



Carrollwood Recreation District
September 9, 2024

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 August 12, 2024, regular meeting minutes.
- Review & finalize the September regular meeting agenda items.

Mark Georgiades
Treasurer

2. Call Regular Meeting to Order

Kristy Taylor
Secretary

3. Roll Call

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

Jared Brown
Community
Development
Chairman

Jack Griffie
Scotty Cooper Park
Chairman

4. Determination of Quorum

Matthew J. Lavisky
Original Carrollwood
Park Chairman

5. Public Comment

Dan Seeley
Grounds Chairman

6. Motion to Approve the Consent Agenda

- Approval of September 9, 2024, Regular Meeting Agenda
- Approval of August 2024, Independent Accountant's Compilation Report
- Approval of August 12, 2024, Executive Committee Meeting Minutes
- Approval of August 12, 2024, Regular Meeting Minutes

Kevin Shidler
White Sands Beach
Chairman

7. Regular Agenda Items

Treasurer:

President:



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

Recreation Center/ Tennis Chairwoman:

Original Carrollwood Park Chairman:

White Sands Beach Chairman:

- Review lab results from the swim side

Scotty Cooper Park Chairman:

Grounds Chairman:

Community Development Chairman:

CCA Liaison:

8. Other Business

- Reopen Public Comment

9. Adjourn

**Carrollwood Recreation District Board
Executive Committee Meeting
Regular Meeting Minutes
August 12, 2024 – 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 July 8, 2024, regular meeting minutes.
- Review & finalize the August regular meeting agenda items.

2. Regular Meeting

- President Mark Snellgrove called the regular meeting to order at 6:30pm.

3. 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 |
| • 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 | Present |

4. Determination of Quorum

- Yes: Nine trustees were present at 6:30pm.

5. Public Comment

- Josh Shaffer: Resident
 - He wanted to say that the new fence at White Sand Beach looks great.
 - Asked if the tennis gate could be keyed from the inside (like at Original Carrollwood Park). He had an issue on the tennis courts recently and a non-resident hopped the fence and opened the gate from the inside to allow access.
- Public comment closed at 6:32pm

6. Motion to Approve the Consent Agenda

- Approval of August 12, 2024, Regular Meeting Agenda
- Approval of June 2024, Independent Accountant's Compilation Report
- Approval of June 10, 2024, Executive Committee Meeting Minutes

- Approval of June 10, 2024, Public Hearing Meeting Minutes
- Approval of June 10, 2024, Regular Meeting Minutes
- Approval of July 2024, Independent Accountant's Compilation Report
- Approval of July 8, 2024, Executive Committee Meeting Minutes
- Approval of July 8, 2024, Regular Meeting Minutes
- Trustee Seeley made a motion to approve.
- **Motion** Seconded by **Trustee Jared Brown**
- **Vote:** 9-in favor – 0-opposed

7. Regular Agenda Items

Treasurer Georgiades

- Reported that the non-ad valorem tax roll has been certified at \$800 per OC home and submitted to the Hillsborough County Tax Collector's office for the upcoming tax bill that will be mailed out.
- Reported that the District is still trending to come in under budget for the fiscal year that will end on September 30th.

President Snellgrove

- The locksmith that we use for the park keys cut some master keys by mistake. The board consensus is that the locksmith needs to fix this at their expense. When we switch to the electronic access control system at White Sands Beach, we should consider other access control options for all the parks (fob, card, key, or a combination).

Recreation Center/ Tennis Chair Dr. Anna Brown

- Will follow up on key-in & key-out for the tennis gate.
- New security monitoring cameras were installed & working.
- Per previous meeting discussion, moving forward with the beach volleyball contract for use at White Sands Beach.

Original Carrollwood Park Chair Lavisky

- Nothing to report.

White Sands Beach Chair Shidler

- Fan estimates have been received & are being reviewed.
- Lab results were dirty but typical with rainstorms and bad weather.
- Water bottle refill stations quotes received & being reviewed.

Scotty Cooper Park Chair Griffie

- Nothing to report.

Grounds Chair Seeley

- Additional board discussion regarding access control with a key fob for Scotty Cooper Park, Original Carrollwood Park and White Sands Beach. Trustee Seeley will request quotes for a future meeting.
- Will be requesting security camera quotes for White Sands Beach.
- Concrete work on slabs is scheduled to be done soon.
- Discussed alligator sightings.

Community Development Chair Jared Brown

- A resident asked Trustee Jared Brown if there are naming rights in the neighborhood to donate or fund a project. Not asking for anything particular – just out of curiosity.

CCA Liaison:

- Nothing to report.

8. Other Business

- Reopened Public Comment.

9. Adjournment

- **Motion** by Trustee Shidler to Adjourn
- Motion Seconded by **Trustee Griffie**
- **Vote:** 9-in favor – 0-opposed
- Time: 7:24pm

Meeting minutes recorded by Secretary Taylor

**Carrollwood Recreation District Board
Executive Committee Meeting
& Regular Meeting Minutes
July 8, 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 June 10, 2024, public hearing & regular meeting minutes.
- Review & finalize the July regular meeting agenda items.

2. Regular Meeting

- President Mark Snellgrove called the meeting to order at 6:35 p.m.

3. 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 | Not Present |
| • Jack Griffie | Scotty Cooper Park Chair | Not Present |
| • Matthew J. Lavisky | Original Carrollwood Park Chair | Not Present |
| • Dan Seeley | Grounds Chair | Not Present |
| • Kevin Shidler | White Sands Beach Chair | Present |

4. Determination of Quorum

- No quorum: only five trustees present.

5. Public Comment

- No comment.
- Public comment closed at 6:36 p.m.

6. Motion to Approve the Consent Agenda

- No quorum. No approval of consent agenda items.

7. Regular Agenda Items

Treasurer Georgiades

- Reported that we are under budget and doing great with financial management.

President Snellgrove

- Nothing to report.

Recreation Center/ Tennis Chair Dr. Anna Brown

- Coordinating security camera installation.

Original Carrollwood Park Chair Lavisky

- Not present.

White Sands Beach Chair Shidler

- Discussed resident suggestion to add fans in the pavilion area.
- Discussed adding water bottle filling stations.
- Discussed a request for use of volleyball courts.

Scotty Cooper Park Chair Griffie

- Not present.

Grounds Chair Seeley

- Not present.

Community Development Chair Jared Brown

- Not present.

CCA Liaison:

- Nothing to report.

8. Other Business

- Reopened public comment.

9. Adjournment

- The meeting ended at 7:06 p.m.

Meeting minutes recorded by Secretary Taylor