



Carrollwood Recreation District
October 9, 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

Mark Georgiades
Treasurer

3. Determination of Quorum

4. Public Comment

Joseph Costa
Secretary

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

Matthew J. Lavisky
Original Carrollwood
Park Chairman

6. Regular Agenda Items

Jack Griffie
Scotty Cooper Park
Chairman

Treasurer Matters:

Christina Price
Community
Development
Chairwoman

President Matters:

Dan Seeley
Grounds Chairman

- School Pick-up and Drop-off: A resident who recently rented the Recreation Center during this time complained to me 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).
- The same resident suggested there be a percentage discount if rented during the time indicated above.

Kevin Shidler
White Sands Beach
Chairman



Carrollwood Recreation District

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Kevin Shidler
White Sands Beach
Chairman

Recreation Center/ Tennis Chairwoman:

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

- Review Lab Results - (swim side only)

Scotty Cooper Park Chairman:

Grounds Chairman:

Community Development Chairwoman:

CCA Liaison:

7. Other Business

8. Adjourn

**Carrollwood Recreation District Board
Executive Committee Meeting Minutes
September 11, 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

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

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

Members present:

Vacant	Original Carrollwood Park	Not Present
Joseph Costa	Secretary	Not Present
Dan Seeley	Grounds	Not Present
Dr. Anna Brown	VP - Rec Center/Tennis Chair	Not Present
Mark Georgiades	Treasurer	Not Present
Jack Griffie	Scotty Cooper Park	Present
Chrissie Price	Community Development	Not 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
September 11, 2023**

1. Call Regular Meeting to Order

- Meeting called to order at 6:34 pm

2. Roll Call

- Mark Snellgrove--present
- Anna Brown--present
- Chrissie Price--present
- Jack Griffie--present
- Kevin Shidler--present
- Dan Seeley--present
- Mark Georgiades—arrived at 6:39
- Joe Costa—absent
- Matthew Lavisky—joined the meeting after signing his oath of office and arrived at 6:44

3. Determination of Quorum

- Quorum met with 6 members present at call to order.

4. Public Comment

- None
- Closed PC at 6:35 pm

5. Motion to Approve the Consent Agenda

- Approval of September 11, 2023, Regular Meeting Agenda
- Approval of August 14, 2023, Regular Meeting Agenda
- Approval of August 2023, Independent Accountant's Compilation Report
- Approval of July 2023, Independent Accountant's Compilation Report
- Approval of August 14, 2023, Executive Committee Meeting Minutes
- Approval of July 10, 2023, Executive Committee Meeting Minutes
- Approval of August 14, 2023, Regular Meeting Agenda Minutes
- Approval of July 10, 2023, Regular Meeting Minutes
- Approval of all Emergency Repair Work for White Sands Beach
- Approval of Fee Increase for the District's Accountant

- Motion to approve the consent agenda by Trustee Griffie
Second by Trustee Seeley
Motion passed 6 to 0

6. Regular Agenda Items

Treasurer Matters:

- Mark Snellgrove certified the tax role on September 8th with the Tax Collector.

President Matters:

- Vote to Fill Board Vacancy
- Motion by Trustee Price to appoint Matthew J. Lavisky to the Board of Trustees of the Carrollwood Recreation District to fill the unexpired term of Michael Carelli effective date September 11, 2023.

Second by Trustee Seeley
Motion passed 6 to 0

- Trustee Brown mentioned that she was happy to support the appointment of someone who has attended prior meetings and who also brings a wealth of knowledge that can support and help the board business.

Recreation Center/ Tennis Chairwoman:

- Trustee Brown mentioned that we continue to wait for the vendor to have time to book us for the painting of the tennis and pickleball lines.

Original Carrollwood Park Chairman:

- Trustee Lavisky will be looking to work on the bases on the softball field. He will assess the conditions and items that need repair.

White Sands Beach Chairman:

- Review Lab Results - (swim side only). Not available at meeting time.
- Discussed renters using the boat ramp key. This is perfectly acceptable while in residence in OC. We may need to consider writing a clause that requires the owner to return the boat ramp key when the renter vacates the property. We may also consider charging a large deposit when the key is purchased by a renter and return the deposit when the key is returned. We currently have the keys re purchased every two years and there are folks living outside of OC still holding a key. We currently have a \$100 lost key fee in the contract.

Scotty Cooper Park Chairman:

- No business

Grounds Chairman:

- Kudos for the condition of Scotty Cooper Park. Everything looks clean and like new.
- We had little storm damage. TECO tree trimming has made a large difference in the neighborhood. Many residents were able to keep power during the last storm which is the first time in many years that power has been maintained.
- Lake Carroll Way to Scotty Cooper needs to continue trimming. Vendors recommend Fall timeline and looking at completing this in October.
- There may be a bit more at the dog park too.
- The repairs at the beach....the homeowner is on board to move forward with the repairs.

Community Development Chairwoman:

- Signage project needs to be paid prior to year-end. (\$9000). Chrissie showed documentation of the signage recommendations.
- Discussed the Reserve Study. Trustee Price questioned whether the board was comfortable with the 30-year average inflation rate which landed at 2.5%. She wondered if this was aggressive enough to future plan.
- Trustees agreed that we may need to adjust the inflation rate in ten years.
- Should we consider adding in the expense for the sprinklers in the islands?
- We have a window for proposing edits. Trustees will let Chrissie Price know.
- Trustees recommended looking at the terms used in the study so that the use of terms match our standard operating procedures.

