



## Carrollwood Recreation District

**September 11, 2023**

### Board of Trustees

Mark Snellgrove  
President

Dr. Anna Brown  
Vice President  
Recreation Center/  
Tennis Chairwoman

Mark Georgiades  
Treasurer

Joseph Costa  
Secretary

Michael Carelli  
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

**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 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
- 6. Regular Agenda Items**

#### **Treasurer Matters:**

#### **President Matters:**

- Vote to Fill Board Vacancy



## Carrollwood Recreation District

### Board of Trustees

Mark Snellgrove  
President

**Recreation Center/ Tennis Chairwoman:**

Dr. Anna Brown  
Vice President  
Recreation Center/  
Tennis Chairwoman

**Original Carrollwood Park Chairman:**

Mark Georgiades  
Treasurer

**White Sands Beach Chairman:**

- Review Lab Results - ( swim side only )
- Emergency Repair Work Update

Joseph Costa  
Secretary

**Scotty Cooper Park Chairman:**

Michael Carelli  
Original Carrollwood  
Park Chairman

**Grounds Chairman:**

Jack Griffie  
Scotty Cooper Park  
Chairman

**Community Development Chairwoman:**

Christina Price  
Community  
Development  
Chairwoman

**CCA Liaison:**

### 7. Other Business

Dan Seeley  
Grounds Chairman

### 8. Adjourn

Kevin Shidler  
White Sands Beach  
Chairman

**Carrollwood Recreation District Board  
Executive Committee Meeting Minutes  
August 14, 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	<b>Secretary</b>	Not Present
Dan Seeley	Grounds	Present
Dr. Anna Brown	<b>VP - Rec Center/Tennis Chair</b>	Not Present
Mark Georgiades	<b>Treasurer</b>	Not Present
Jack Griffie	Scotty Cooper Park	Not Present
Chrissie Price	Community Development	Not Present
Kevin Shidler	White Sands Beach	Not Present
Mark Snellgrove	<b>President</b>	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

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

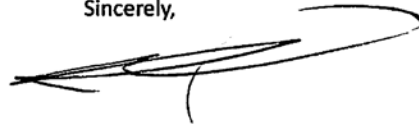
As reflected in the August 14, 2023, regular meeting minutes, please accept my resignation as Trustee effective immediately.

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

Carrollwood Recreation District Board  
Executive Committee Meeting Minutes  
July 10, 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:**

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	<b>Secretary</b>	Present
Dan Seeley	Grounds	Not Present
Dr. Anna Brown	<b>VP - Rec Center/Tennis Chair</b>	Not Present
Mark Georgiades	<b>Treasurer</b>	Not 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

- President Snellgrove made corrections to the June 12, 2023, public hearing & regular meeting minutes.
- Executive Meeting Adjourned at 6:30 p.m.



Carrollwood Recreation District Board  
Regular Meeting Minutes  
July 10, 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: 6:40 p.m.

**2. Roll Call**

**Trustees:**

**Members present:**

**Members present:**

Michael Carelli	Original Carrollwood Park	Not Present
Joseph Costa	<b>Secretary</b>	Present
Dan Seeley	Grounds	Not Present
Dr. Anna Brown	<b>VP - Rec Center/Tennis Chair</b>	Not Present
Mark Georgiades	<b>Treasurer</b>	Left Early 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: six trustees present at 6:40 p.m.

**4. Public Comment**

- No one was in attendance from the public.
- **PUBLIC COMMENT CLOSED AT 6:40 p.m.**

**5. Motion to Approve the Consent Agenda**

- Approval of July 10, 2023, Regular Meeting Agenda
- Approval of June 2023, Independent Accountant's Compilation Report
- Approval of June 12, 2023, Executive Committee Meeting Minutes
- Approval of June 12, 2023, Public Hearing Meeting Minutes
- Approval of June 12, 2023, Regular Meeting Minutes
  
- **Motion by Trustee Price to Approve the Consent Agenda**
- **Motion** Seconded by **Trustee Costa**
- **Vote:** - 6-in favor – 0-opposed

**6. Regular Meeting**

**Mark Georgiades — Treasurer Matters:**

- **Trustee Georgiades:** Reviewed the adopted budget for FYE-2024.

**Mark Snellgrove – President**

- **Trustee Snellgrove:**
- Agenda Item: Review & Discuss Section 4d of Article IV – Financial Matters; and Vote - if the Board desires to make the change.
- After a brief discussion, no changes were made.

**Michael Carelli — Original Carrollwood Park:**

- **Trustee Carelli:** NOT PRESENT

**Kevin Shidler — White Sands Beach:**

- Lab results were good.

**Jack Griffie — Scotty Cooper Park:**

- **Trustee Griffie:** Scotty Cooper Park was pressure washed.

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

- **Trustee Brown:** NOT PRESENT

**Dan Seeley — Grounds**

- **Trustee Seeley:** NOT PRESENT

**Chrissie Price — Community Development**

- **Trustee Price:** Community Signage Review.

**7. Other Business**

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

**8. Adjournment**

Public Comment Reopened: No one was in attendance from the public.

**President Snellgrove:** adjourned the meeting at 7:03 p.m.

*Meeting minutes recorded by Secretary Costa*