Tri-Par Estates Park and Recreation District

Minutes - Board of Trustees – SPECIAL BOARD MEETING

APRIL 22, 2025

TIME:……10:00 a.m.
CALL TO ORDER: ……. Chairman Mark Wright
ROLL CALL:…….. Rebekah Thomas
PRESENT: …… Denise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Pam Regula, Daryle von Holdt
ABSENT:…….. Dan Via
ALSO PRESENT: …… Bob Cady, Park Manager

Chairman Wright opened the Special Board Meeting. He announced that there will be another Special Board Meeting on May 6, at 10:00 a.m. to appoint a Trustee to fill the open seat from the applicants who applied.

1. **REDESIGNATING OFFICERS**

- **Trustee Kormann made a Motion to Nominate Mark Wright for Chairman.**
- **Trustee vonHoldt seconded the motion.**
- No other nominations were heard.
- The motion carried on a unanimous roll call vote.

2. **NEW OFFICERS**

Chairman Wright asked for nominations for 1st Vice Chair.

- **Trustee D. Hunter made a motion to nominate Trustee Gary Kormann for 1st Vice Chair.**
- **Trustee Regula seconded the motion.**
- No other nominations were heard.
- The motion carried on a unanimous roll call vote.

Chairman Wright asked for nominations for 2nd Vice Chair.

- **Trustee Kormann made a motion to nominate Trustee Dan Via for 2nd Vice Chair.**
- **Trustee vonHoldt seconded the motion.**
- No other nominations were heard.
- The motion carried on a split roll call vote.

Chairman Wright asked for nominations for Secretary.

- **Trustee Regula made a motion to nominate Trustee Maureen Lafortune for Secretary.**
- **Trustee Kormann seconded the motion.**
- No other nominations were heard.
- The motion carried on a unanimous roll call vote.

Chairman Wright asked for nominations for Treasurer.

- **Trustee Lafortune made a motion to nominate Trustee Regula for Treasurer.**
- **Trustee Kormann seconded the motion.**
- No other nominations were heard.
- The motion carried on a unanimous roll call vote.

3. REVIEW PARK MANAGER'S CONSULTING AGREEMENT

Chairman Wright asked any comments or concerns about the Park Manager's Consulting Agreement before a motion to accept or deny.

Trustee Regula asked 1) If the Consulting Agreement was for one month or was it month-to-month? Chairman Wright said it could be month-to-month as necessary. 2) If the position would be remote, how would he attend the Board Meetings and if Tri-Par would have to pay for his flights, hotels, and transportation. Chairman Wright answered that only flights would be paid by Tri-Par because Bob has a residence and transportation in Florida. 3) Trustee Regula believes a Park Manager needs to be here to fulfill the duties of the Park Manager.

Trustee Kormann stated that Tri-Par should not be paying for his airfare, and that if he wants to work remotely, he would have to come down on his own expense.

Trustee D. Hunter blamed the Park Manager for Tri-Par not being prepared for the hurricanes.

Trustee vonHoldt stated that if the Park Manager didn't work remotely, his duties would have to be split amongst the Trustees.

Trustee J. Hunter asked what happens with the Consulting Agreement when a new Park Manager is hired? Chairman Wright answered the Consulting Agreement would end.

PUBLIC INPUT
Comments from residents were made.

4. PARK MANAGER'S CONSULTING AGREEMENT

Chairman Wright asked for a motion to vote on the approval of the Park Manager's Consulting Agreement.

- **Trustee vonHoldt made a motion to vote on the approval of the Park Manager's Consulting Agreement.**
- **Trustee Regula seconded the motion.**
- The motion failed on a split roll call vote.

ADJOURN BOARD MEETING

- **Trustee D. Hunter made a motion to Adjourn the Board Meeting.**
- **Trustee Lafortune seconded the motion.**
- The motion carried on a unanimous roll call vote**.**

The Board Meeting adjourned at 10:45 a.m.