

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – SPECIAL BOARD WORKSHOP

April 4th, 2023

TIME:.....10:00AM

CALL TO ORDER:.....Chairman Neff

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance.....Denise Hunter, Mike Neff, Laurie Legler, Cindy Little-Koenig,

Daryle von Holdt, Mark Wright, Gary Kormann, Mary Ann Upton.

Absent- Dan Via.

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting

Recorder and Barbara Baker, Overseer

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

1. Newly Elected Trustees-Swearing In Ceremony

Chairman Neff -Brought up newly elected trustee Denise Hunter first had her recite the oath of office and sent her over to Barbara to have paperwork notarized. Next, He brought up newly elected trustee Gary Kormann and had him recite the oath of office and sent him over to Barbara to have her notarize the paperwork for the State.

Chairman Neff Made a point of order for the record: On Monday April 3rd, 2023, in front of a Notary Public, I swore in Dan Via (Seat #5), by having him recite his Oath of office for his 3 year term on the Tri-Par Board of Trustees.

2. Park Manager Interview- Cindy Turner

Chairman Neff explained to the residents that Mr. Morris’s last day will be May 5th and we are looking at two candidates for Park Manager. Chairman Neff introduced Cindy Turner and asked a little bit about her background.

Cindy Turner- I have worked in local government for over 35 years and just retired 2 years ago. I have worked with Manatee County for 20 some years and the rest over at Sarasota County. I have worked on tourism board for Sarasota and then managed the beaches my whole career has been in public service. After a couple years I missed working with the public.

Trustees then asked questions of Mrs. Turner about her background and qualifications.

Park Manager Morris Informed us that the other candidate withdrew his application on Friday. Over the weekend we did receive one more application and the Board will interview him on April 18th at our next Board Meeting and hopefully have a decision for residents then.

Trustee Kormann asked if anyone gave Angelo and opportunity to apply for the Park Manager position.

Trustee Legler -he was made aware of the job posting and can apply just like anyone else can.

3. PUBLIC INPUT -(Any Topic)-

Ivey Neyedly 5214 Beechmont- I was wondering if you had any experience in facilities management including purchasing or health and safety?

Cindy Turner- I was responsible for over 36 county parks facilities and over 30 buildings for their maintenance and management as well a 20 million dollar operating budget, including a 5 year capital outlay program where we have to map out 5 year plans. We drafted tons of procedure regarding safety for our employes and communities.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee Legler made a motion to Adjourn the Board Workshop.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 10:24AM**

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 District.