROLLWOOD RECREATION BUILDIN	NG 3515 MCFARLA	NTREE & DEBRIS REMOVAL	12/13/2024	\$3,750	INVOICE #10274
ASI LANDSCAPE MANAGEMENT	SCOTTY COOPER PARK	10717 CARROL	L\TREE & DEBRIS REMOVAL	12/13/2024	\$3,750	INVOICE #10273
ASI LANDSCAPE MANAGEMENT	WHITE SANDS BEACH	11613 CARROL	L\TREE & DEBRIS REMOVAL	12/13/2024	\$3,750	INVOICE#10272
ASI LANDSCAPE MANAGEMENT	DEBRIS CLEAN UP THROUGHOUT ISLA	NDS & ROADWAY	TREE & DEBRIS REMOVAL	1/23/2025	\$2,835	INVOICE# 10513
WEST FLORIDA FENCE/PERIMETER S	O CARROLLWOOD RECREATION TENNIS	C 3515 MCFARLA	N FENCE REPAIR	1/14/2025	\$4,802.18	INVOICE #2024-12-00065
WEST FLORIDA FENCE/PERIMETER S	O ORIGINAL CARROLLWOOD PARK	11430 ORANGE	(FENCE REPAIR	1/14/2025	\$1,008.75	INVOICE #2024-12-00065
WEST FLORIDA FENCE/PERIMETER S	O SCOTTY COOPER PARK	10717 CARROL	L\FENCE REPAIR	1/14/2025	\$1,938.00	INVOICE #2024-12-00065
WEST FLORIDA FENCE/PERIMETER S	O ORIGINAL CARROLLWOOD PARK-ALON	NG 11430 ORANGE	(FENCE REPAIR	1/14/2025	\$2,709.00	INVOICE #2024-12-00065
LDH ELECTRICAL SERVICE	ORIGINAL CARROLLWOOD PARK	11430 ORANGE	(BASEBALL FIELD LIGHT POL	1/14/2025	\$18,175	COMPLETED 1-14-2025
JOHN WOFFORD			PADLOCK CUT OFF OCP	10/15/2024	\$50	PD WITH PETTY CASH
CARLS LOCK & KEY	CARROLLWOOD RECREATION BUILDIN	NG-TENNIS COUR	T TENNIS GATE LOCK DAMAGI	10/27/2024	\$149	INVOICE# 15336
FLORIDA FLAG			WSB FLAG DESTROYED	10/20/2024	\$456.80	INVOICE #15679
BATTING CAGES INC	ORIGINAL CARROLLWOOD PARK	11430 ORANGE	(BATTING CAGE FRAME KIT		\$2,909	QUOTE

From: Batting Cages Inc

To: office@originalcarrollwoodcrd.com

Subject: Batting Cages Inc - Payable Quote #D15542

Date: Wednesday, January 15, 2025 2:26:32 PM



PAYABLE QUOTE #D15542

Complete your purchase

Complete your purchase

or Visit our store

Order summary



The Thumper Batting Cage Frame Kit 11

12ft H x 12ft W x 55ft L / Concrete Free Ground Sleeves

\$2,959.00

 Subtotal
 \$2,959.00

 Shipping
 \$0.00

Total \$2,959.00 USD

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Home ... The Thumper Batting Cage Frame Kit





The Thumper Batting Cage Frame Kit *****(15)

\$2,299.00

FREE Shipping New Product Installation Available

From \$207.50/mo with shap Pay Check your purchasing power

Net Size: 12ft H x 12ft W x 35ft L

12ft H x 12ft W x 35ft L <

Style: Concrete Ground Sleeves

Concrete Ground Sleeves <

Quantity:

1

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