

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
February 27, 2018 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

Present: Chairman Dick Gortz, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Bill Mitchell, Betty Hart, Ken Judd, Sergeant at Arms Bob Bachman and Park Manager Wayne Schofield.

Absent: 1st Vice Karin Anderson (excused)

III. New Business

1. 5783 Holiday Park Blvd. underage resident.

Bill Mitchell: why was a caregiver application not filed.

Brent Corey: 55 age requirement vs 45. He is opposed to approval.

Board wants to be compassionate. Board also needs to be consistent and uphold the rules and regulations.

The consensus is to place the item on the agenda for the next Regular meeting.

2. Request for reimbursement from storm damage (6623 Hikina Drive).

Wayne explained the situation in depth; repairs and tree removal.

Brent Corey: Questions our liability during storm damage.

Dick Gortz: Should all the people in the park pay for his repair? He feels we are not legally responsible.

The consensus is to place the item on the agenda for the next Regular meeting.

IV. Trustee Comments:

Ken Judd: Complimented the Olympic workers. He is in favor of building a pavilion and feels it is needed.

Don LaMaster: There is a long wait for tax prep. Be prepared to wait for assistance with your taxes.

Dick Gortz: He would like to see capital improvements include a new pavilion. 7PM on March 8th, candidates will speak and present a 3 minute presentation.

Betty Hart: March 23rd the fire department will give a hurricane preparedness program. Please attend.

Wayne stated when parking on the cul-de-sacs security personnel at night will place orange sticker on the vehicle. After the second sticker is placed the vehicle will be towed.

V. Resident Comments:

Norb Schneider: Allowing underage residents would open doors not in accordance with our rules and regulations.

Julie Ross
(underage resident): She needs to be with her mother. The doctors have stated her disability.

Pat Millen
(underage resident): Questioned the rules as to percentage of underage residents. She is very nice and no problem to the park.

Greg Millen
(underage resident): We must be careful concerning disabilities. He is for any disabled person and wants to avoid labeling "disabled". He would love to have Jamie in the park under her mother's care.

Wayne stated he has contacted the lawyer and he has met Jamie.

Slotteo Ruggieri: He is president of Bocce Club. We need repairs to the courts. Two courts are in sad condition, three concrete, three pressure treated walls are needed for the courts. He would like to see it done this summer.

Dick stated there is monies available from the Mens Club.

Wayne stated the courts will be done this summer.

(Resident Comment): Questioned the condition of some of the coaches. Are they notified?

Wayne said 150 letters are sent each year. We are limited by the Deed Restrictions. He explained the procedures. He regularly makes inspections of park properties as well as privately owned properties. If you see a violation, report to the office, fill out complaint for tracking purposes and he will take care of it.

In March Wayne will hold an open discussion on park matters. It will be informal and he will answer questions. He will explain House Bill 1855.

**VI. Adjournment:
The meeting was adjourned by acclamation.**

Meeting adjourned at 10:04 A.M.

Respectively Submitted,

Dorlis McKinney
Secretary