

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees - WORKSHOP

NOVEMBER 16th, 2021

TIME:..... 6:30 PM

CALL TO ORDER: Chairman Koenig

INVOCATION:Michael Neff

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Laurie Legler, Michael Neff,
Daryle vonHoldt, Dan Via, MaryAnn Upton

Absent:.....Cynthia Little-Koenig, Toni Borman

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting
Recorder and Barbara Baker, Overseer

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

1. Policy Review for 5.52 Fle Market -Chairman Koenig had trustees look through policy 5.52 for the Flea Market. Trustee Legler noted that there needed to be some changes made to the Flea Market policy. The Chairman also addressed that due to Sunshine laws this is the only time the board members can discuss the policy with each other.

2. NEW BUSINESS- None

3. PUBLIC INPUT – Georgia Wos-1877 Cypress Point: had mentioned a few changes to the policy that trustee Legler had brought up earlier in the workshop. The Board noted the changes Georgia suggested in the policy.

Darlene Thompson-1800 Innisbrook In :wanted to thank everyone who helped the Flea Market with Policy changes.

Brad Surette-1783 Old Elm: voiced his concerns of rumors Flea Market committee.

Lillain De Feo-5306 Rancho: wanted to praise Tri-Par for grounds upkeep and wanted a name added in the Directory.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee Legler 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 6:58 pm.**

This copy of the Minutes of the aforesaid Special Budget 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.