

Carrollwood Recreation District

Board of Trustees

Mark Snellgrove
President

Suzan Giunta
Vice President
Grounds Chairwoman

Mark Georgiades
Treasurer

Joseph Costa
Secretary

Michael Carelli
Original Carrollwood
Park Chairman

Jack Griffie
Scotty Cooper Park
Chairman

Christina Price
Community
Development
Chairwoman

Kevin Shidler
White Sands Beach
Chairman

Paul Siddall
Recreation Center/
Tennis Chairman

March 8, 2021

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 2021 Treasurer's Report
 - Approval of February 8, 2021 Executive Committee Meeting Minutes
 - Approval of February 8, 2021 Regular Meeting Minutes
- 6. Regular Agenda Items**
 - Treasurer Matters:**
 - Request for Budget Proposals: FY 2021-2022. Budget draft to be provided at the May meeting, with a Public Hearing scheduled on June 14

President:



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Vice President:

- Discuss update on tennis court light proposal

Recreation Center/ Tennis Chairman:

Original Carrollwood Park Chairman:

- Update on OCP signs
- Update on Off Duty Deputy at OCP
- Discuss Fence and Gate repair ideas at OCP
- Tree trimming at OCP

White Sands Beach Chairman:

- Lake Test Results – (included in the agenda)

Scotty Cooper Park Chairman:

Grounds Chairwoman:

Community Development Chairwoman:

CCA Liaison:

7. Other Business

8. Adjourn

Carrollwood Recreation District Board Executive Meeting Minutes
January 11, 2021 CORRECTED

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.
- **Trustee Costa** made changes to the December 2020 meeting minutes.

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

Members present:

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Not Present
Mark Snellgrove	President	Present

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

**Carrollwood Recreation District Board Organizational Session
January 11, 2021 CORRECTED**

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:31 p.m.

2. Roll Call (roll not called)

- **Motion from Trustee Costa:** To: For Michael Carelli to remain Original Carrollwood Park Chair, Joseph Costa to remain Secretary, Suzan “Suzy” Giunta to remain Vice President & Grounds, Chair, Paul Siddall will be Rec Center Chair, Mark Georgiades will be the Treasurer, Jack Griffie will be Scotty Cooper Park Chair, Chrissie Price will be Community Development Chair, Kevin Shidler will remain White Sands Beach Chair and Mark Snellgrove will remain President.
- **Seconded by Trustee Snellgrove**
- Vote: 7 in favor, 0 against
- (Note Trustee Siddall arrived just after the vote)

Members present:

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Present
Suzan “Suzy” Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

- Executive Meeting Adjourned at 6:38 p.m.

**Carrollwood Recreation District Board Regular Meeting Minutes
January 11, 2021**

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:40 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	7:00 p.m. Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: Eight Trustees present at 6:40 p.m. (Trustee Carelli arrived at 7:00 p.m.)

4. Public Comment Opened

- **Dr. Anna Brown** – The bench at Scotty Cooper Park has a loose seat.
- **Eli** – No comment.
- **Dr. Dillon** – No comment.
- **Ozzie Irizarry (new resident)** – No comment.
- **Kristy Taylor** – No comment.
- **Andrea Griffie** – No comment.

Public Comment Closed: 6:42 p.m.

5. Consent Agenda Approval, including:

- Motion by **Trustee Costa** to approve the consent agenda.
- Approval of December 2020 Treasurer's Report
- Approval of December 14, 2020 Executive Committee Meeting Minutes

- Approval of December 14, 2020 Regular Meeting Minutes
- **Seconded by Trustee Price**
- **Vote:** 8 in favor; 0 opposed

6. Regular Agenda

Suzan Giunta — Vice President & Grounds

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

Mark Snellgrove — President

- **Trustee Snellgrove:** The 2021 meeting schedule ran in the Tampa Bay Times as per our legal obligation. **Trustee Costa** stated that the ad cost three times as much as the ad last year.
- **Trustee Snellgrove:** Stated that the Board received an estimate to spray for weeds at White Sands Beach and Scotty Cooper Park. The estimate is approximately \$425 / month. **Trustee Shidler** stated that the shorelines at both parks look good and that it is not worth the cost. **The Trustee** suggested that we table it for six months but monitor the growth of weeds.
- **Jim Powell** contacted **Trustee Snellgrove** to ask if a private barge could be launched from WSB. **The Trustee** got approval from the insurance agent and helped with the situation.

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** The audit should be completed soon. Everything looks fine. Revenue is coming in from taxes.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** The **Trustee** was contacted by i9 Sports about renting Original Carrollwood Park. As previous renters, i9 damaged the fields and caused traffic and parking issues, so the **Trustee** opted to not rent the field to them.
- **The Trustee** investigated reports of a team practicing on the OCP field. The group called, Under Armour Under The Lights, used the field for practice only once. **The Trustee** also investigated a group playing soccer, but they were residents and it was not an “organized” team. When asked if they were “paying” for lessons, individuals responded that, “they were just practicing,” but that they were not a team.
- The issue is that one resident can bring 10 guests. Resident, **Dr. Anna Brown**, suggested that we consider the liability, especially if it is an organized effort.

