



## Carrollwood Recreation District

**January 10, 2022**

### Board of Trustees

Mark Snellgrove  
President

Suzan Giunta  
Vice President  
Grounds Chairwoman

Mark Georgiades  
Treasurer

Joseph Costa  
Secretary

Dr. Anna Brown  
Recreation Center/  
Tennis Chairwoman

Michael Carelli  
Original Carrollwood  
Park Chairman

Jack Griffie  
Scotty Cooper Park  
Chairman

Christina Price  
Community  
Development  
Chairwoman

Kevin Shidler  
White Sands Beach  
Chairman

**Organizational Session - 6:00 p.m.**

**Executive Committee Meeting - 6:05 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 December 2021 Treasurer's Report
- Approval of December 13, 2021, Executive Committee Meeting Minutes
- Approval of December 13, 2021, Regular Meeting Minutes

**6. Regular Agenda Items**

**Treasurer:**

**President:**

- 2022 Meeting Schedule Publicly Noticed in the Tampa Bay Times Newspaper on January 2, 2022



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#### Recreation Center/ Tennis Chairman:

- Update on Cameras at Rec Center; **Vote** for Final Approval

#### Original Carrollwood Park Chairman:

- Water Fountain and Bottle Fill Station Installed. Complete

#### White Sands Beach Chairman:

- New Boat Ramp Gate has been Installed

#### Scotty Cooper Park Chairman:

#### Grounds Chairwoman:

#### Community Development Chairwoman:

#### CCA Liaison:

### 7. Other Business

### 8. Adjourn

Carrollwood Recreation District Board Executive Meeting Minutes  
December 13, 2021

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: 6:00 p.m.

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

**Members present:**

Michael Carelli	Original Carrollwood Park	Present
Professor Joseph Costa	<b>Secretary</b>	Not Present
Suzan "Suzy" Giunta	<b>Vice President &amp; Grounds</b>	Present
Dr. Anna Brown	Recreation Center/Tennis	Not Present
Mark Georgiades	<b>Treasurer</b>	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	<b>President</b>	Present

- **Trustee Snellgrove** made corrections to the November 2021 meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board Regular Meeting Minutes  
December 13, 2021

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: 6:30 p.m.

2. Roll Call

Trustees:

**Members present:**

Michael Carelli	Original Carrollwood Park	Present
Professor Joseph Costa	<b>Secretary</b>	Not Present
Suzan "Suzy" Giunta	<b>Vice President &amp; Grounds</b>	Present
Dr. Anna Brown	Recreation Center/Tennis	Present
Mark Georgiades	<b>Treasurer</b>	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	arrived @ 6:38 Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	<b>President</b>	Present

3. Determination of Quorum

- Yes: Seven Trustees present at 6:30 p.m.

4. Public Comment Opened:

- **Resident Dr. Rick Dillon:** In attendance to hear the tax referendum update.
- **Resident Andrea Griffie:** present
- **Resident Kim Diaz:** Lake Carroll Way resident. Her new neighbor plans for their house to be an Airbnb. Would like to inquire what can be done to stop it.
- **Resident Kevin Owen:** Lake Carroll Way resident. His new neighbor plans for their house to be an Airbnb. Would like to inquire what can be done to stop it.
- **Resident Kristy Taylor & son:** In attendance to hear the tax referendum update.

**Public Comment Closed:** 6:35 p.m.

5. Consent Agenda Approval, including:

- **Motion** by **Trustee Carelli** to approve the consent agenda
- Approval of November 2021 Treasurer's Report
- Approval of November 8, 2021 Executive Committee Meeting Minutes
- Approval of November 8, 2021 Regular Meeting Minutes

- **Motion** Seconded by **Trustee Giunta**
- **Vote:** 7 in favor; 0 opposed

**6. Regular Agenda**

**Mark Georgiades — Treasurer Matters:**

- **Trustee Georgiades:** Reported that the tax revenues have begun to arrive.

