

MINUTES OF MEETING
BARTRAM SPRINGS
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Bartram Springs Community Development District was held Monday, May 30, 2024 at 8:30 a.m. at the Bartram Springs Club Amenity Center, 14530 Cherry Lake Drive, Jacksonville, Florida.

Present and constituting a quorum were:

Andrew Walden	Chairman
Derri Lassiter Young	Vice Chairperson
Taner Nierengarten	Supervisor
Lacy Reynolds	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber <i>by phone</i>	District Counsel
Alison Mossing	GMS
Rich Whetsel	GMS
Terry Glynn	GMS
Leah Tincher	GMS
Christian Birol	GMS

The following is a summary of the discussions and actions taken at the May 30, 2024 Bartram Springs Community Development District Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 8:30 a.m. and called the roll. Four Supervisors were in attendance constituting a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Oliver opened the audience comment period. Hearing no comments, the next item followed.

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THIRD ORDER OF BUSINESS

Consideration of Proposals

A. Presentations

Mr. Oliver commented that there would be only 3 presentations today. Presentations were provided by the representatives of Amenity Athletics, Florida Elite, and Florida Prime. The presentations of their proposals were to offer sports programming with the primary focus being soccer, flag football and basketball.

Amenity Athletics representative, Tim Callahan, provided a background of his company and introductions of himself and his staff. He reviewed the insurance limits and licenses, examples of the sports programs, litigation history, personnel abilities, scope of work, CDD revenue share, fees, financial considerations, and their contact information.

During the presentation the Board had various comments and questions and brought up issues with individuals.

Florida Elite Soccer Academy presented their proposal to include the history, serving ages 2-19 for soccer scholarship fund, Special Olympics, the field location, amenities, desire to involve the youth of the community in sports, desire to branch into other sports, program descriptions, process, and program structure.

The Board asked if they had a basketball program, and they stated they do not, but would be open to making it what the community would like to have. Discussion ensued on how to begin a basketball program, coaches, operation of sessions, skill sets, facilitation, flexibility, partnerships in the community, the process to move to different sports, safety of children, other and other basketball concerns. Curriculum base for other sports, use of volunteers, policies on referees, and schedules were discussed.

Florida Prime introduced their staff, gave their history, and presented the concepts of the program. They presented their proposal to include overall operations, noting they are a full-service sports organization with a professional coaching staff, rotation of fields, grass maintenance, personnel, registration process, safety training, sexual harassment, other coaching certification and background process, referees' cost and usage, foundation of the sports program, flag football, providing equipment, community partnerships with Duval County to obtain fields, field usage, registration link for community, amenities at the fields, fees, seasons and schedule for each sport, social media,

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B. Board Ranking of Proposals

Mr. Oliver stated the Board was not going to decide today but will allow for community input. The Board decided to score proposals at the June meeting after the opportunity for public comments.

FOURTH ORDER OF BUSINESS

Presentation of Plan to Rehabilitate Sports Field

Mr. Oliver stated they would discuss the plan to rehabilitate sports field to include the irrigation issues, timeframe will be 4-6 more weeks, signage for chemicals, construction site, fence to prevent usage of field during construction, field maintenance, turf, feedback from residents, and aeration of fields.

FIFTH ORDER OF BUSINESS

Update Regarding Transition Matters

Ms. Mossing and Ms. Glynn provided updates on transition matters to include additional training, action plan, and pool issues. The Board will return to monthly meetings in June.

SIXTH ORDER OF BUSINESS

Discussion of Fiscal Year 2024/2025 Budget

Mr. Oliver discussed the Fiscal Year 2024/2025 budget process. He reminded the Board that the public hearing for budget adoption to be held on July 15, 2024 at 6:00 p.m.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber provided updates on the insurance claim regarding the vehicle damage to bollards and surrounding areas. The insurer continues to work the matter with USAA which is the driver's insurance.

B. Engineer

There being no comments, the next item followed.

C. District Manager

Mr. Oliver noted the general election would be held on November 5. Residents interested in serving on the CD Board should contact the Duval County Supervisor of Elections

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for information regarding the qualifying process. The official qualifying period is June 10 through 14.

Amenity Management & Field Operations – Report

Amenity Management updates were provided to include past events, upcoming events, activities, and communication. The lifeguard of the month will be recognized at the June 10th CDD meeting.

The Field Operation updates were provided to include amenity center dock area washout and irrigation break, mulching, pool park and area pool filters changed. It was noted the Veteran’s Park dog park gate was repaired, tennis courts were repaired, gazebo railing and other repairs were made.

EIGHTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

Board comments were made on GMS’s successful transition, communication continues to be strong with Board and staff, potholes and COJ plan to repave the roads, sand in the showers, WIFI in the gym, summer camp and improvement in janitorial services.

City of Jacksonville Council member Mr. Raul Arias (District 11) will be invited to the CDD meeting to provide an update Board and residents.

NINTH ORDER OF BUSINESS

Next Scheduled Meeting – June 10, 2024 at 8:30 a.m. @ Bartram Springs Club Amenity Center

Mr. Oliver stated that the next meeting is scheduled for June 10, 2024 at 8:30 a.m. at this location.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Oliver asked for a motion to adjourn the meeting.

On MOTION by Mr. Walden, seconded by Ms. Reynolds, with all in favor, the meeting adjourned.

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DocuSigned by:
Jim Oliver
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Secretary/Assistant Secretary

DocuSigned by:
Andrew Walden
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Chairman/Vice Chairman