

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

FEBRUARY 16, 2021

TIME: 6:30 PM
CALL TO ORDER: Chairman Koenig
INVOCATION: Michael Neff
PLEDGE OF ALLEGIANCE: All
ROLL CALL: Carol Bryant
PRESENT: In Attendance: Chairman Koenig, Michael Neff, Laurie Legler,
 Birdie Bollenbacher, Cindy Little-Koenig, Daryle vonHoldt
Absent:..... Ron Houchin, Toni Borman, Dan Via
ALSO PRESENT: Lee Morris, Park Manager; Carol Bryant, Meeting Recorder

OPENING COMMENTS – Chairman Koenig opened the workshop and noted the meeting is broadcast on Channel 195. Carol Bryant reviewed the information for viewing on Zoom.

1. DISCUSS POLITICAL SIGNAGE

- **Lee Morris** – reviewed the proposed changes to policies and procedures: Sign, Flag or Banner and Political Advertising (Item 5.41) and Political Campaigning (Item 5.49). These changes were made after input from the Policy and Procedure Committee and residents. Corrections were discussed.
- **Trustee vonHoldt** – asked when these changes will be implemented. Lee Morris stated that this resolution takes immediate effect once adopted by the Board and there will be a 10 day grace period, beginning on February 17th, for those that may have political ads or signage up.
- **Dale Funkhouser** – 5226 Tri-Par Drive – asked for clarification on the for sale signs for vehicles. Mr. Morris read the proposed changes.
- **Gary Wilson** – 4714 Tri-Par Drive - asked if a car with for sale sign can be parked in road. Mr. Morris noted the park does not own the roads and would not be the ones to address that issue.
- **Darlene Thompson** – 1800 Innisbrook Lane – asked if the Flea Market Store sign can be left up for six weeks. Chairman Koenig and Lee Morris noted because this is on common grounds and for a Tri-Par event this is not a problem.
- **Trustee Legler** – asked that copies of the updated policy and procedure be made available in the office.

2. NEW BUSINESS - None

3. PUBLIC INPUT

- **Gary Wilson** – 4714 Tri-Par Drive – voiced concerns about selling empty lots in Tri-Par.
- **Bob Bass** – 1775 Old Elm Street – noted that the new storage facility at the end of Tri-Par Drive looks great with the landscaping and suggested extending the sidewalk that they put in to meet up with the Park sidewalk.
- **Dale Funkhouser** – 5226 Tri-Par Drive – discussed the possibility of selling lots and putting new homes on those lots would enhance the value of the park. Suggests the Board move forward on this.

- **Trustee vonHoldt** – noted there are approximately 48 empty lots, and though he agrees with having green space in the park, having additional homes on those lots would generate additional revenue.
- **Lee Morris** – cautioned residents that it will take a major effort and a long period of time to work through the process to possibly sell lots. Talking about sales now is premature. We don't need to develop all of the properties, but there are properties that are buildable and this could enhance reserves. This will be a long difficult road. Residents will be kept informed.
- **Trustee Legler** – stated that in 2017 or 2018 a letter was sent to the Airport to pursue selling the empty lots and the immediate answer was no.
- **Chairman Koenig** – noted the project to possibly sell lots is in its infancy and much more work and study is needed before we can get some resolution.
- **Trustee vonHoldt** – noted that new homes will bring additional value to the Park.
- **Rich Dube** – 1810 Palm Springs Street – noted that with a large project such as selling lots, the Board should not give up control. The lots are a valuable asset and suggests the Park should sell the lots with new homes already on them to make the most of it and increase profit.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee vonHoldt** made a motion to Adjourn the Board Workshop.
- **Trustee Neff** seconded the motion.
- The motion carried on a unanimous roll call vote.
- **Board Workshop adjourned at 6:55 pm.**

This copy of the Minutes of the aforesaid Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the Board.