**Mark Snellgrove – President Matters:**

- **Trustee Snellgrove:** Addressed the Airbnb concern from public comment.
- **Trustee Snellgrove:** Reported that he had spoken with general counsel – Ken Tinkler – about moving forward with the tax referendum. The general counsel will prepare all the correspondence for public notice; prepare the newspaper legal notice for the public hearing; prepare the Board motion; prepare the referendum language; and review the request for proposal ( RFP ) to solicit a marketing and communications firm. The general counsel recommended that a public hearing be scheduled for March.
- **Trustee Snellgrove:** Provided a historical timeline from the last tax referendum increase in 2002. Since the inception of the C.R.D. in the early 1970’s, the tax has essentially doubled every 20-years. The last tax referendum approved was in 2002, increasing the TAX **CAP** from \$300 to \$600.
- **Trustee Snellgrove:** Presented the 2022 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 2<sup>nd</sup> 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](http://www.originalcarrollwoodcrd.com)

➤ Annual Organizational Session	6:00 pm, Monday, January 10, 2022
➤ Regular Monthly Executive Committee Meeting	6:05 pm, Monday, January 10, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, January 10, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, January 22, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, February 14, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, February 14, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, February 26, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, March 14, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, March 14, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, March 26, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, April 11, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, April 11, 2022

## Carrollwood Recreation District Board

➤ Monthly Committee Meeting	10:00 am, Saturday, April 23, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, May 9, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, May 9, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, May 28, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, June 13, 2022
➤ Public Hearing: 2022 Fiscal Year Ending Budget	6:30 pm, Monday, June 13, 2022
➤ Regular Monthly Board of Trustees Meeting	6:40 pm, Monday, June 13, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, June 25, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, July 11, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, July 11, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, July 23, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, August 8, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, August 8, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, August 27, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, September 12, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, September 12, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, September 24, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, October 10, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, October 10, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, October 29, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, November 14, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, November 14, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, November 26, 2022
➤ Regular Monthly Executive Committee Meeting	6:00 pm, Monday, December 12, 2022
➤ Regular Monthly Board of Trustees Meeting	6:30 pm, Monday, December 12, 2022
➤ Monthly Committee Meeting	10:00 am, Saturday, December 17, 2022

- **Motion** by **Trustee Giunta** to approve the 2022 District meeting schedule for a legal notice publication in the Tampa Bay Times newspaper.
- **Motion** seconded by **Trustee Griffie**
- **Vote:** 8 in favor; 0 opposed

### Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** addressed the question from public comment regarding the tax referendum increase. The Trustee indicated the referendum will ask the community for approval to increase the tax cap to \$1,200 per year, but the plan is to do the increase over a period of years and-not all at once.
- **Trustee Carelli:** recommended the Board replace two leaking and rusted water fountains @ OCP.
- **Motion** by **Trustee Carelli** to Award Channelside Plumbing Inc. a contract to replace two water fountains with new ADA compliant fountains; and with an environmental bottle fill station in the amount of \$3,675.00
- **Motion** seconded by **Trustee Shidler**
- **Vote:** 8 in favor; 0 opposed

**Kevin Shidler — White Sands Beach:**

- **Trustee Shidler:** reported that a resident from Phoenix Circle indicated a portion of the block wall that borders the Recreation Center preserve had broken off two weeks ago – the section that ends at the Lake Lipsey shoreline. The Trustee will find out who the homeowner is to follow up. The homeowner was-not the resident that reported it.
- **Trustee Shidler:** reported that the damaged boat ramp gate will be replaced soon. The new gate is currently in production.

**Jack Griffie — Scotty Cooper Park:**

- **Trustee Griffie:** reported that new signage for park rules has been posted @ SCP.
- **Trustee Griffie:** reported that the District is eligible to purchase playground mulch from a contract that Hillsborough County has negotiated. This is referred to as “cooperative purchasing” between government agencies. There are also other items on the purchase list that the District can benefit from.

**Suzan Giunta – Grounds:**

- **Trustee Giunta:** is-not pleased with the District’s lawn contractor’s performance. They are sometimes non-responsive.
- **Trustee Carelli:** suggested it is good practice to speak with different lawncare providers every 3-years.
- **Trustee Giunta:** reported that February will mark 3-years with ASI and is in favor of rebidding the contract.
- **Trustee Price:** it seems we are just doing band-aid repairs with irrigation.
- **Trustee Giunta:** reported that there is a new irrigation timer @ SCP.

