

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

November 21, 2023

TIME:.....10:00 a.m.

CALL TO ORDER:.....Chairman Neff

ROLL CALL:.....Rebekah Thomas

PRESENT: In Attendance.....Gary Kormann, Laurie Legler, Mike Neff, Mary Ann Upton
Dan Via, Daryle von Holdt, Mark Wright

Absent- Denise Hunter

ALSO PRESENT:Bob Cady, Park Manager

OPENING COMMENTS – Chairman Neff opened the Workshop.

DISCUSSION - PARK MANAGER:

1. **Channels 195/196 Update:** Park Manager, Bob Cady, has a scheduled conference call set for November 22 at 1:30 p.m. to discuss the App to replace Channels 195/196. He will have a report after that call.
2. **December Board Meeting:** The scheduled December Board Meeting set for 12/5 conflicts with the Christmas Tea, so it is suggested that the December Board Meeting be cancelled. If a Board Meeting is needed, a Special Board Meeting will be called.
3. **Fence (Calumet):** The Senior Home behind Calumet is putting up a vinyl fence. Park Manager has asked Red Stake Surveyors to establish property lines – the trees might be ours. Property lines need to be established before we install a fence.

PUBLIC INPUT – (Any Topic)

- Geoff Shepherd, 4828 Tri Par, expressed his concern about people ignoring stop signs within Tri-Par as well as bicycles traveling in the middle of the road. He requested reminders might be put in the newsletter.
- Dale Funkhouser, 5226 Tri-Par, had three comments: 1) Since these roads are County roads, he suggests asking the County for a solar sign that registers speed, 2) Make sure all contractors are bonded and 3) Explained lack of cell towers in this area.

TRUSTEE INPUT – (Any Topic)

- Trustee von Holdt reminded everyone to wear light clothes when walking/biking at night, and when driving, to slow down to 20 mph.
- Trustee Upton explained why we can't have speedbumps – ambulances frequent Tri-Par and they don't want speedbumps.

NEW BUSINESS

- George Wos, 1877 Cypress Point, presented an application to the Flea Market Financial Committee requesting a metal “roof-over” by the maintenance building. The Flea Market Financial Committee approved \$6,940 (not to exceed \$7,000) for this request. The concrete slab is not included, and that cost is approximately \$3,780.

ADJOURN THE BOARD WORKSHOP

- Trustee Gary Kormann made a motion to Adjourn the Board Workshop.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:27 a.m.