- **Trustee Costa** suggested that this is not a battle that the Board can win. A few residents can show up with kids to play soccer or another sport and unless they're in uniform or paying for training, they are not breaking the rules.
- **Trustee Carelli** will speak to the attorney to see if we can reword our bi-laws.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** No new business. The lake test was good.

Jack Griffie — Scotty Cooper Park:

- **Resident Kristy Taylor** –reported that a girl fell at SCP and needed stitches because of hitting the concrete. She also suggested a slow hinge gate for the children's park entrance.

Trustee Griffie said he would go to the park and investigate the issue.

- **Trustee Siddall** said that the gate at the children's park was broken.

Paul Siddall — Recreation Center & Tennis

- **Trustee Siddall:** The **Trustee** is concerned that the poles are too tall for LEDs, but the bigger problem may be having three different types of lights. The quotes were from the following companies: LDH Electrical Service, Wisconsin Lighting LAB, and Ampro. **Trustee Griffie** met with an electrician who stated that part of the issue would be with the bracket holding the lights. The Board opted to gather more information and discuss the issue further at the February CRD meeting.
- **Trustee Siddall:** The Board found someone trespassing on the property in the woods behind the **Rec Center**. The Board advised that if someone is found trespassing, we should gather information on the individual, including name as well as some specific physical characteristics.

Trustee Price — Community Development:

- **Trustee Price:** The Lake Carroll Way entrance sign is in progress.
- **8. Adjournment**
 - **Trustee Giunta:** Made a motion to adjourn
 - **Motion** Seconded by **Trustee Siddall**
 - **Vote:** 8 in favor; 0 opposed
 - Meeting ended at 7:29 p.m.

Meeting minutes recorded by Trustee Costa

**Carrollwood Recreation District Board Executive Meeting Minutes
February 8, 2021**

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:00 p.m.
- **Trustee Costa** made changes to the January 2021 meeting minutes.

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

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Chair	Not Present
Mark Snellgrove	President	Present

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

**Carrollwood Recreation District Board Regular Meeting Minutes
February 8, 2021**

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1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:40 p.m.

2. Roll Call

Trustees:

Members present:

Michael Carelli	Original Carrollwood Park	Present
Joseph Costa	Secretary	Present
Suzan "Suzy" Giunta	Vice President & Grounds	Present
Paul Siddall	Recreation/Tennis	Not Present
Mark Georgiades	Treasurer	Present
Jack Griffie	Scotty Cooper Park Chair	Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Chair	Present
Mark Snellgrove	President	Present

3. Determination of Quorum

- Yes: Seven Trustees present at 6:40 p.m.

4. Public Comment Opened

- **Resident, Dan Seeley**, reported someone smoking pot at SCP. He also reported that at White Sands Beach, a lady with Las Vegas tags, six kids, and a dog, was rude and dog was aggressive. He was told to F-off. Mr. Seeley asked if the neighborhood could hire access control. **Trustee Shidler** said he received a call on the issue, called the sheriff and confronted the visitors. They drove off before the deputy arrived. **Trustee Snellgrove** suggested that neighbors should call the Sheriff's non-emergency line if there is a problem at any of the parks.
- **Kristy Taylor** has seen an announcement on social media about SCP being public.
- **Andrea Griffie** – No comment
- **Jarred Mills** – In regard to up-coming social events, Jarred (CCA Board Member), asked if the CCA could have a food truck at Original Carrollwood Park or White Sands Beach. **Trustee Carelli** said yes. **The Trustee** and the CCA Board Member will discuss the issue further at a later time. Jarred also shared complaints voiced to the CCA regarding the OCP gate being propped open.

Public Comment Closed: 6:53 p.m.

5. Consent Agenda Approval, including:

- Motion by **Trustee Costa** to approve the consent agenda.
- Approval of January 11, 2021 Organizational Session Minutes
- Approval of January 2021 Treasurer's Report
- Approval of January 11, 2021 Executive Committee Meeting Minutes
- Approval of January 11, 2021 Regular Meeting Minutes
- **Seconded by Trustee Carelli**
- **Vote:** 7 in favor; 0 opposed

6. Regular Agenda

Suzan Giunta — Vice President & Grounds

- **Trustee Giunta:** Reviewed proposals for tennis court lights. **The Trustee** reported that the brackets are all rusted. **The Trustee** also reported that LED lights might be a different color (temperature) than the sodium lights that are there now. **The Trustee** suggested that the project be deferred until a later date. **Trustee Carelli** said that the warmth, color, and brightness of the LED and Sodium lights could be matched, depending upon the Kelvin (K) rating. If the board purchased 450 watt / 4000 Kelvin LEDs, the lights would be close enough to match the sodium lights. In regard to delaying the project because of the cost, **Trustee Griffie** stated that we will soon go on daylight saving's time. When this occurs, the light's won't matter. **Trustee Giunta** will get a revised quote for replacing the lights on the center poles only (so the larger, more costly project, could wait until the beginning of the new fiscal year, in October).

