

# Tri-Par Estates Park and Recreation District

## Minutes

### Board of Trustees - WORKSHOP

MARCH 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, Ron Houchin, Michael Neff, Dan Via,  
Birdie Bollenbacher, Cindy Little-Koenig, Daryle vonHoldt

**Absent:**..... Toni Borman, Laurie Legler,

**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 PURCHASE OF TIKI HUT CHAIRS and TABLES**

- **Lee Morris** – reviewed information on the chairs and tables currently at the pool area and the proposed furniture purchases for the Tiki Hut area.
- **Richard Dube** – 1810 Palm Springs St. – asked for confirmation on how many of the high bar chairs are being purchased and if more can be purchased. Park Manager stated more chairs can be purchased after October 1<sup>st</sup> of 2021, in the new fiscal year.
- **Dale Funkhouser** – 5226 Tri-Par Drive – asked what is the seating capacity at the pool? Lee Morris noted that the capacity in the pool is 60 people and the area outside the pool fence on the deck is not regulated.
- **Lee Morris** - asked Trustee Via to provide details on the recommended vendor for the tables and chairs for the Tiki Hut. Trustee Via reviewed information on A&K Enterprises in Bradenton noting that this company is local and the items are manufactured at their plant in Bradenton.
- **Georgia Wos** – 1877 Cypress Point Lane – asked for cost of each chair. Trustee Via stated that the short chairs are \$91.00 each and the taller bar chairs are \$112.00 each.
- **Chairman Koenig** – thanked Dan Via, Laurie Legler and Lee Morris for researching the new furniture purchases.
- **Trustee vonHoldt** – noted he was glad we are buying local and Trustee Via indicated the same company may be able to re-strap some of the current furniture at the pool.

#### **2. REVIEW POLICY and PROCEDURE 5.17.1 – LAUNDRY RATES (Delete this procedure)**

- **Lee Morris** explained that the Policy and Procedure Committee approved and recommended the deletion of this policy to streamline the process for changes to fees (outside of Fines).

### **3. NEW BUSINESS**

- **Trustee Houchin** – proposed the idea that each Board Member be issued a tablet to conduct Board tasks. He noted costs for tablets have decreased and this could be more efficient for the Board. Discussion on this item focused on costs, training, and benefits of using tablets. Mr. Morris noted there needs to be more research on the various options available.

### **4. PUBLIC INPUT**

- **Richard Dube** – 1810 Palm Springs St. – asked for update on the pool project. Mr. Morris stated that the latest update from Galaxy Pools was that the permit is in process at Sarasota County and the State has approved the project. A “Do Not Start Prior to April 12th” is in place. As soon as we hear that the permit has been issued notification will broadcast on the Community TV channel.
- **Chairman Koenig** – announced that this is Birdie Bollenbacher’s last Trustee Meeting as she steps down from the Board. The Chairman noted the Board is losing a good trustee, a great baker who makes excellent meals. We will all miss Birdie and wish her all the best. Birdie, thank you for everything! Trustee Bollenbacher received a standing ovation.

### **4. ADJOURN THE BOARD WORKSHOP**

- **Trustee Houchin 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 6:52 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.*