Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – <u>BOARD WORKSHOP</u>

June 20, 2023

TIME:	10:01 a.m.
CALL TO ORDER:	Chairman Neff
ROLL CALL:	Rebekah Thomas
PRESENT: In Attendance	Denise Hunter, Cindy Little-Koenig, Gary Kormann, Mike Neff,
	Mary Ann Upton, Daryle von Holdt, Mark Wright.
Absent-	Laurie Legler, Dan Via.
ALSO PRESENT:	Bob Cady, Park Manager; Rebekah Thomas, Meeting
	Recorder, Barbara Baker, Accountant.

OPENING COMMENTS – Chairman Neff opened the workshop and noted the meeting is broadcast on Channel 195. Rebekah Thomas reviewed the information for viewing on Zoom.

DISCUSSION:

1. Sunshine Laws

Tri-Par's Attorney, Andy Cohen, gave a detailed presentation on "What is the Sunshine Law?" and "What are the Requirements of the Sunshine Law?"

2. Ethics Training

Tri-Par's Attorney, Andy Cohen, gave an update on the new legislation regarding Ethics Training that will go into effect on July 1, 2023. The Board of Trustees will complete four hours of training (the date to be arranged).

3. Operation of a Golf Cart (CS/CS/HB 949)

Tri-Par's Attorney, Andy Cohen, gave an update on the new rules regarding operation of a golf cart, namely that anyone over the age of 18 must have a driver's license, and anyone under the age of 18 must have a learner's permit.

PUBLIC INPUT - (Any Topic)

- 1. Michael Connolly asked the Board to address an issue regarding a Tri-Par residence with underage children and seven dogs. The Park Manager is addressing the situation.
- 2. Dale Funkhouser asked how detailed items have to be on an agenda. Attorney Cohen said that they do not need to be elaborate; simple titles are sufficient.
- 3. April Adkins asked if a resident sees someone under 18 driving a golf cart should they call the Sheriff every time? Attorney Cohen said residents should use their best judgement as to when to call the Sheriff. It would be unwise to confront the driver of the golf cart directly.

NEW BUSINESS

Park Manager, Bob Cady, announced two items:

- 1. He is reviewing the smoking policy in public areas to include vaping.
- 2. The Code of Conduct introduced at the May Meeting will be on the July Meeting Agenda for approval.

ADJOURN THE BOARD WORKSHOP

- Trustee Gary Kormann made a motion to Adjourn the Board Workshop.
- Trustee Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:43 a.m.