Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD WORKSHOP

JUNE 18, 2024

TIME:	10:00 a.m.
CALL TO ORDER:	Chairman Wright
ROLL CALL:	Rebekah Thomas
PRESENT: In AttendanceDen	ise Hunter, Jacquelynne Hunter, Gary Kormann, Maureen Lafortune, Laurie Legler, Mike Neff, Dan Via, Daryle von Holdt
ABSENT	
ALSO PRESENT:	Bob Cady, Park Manager

OPENING COMMENTS – Chairman Wright opened the Workshop.

Discussion:

Chairman Wright mentioned that at a Manager's Meeting with our sister parks, it was discussed that they don't have Board Meetings during the summer. Chairman Wright asked for comments about this. Board Members voiced that they liked having meetings to get people out and keep them up to date. However, due to the Park Manager being out and without any pressing matters, it was decided that the July meeting should be cancelled. A motion was made to put this on the agenda under New Business during the Board Meeting.

Trustee Reports:

Trustee J. Hunter – The Library is being well-used during the summer. Please remember, however, that the Library is not a "dumping ground" for bags and stuff. Please remember to clean up after yourself and remove your articles after your time in the Library.

Trustee vonHoldt – Most people are compliant; however, please remember to put away your trash cans after the trash has been collected.

Trustee Kormann – Disaster Preparedness Plans are in the office.

Trustee Via – We got a lot of rain, but it went down quickly. No update yet on the putt-putt.

Trustee D. Hunter – Another Health Fair will be held on January 24. Red Cross wants \$90 for CPR training, but she is working on getting it free.

Trustee Neff – Fewer TV issues; people are enjoying it up North. He is currently helping with regulating the pool music issues.

Trustee Legler – 1) There are a few Policies and Procedures that need updating, but firm decisions are needed first. 2) All new pool signs are up now. 3) Volunteers are ready to paint the putt-putt statuary on Friday at 12:00 p.m.

Trustee Lafortune – Reminder: July 4th Picnic tickets are on sale and available in the office for \$10.

NEW BUSINESS

Item 1 – Hearing on Revocation of Status – Based on complaints received, Mr. Rinaldi's household member status will be reviewed at the Board Meeting.

PUBLIC INPUT - (Any Topic)

Resident on Woodstock – Is there an update on the pool/tiki hut – are we getting a new one? Park Manager says that will be addressed later in the meeting.

Resident on Pebble Beach – A letter sent from Karen Send is read regarding her opinion regarding prohibiting alcohol.

Resident on Pebble Beach – Rather than banning alcohol altogether, it is suggested that we monitor our guests better.

Resident on Winged Foot – A request for pool signage be put on the fence. The new signs (State Law and Tri Par Rules) are posted side by side.

Trustee Legler – Asked Ms. Rinaldi questions and asked if she could have her verbal permission to contact family members to help her. Mr. Rinaldi was put on notice.

ADJOURN THE BOARD WORKSHOP

- Trustee Denise Hunter made a motion to Adjourn the Board Workshop.
- Trustee Laurie Legler seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 10:40 a.m.