CCA Liaison:

- Halloween parade is coming up.

7. Other Business**Reopened Public Comment at 7:38**

- Kristy Taylor, PSTA President at Carrollwood K-8, let the Board know that the food pantry is collecting donations or gift cards for grocery stores in September.

8. Adjourn

- **Motion to adjourn by Trustee Georgiades**
Second by Trustee Griffie
Motion passed 7 to 0
Meeting adjourned at 7:40PM
Meeting minutes recorded by Trustee Brown

**Carrollwood Recreation District Board
Executive Committee Meeting Minutes
August 14, 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:

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

- President Snellgrove made corrections to the July 10, 2023, regular meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board
Regular Meeting Minutes
August 14, 2023 - 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: 6:31 p.m.

2. Roll Call

Trustees:

Members present:

Members present:

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

3. Determination of Quorum

- No: four trustees present at 6:31 p.m.

4. Public Comment

- The boy scout troop was in attendance to complete their merit badge requirements.
- **PUBLIC COMMENT CLOSED AT 6:34 p.m.**

5. Motion to Approve the Consent Agenda

- Approval of August 14, 2023, Regular Meeting Agenda
- Approval of July 2023, Independent Accountant's Compilation Report
- Approval of July 10, 2023, Executive Committee Meeting Minutes
- Approval of July 10, 2023, Regular Meeting Minutes
- **The consent agenda was-not approved and will be placed on the September meeting agenda.**

6. Regular Meeting

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** Not Present.

Mark Snellgrove – President Matters:

- President Snellgrove reviewed the fee increase for the District’s accountant. The Board **approved** the fee increase.
- President Snellgrove read aloud Michael Carelli’s resignation letter as Trustee, with an effective date of August 11, 2023.
- This board vacancy will be publicly noticed in the September 2023 community newsletter and will be filled through the appointment process.
- President Snellgrove reviewed some carpet damage from a recent party at the Recreation Center. The Board determined that \$150 will be withheld from the security deposit.

Vacant — Original Carrollwood Park:

Kevin Shidler — White Sands Beach:

- **Trustee Shidler:** Discussed the Emergency Repair work at White Sands Beach. The sewer line had two underground collapses (one collapse was under the sidewalk & a second collapse was under the asphalt in the parking lot) which caused the restrooms to back up. Due to concern of the sidewalk and asphalt collapsing; and to avoid a total District facility closure; and due to an immediate threat to public safety, a new sewer line had to be installed by Channelside Plumbing, resulting in a deep & wide trench being cut from the building, across the parking lot, to the street. Upon completion, this now created another immediate threat to public safety, so Emergency repair work was authorized with different contractors to repair the parking lot asphalt and sidewalk.
- **The Board Approved ALL the Emergency Repair work.**
- The Board commended Trustee Shidler for avoiding a District facility closure and promptly addressing the immediate threat to public safety. **Trustee Seeley** indicated that the cost is in line with the services that were provided.

Jack Griffie — Scotty Cooper Park:

- **Trustee Griffie:** Not Present.

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

- **Trustee Brown:** Not Present.

Dan Seeley — Grounds

- **Trustee Seeley:** Provided a thorough tree trimming update.
- **Trustee Seeley:** Emergency repair has been completed at Scotty Cooper Park.

Chrissie Price — Community Development

- **Trustee Price:** Proposed planting some trees at Original Carrollwood Park.
- **Trustee Seeley:** Indicated that CCA member Josh Shaffer has applied for a matching grant for trees and suggested that Trustee Price confer with Josh.
- **Trustee Price:** Reviewed signage renderings for all the parks and asked for guidance and advice on revisions from the Board members present.

7. Other Business

- No New Business.

8. Adjournment

Public Comment Reopened: No comment.

President Snellgrove: adjourned the meeting at 7:29 p.m.

Meeting minutes recorded by President Snellgrove

Carrollwood Recreation District Board

Date: 8/11/2023

To: Carrollwood Recreation District

From: Michael Carelli

Subject: Letter of Resignation

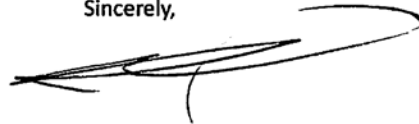
As reflected in the August 14, 2023, regular meeting minutes, please accept my resignation as Trustee effective immediately.

Original Carrollwood will always hold a special place in my heart. I have enjoyed serving my neighborhood and having the opportunity to give back to the community that gave so much to me. I have so many memorable moments at the beach, on the lake, or in the parks. I have made lifelong friends. In addition, I have had the pleasure of serving on this board for many years.

I leave as we have one of the strongest groups of Trustees and support employees that we have ever had. Janet and Gary are both incredible and care about the work they do. Janet has really risen to the occasion and has taken on many of the tasks I used to complete and made my work as a Trustee more effective. Gary communicates very well, always sees the job through and wants to do the right thing. Mark, our fearless leader, you have an uncanny ability to read and work with people of different perspectives, skills, and backgrounds and bring them together for common goals. To my fellow trustees, what I will miss the most is the camaraderie we have; the discussions, the spirited conversations, and ultimately, the decisions to act and execute ideas. Much love to you all!

Don't hesitate to reach out if I can offer any advice or guidance during the transition.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Carelli". The signature is stylized with a large, sweeping flourish that loops back under the name.

Michael J Carelli