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

- **Trustee Brown:** is working to get the security monitoring at the Recreation Center operational again. The Trustee has replaced the old DVR and old hard drive with new ones, along with a new power supply box.
- **Trustee Carelli:** asked some technical questions regarding the cameras, and **Trustee Brown** will get the answers and report at the January meeting for final Board approval. **Trustee Carelli** recommended not to reduce the number of cameras. The Board agreed to keep the same number of cameras that the old system had, which was eight.

**Chrissie Price — Community Development:**

- **Trustee Price:** is finalizing the Request for Proposal ( RFP ) to solicit a marketing and communications firm for the tax referendum. The Trustee will ask the general counsel to review and approve prior to sending it out.

**7. Other Business**

- **CCA Liaison** – Jamie Sheer from the CCA Board made an appearance.

**8. Adjournment**

- **Trustee Price:** Made a motion to adjourn
- **Motion** Seconded by **Trustee Shidler**
- **Vote:** 8 in favor; 0 opposed
- Meeting ended at 8:18 p.m.

*Meeting minutes recorded by Trustee Snellgrove*



Carrollwood Recreation District Board Executive Meeting Minutes  
November 8, 2021 - **Corrected**

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**1. Call To Order**

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

**2. Roll Call** (roll not called for Executive Meeting)

**Members present:**

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	<b>Secretary</b>	Present
Suzan "Suzy" Giunta	<b>Vice President &amp; Grounds</b>	Present
Open position	Recreation Center/Tennis	Not Present
Mark Georgiades	<b>Treasurer</b>	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	<b>President</b>	Present

- **Secretary Costa** made corrections to the October 2021 meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board Regular Meeting Minutes  
November 8, 2021 - 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:**

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	<b>Secretary</b>	Present
Suzan "Suzy" Giunta	<b>Vice President &amp; Grounds</b>	Present
Open Position	Recreation Center/Tennis	Not Present
Mark Georgiades	<b>Treasurer</b>	Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Beach	Present
Mark Snellgrove	<b>President</b>	Present

**3. Determination of Quorum**

- Yes: Eight Trustees present at 6:30 p.m.

**4. Public Comment Opened**

- **Resident Dr. Anna Brown:** Looks forward to filling a position on the board.
- **Resident Bill Clark:** Also wants to put his name in as a candidate for the board position.
- **Resident Tracy Gordon:** Asked about the liability of the board and of residents at the parks and the parades.
- **Resident Michael Shaw:** spoke of issues he encountered when exiting Scotty Cooper without a key.
- **Resident Andrea Griffie:** Inquired about charging a nominal rental fee for the parks. Also, asked that the board to assess a safety hazard at the dog park.

**Public Comment Closed:** 6:35 p.m.

**5. Consent Agenda Approval, including:**

- **Motion** by **Trustee Costa** to approve the consent agenda.
- **Seconded by Trustee Carelli**
- Approval of October 2021 Treasurer's Report
- Approval of October 11, 2021 Executive Committee Meeting Minutes
- Approval of October 11, 2021 Regular Meeting Minutes
- **Vote:** 8 in favor; 0 opposed

## 6. Regular Agenda

### Mark Georgiades — Treasurer Matters:

- **Resident Shirley Pearsall** came forward to help review the three bids for the Main Entrance Landscape Improvements. The companies included: ASI, Green Thumb, and LMP. She noted that one important aspect of the bids is the sight demo and clean-up, in addition to installing the materials. She also noted a disparity between the costs of certain items, such as Foxtail Palms. **Trustee Giunta** asked about when they could start and the timetable. Shirley explained the timetable. Shirley spent time explaining why the bids ranged from \$18,310 - \$26,373. Shirley also noted that, as much as she likes Green Thumb, she cannot see paying so much more for their services. **Trustee Griffie** warned that we should be cautious with ASI after reviewing the clean-up issues prevalent at Scotty Cooper Park upon completion of the work they did. **Trustee Shidler** suggested making Gary, the Board Maintenance Employee, a site inspector for the project. **Trustee Snellgrove** asked if Shirley would be willing to follow the project all the way to completion. She said yes.
- **Shirley** added that, in our landscape budget, we need to plan on adding replacement funds. The landscape we have now is not two years old and it looks bad.
- **Motion** by **Trustee Giunta** to award ASI the Landscape Improvement Entrance Contract in the amount of \$18,310.74.
- **Seconded by Trustee Shidler**
- **Vote:** 7 in favor; 1 opposed

