

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

JANUARY 19, 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, Ron Houchin, Michael Neff, Laurie Legler,
 Birdie Bollenbacher, Cindy Little-Koenig, Daryle Von Holdt
Absent:.....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 SIGNAGE POLICIES and PROCEDURES

- **Chairman Koenig** – noted this item is for discussion only and will not be voted on at this meeting. Expectations for those wishing to speak were reviewed.
- **Lee Morris** – gave an update on why the Tri-Par policy needs to be updated (referring to a 2015 legal case) and reviewed proposed signage sizes and limits.
- **Trustees commented** on the proposed policy and procedure changes, noting this is not just about political signage but includes signs, flags and banners.
- **Trustee Legler** – noted that after discussing these proposed changes tonight they will be passed on to the Policy and Procedure Committee for review and input. Final proposed changes will be presented to the Board at a later date.
- **Dale Funkhouser**, 5226 Tri-Par Dr. – asked for clarification on the number of signs, flags, banners will be allowed at one time. For example, can you have a real estate sign and a political sign at the same time. Chairman Koenig noted that after receiving input from residents’ items will need to be clarified before the changes are finalized.
- **Lillian De Feo**, 5306 Rancho Ave. – asked for clarification on possible fines for breaking rules regarding signage. Lee Morris noted this item is included in the “Other Offenses” section of the Fines and Suspensions policy and this fine would be \$100/day with a maximum of \$1,000 per offense.
- **Gary Wilson**, 4714 Tri-Par Dr. – asked why the proposed changes came about? Chairman Koenig noted that current policy and procedures are not up to date and need to be updated to reflect current laws. Mr. Wilson questioned why rules are needed.

2. 5-YEAR CAPITAL OUTLAY PLAN

- **Lee Morris** reviewed the 5-year capital outlay plan.
- **Trustee vonHoldt** asked if the rock and gravel base in the Storage Area are needed? Mr. Morris reviewed the circumstances on why this is needed and noted that Trustee Via requested this capital item.

- **Chairman Koenig** asked for information regarding the possible Laundromat upgrades. Lee Morris reviewed the current equipment issues and the need to have the Laundromat as one of our amenities. Need a solution, be it leasing or purchasing new equipment.

3. NEW BUSINESS – None

4. PUBLIC INPUT

- **Maureen Blomberg**, 1623 Olympia Fields – asked for an update on the lighting at the pool. Chairman Koenig noted that we are currently waiting for the permit from the County to complete this project.
- **Darlene Thompson**, 1800 Innisbrook – asked about the “yearly increase” noted on the capital items. Mr. Morris explained that is an estimated increase if the item is deferred and not purchased in the year budgeted.
- **John Bailey**, 5329 Kenwood – questioned why the pool updates can’t be put off until a later date. Chairman Koenig noted we have to go with the contractor’s timetable. We currently don’t have a specific date.
- **Rich Dube**, 1810 Palm Springs Street – stated this is bad scheduling for pool maintenance. Suggested rotating purchasing one machine per year for the laundry; don’t lease it out; and possibly raise the cost to those using the laundry. Asked for clarification on revenue for the needed items on the 5-year capital plan. Trustee Legler explained that the money for the pool improvements and Tiki Hut are included in the current assessment fees which went into place on October 1, 2020.
- **Lillian De Feo**, 5306 Rancho Ave. – raised a concern regarding dogs defecating on lawns of other residents. Can there be a penalty and what are the fines? It was noted this is a Sarasota County rule and not a Tri-Par Estates issue. Call the Animal Enforcement Officer for assistance.
- **Darlene Thompson**, 1800 Innisbrook – noted she loves the wall in the Clubhouse. Suggested that pool construction be pushed out to May.
- **Bud Stuckey**, 1662 Olympia Fields – noted that this year has been different at the storage lots. It is a sandy mess and needs to be fixed. Due to erosion around the fence, Bud suggests upgrading to a stone perimeter and the problem may be solved.
- **Harold Bolyard**, 4816 Tri-Par – speaking on behalf of his wife Dianne, asked that the pool construction be completed during the wintertime.

5. 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 7:20 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.