Mark Snellgrove — President

- **Trustee Snellgrove:** New business discussed during segments dedicated to each of the department chairs.

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** The audit should be completed by the March Board meeting.
- **The Trustee** said that security at WSB is a large expense. **Trustee Shidler** said that after March, the guard service at WSB will be seven days a week.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** Will work with Ameriscape to clean up some of the trees and shrubs at OCP. **The Trustee** looked at the benches, and they looked fine.
- **Trustee Carelli:** reminded the Board and residents that organized sports are not approved at OCP.
- **The Trustee** proposed new signs for OCP, given that so many non-residents visit the park.

The first sign reads:

This is a Private Park
for the residents of
Original Carrollwood

and
their accompanied guests only
All others are **TRESPASSING**

- **The second sign reads:**

Two of the following rules are missing. They will be added when corrections are made on March 9th.

Park Rules

1. Guests must be accompanied by a resident
2. No organized team sports or practice without written approval through rec center
3. Dogs must be leashed inside park
4. Entry gate remains locked at all times
5. No motorized vehicles inside park
6. No Alcohol
7. Resident parties must be scheduled in advance through the rec center

- **Trustee Carelli** also suggested changing the lock at the park, such that residents would have key fobs to access the park. The electronic lock would allow the Board (Rec Center) to track who accesses to the park.

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** The lake test was good.
- **Trustee Snellgrove:** asked if the Board would have a guard seven days a week for Spring Break. **Trustee Shidler** said, we would hire a guard and have a Sheriff Deputy at the beach two to three days a week. **The Trustee** said that we would follow the same routine that we did last year.
- **Trustee Georgiadas** asked if the **Board** needs to test the lake each month. **The Trustee** said it is approximately \$315 for 13 visits to the lab, plus the cost of the person who collects the sample. The total is \$1,200 per year. **Trustee Shidler** said it is a fare price. The **Board** generally agreed that it is important to keep up with lake testing.

Jack Griffie — Scotty Cooper Park:

- **Trustee Griffie:** In following up on the accident that occurred at SCP, where a young girl fell, **The Trustee** contacted the county and the county claimed it was not their responsibility.
- Another issue is the gate to the playground, which bounces back and hits kids in the head. **Trustees Shidler and Griffie** both commented that the gate only opens 45 degrees, which is part of the reason why it bounces back so quickly.
- **Trustee Griffie** said there is an old basketball backstop that is overgrown with weeds and needs to be hauled away.

Paul Siddall — Recreation Center & Tennis

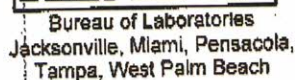
- **Trustee Siddall:** Not Present

Trustee Price — Community Development:

- **Trustee Price:** Not Present
- **8. Adjournment**
- **Trustee Giunta:** Made a motion to adjourn
- **Motion** Seconded by **Trustee Costa**
- **Vote:** 7 in favor; 0 opposed
- Meeting ended at 7:59 p.m.

Meeting minutes recorded by Trustee Costa

I.D. NO. E14157
RECT-TAMPA For Lab Use Only



N012830

Sample Acceptance Criteria:

Sample Acceptance Criteria:
Preservation ☐ on ice ☐ not on ice ☒ 19 °C
☐ This sample does not meet the following NELAC requirements:

Program or Site Name: White Sands Beach
 County: Hillsborough Collector: Rich Carraway Collector Phone #: 813-431-7720
 Collection Address: 11613 Carrollwood Dr
 Collection City: Tampa Collection State: FL Collection Zip: 33618
 Date Reported: 2/26/21 Comments:

Circle the analysis requested

[illegible]

Name and Mailing Address of Person to Receive Report

Carrollwood Rec District
3515 McFarland Road
Tampa, FL 33618

All tests are performed in accordance with NELAP standards.
Qualifier codes: (U) = not detected; (B) = results based on colony counts outside the acceptable range; (Z) = TNTC at highest dilution performed; (Q) = sample holding time exceeded.

For enforcement samples, EPA recommends a maximum of 6 hours time lapse from sample collection to analysis of samples in the lab. Samples must be scheduled with the lab in advance to arrive by 3:30PM to allow sufficient time for analysis. Lab procedures conform to EPA recommendations. Results of samples not received within this time frame may not be reliable.

Ex. L 812-02C-91057