### • Kevin Shidler — White Sands Beach:

- As of today, the daily guard service has been cut. The hours have been cut to Friday, Saturday and Sunday.
- 

### Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** Addressed projections regarding raising taxes. **The Trustee** went through detailed projections using the district's tax income and weighing it against 3.5% inflation projections and 5% inflation projections. The projections show the District hitting deficits within the next ten years. These projections clearly demonstrate why the neighborhood should seriously consider raising taxes.
- **Trustee Carelli:** Announced that the tennis court lights are done and the lights and temperatures are spot on. **Trustee Snellgrove** thanked **Trustee Carelli**.

**Jack Griffie — Scotty Cooper Park:**

- **Tracy Gordon:** Addressed safety issues and liabilities at SCP. Tracy witnessed young kids climbing on the roof of the playground equipment. **Trustee Shidler** suggested that the Sheriff should have been called. **Trustee Griffie** said that he knows of the issue and spoke to the parents.
- **Trustee Shidler:** Spoke on the issues of people getting locked in the park because it is double keyed. Resident Michael Shaw simply asked that the Board look into the issue. It could become a liability if someone gets locked in. **Trustee Carelli** added that he witnessed a teen jump the fence at OCP and let 15 others in the park. The double locks have discouraged this from happening.

**President Mark Snellgrove**

**President:**

- Vote to fill board vacancy: **Bill Clark** has been in the neighborhood for 35 years. He thinks the board does a great job. He believes can be an asset. Dr. Anna Brown, another longtime resident, spoke about her reasons for wanting to be on the board, also mentioning that she has been attending board meetings regularly for more than two years.
- **Motion** by **Trustee Carelli** to appoint **Dr. Anna Brown** to the Board of Trustees of the Carrollwood Recreation District to fill the unexpired term of Paul Siddall, effective November 8, 2021.
- **Seconded by Trustee Shidler**
- **Vote:** 8 in favor; 0 opposed
- **Motion** by **Trustee Giunta** to Award Republic Services Two Garbage Disposal Contracts for a 36-Month Term at a Total Monthly Cost of \$180.00 for White Sands Beach and the Recreation Center.
- **Seconded by Trustee Costa**
- **Vote:** 8 in favor; 0 opposed
- Resident Rich Larcomb, who has been drawing the water samples and taking them to the lab, indicated he will not be available to continue after December. [In related news](#), **Trustee Snellgrove** found a new water sampling lab, due to a 6-month closure of our existing lab: The cost, \$20 / sample. This would result in a savings for the district.
- **Trustee Snellgrove** brainstormed about how to get the word out about the proposed Tax Referendum. **Trustee Price** said she knew of a company that would charge \$4,000 / month for four months.
- **Trustee Snellgrove** discussed the need to rekey the Recreation Center.

**Suzan Giunta – Grounds:**

- **Trustee Giunta:** Obtained a bid for approximately \$5,000 for ant treatment at OCP. The Board consensus was that the cost is too high.
- **Resident Bill Clark:** Asked about the dying grass on Lake Carroll Way. **Trustee Giunta** explained that a main water line and broken and we were-not immediately made aware of it by our landscape contractor.

**Open Position — Recreation Center & Tennis:**

- **No Trustee.**

**Chrissie Price — Community Development:**

- **Trustee Price:** No New Business.

**7. Other Business**

**CCA Liaison** — No Liaison present

**Trustee Giunta** – A Notary – officially swore Dr. Anna Brown in as a Trustee.

**8. Adjournment**

**Trustee: Shidler** made a motion to adjourn

- **Motion** Seconded by **Trustee Costa**
- **Vote:** 8 in favor; 0 opposed
- Meeting ended at 8:00 p.m.

*Meeting minutes recorded by Trustee Costa*