

Bayshore Gardens Park & Recreation District
House Committee Meeting Minutes
Tuesday September 1, 2020 @ 7:00PM

Trustees Attending: Morris Raymer; House Committee Chair, Terry Zimmerly, Melanie Woodruff, Dan Rawlinson, John Lindsey and Barbara Greenberg

Trustees Absent: Barbara Susdorf, Steve Watkins and Lorna Pierce

Visitors: See Sign-In Sheet.

Preliminaries:

1. Roll Call: See above
2. Meeting was called to order at 7:05 PM by the House Committee Chairman Morris Raymer.
3. **Hall Acoustics** - It was originally recommended by the first quote Jim Frost got from Academic Technologies Inc. to use about 95 panels in all different sizes. Morris said he was talking to other companies and instead of purchasing all different sizes, do larger and less panels and he believes it will be cheaper. Morris passed out plans for acoustic ceiling tiles to put up in the trays might also help with the sound. He said we might want to start there and see if that and blinds will help with the sound before purchasing the acoustic panels. Zimmerly said that we had a resident come in that does this kind of work and he recommended doing the walls first as that will help more with the sound. Morris said he has a meeting with another acoustic company tomorrow and he will have more information. We need to make sure that the panels will pass fire code. Everyone agreed that the panels should be muted in color to blend into the walls that way it wouldn't be an issue for any events in the hall.
4. **Hall Contract** - Morris stated we budgeted \$180,000 to complete the hall renovation and we have spent somewhere around \$130,000 with the contractor to date. Terry stated that per the contract we have with the contractor we still have the lady's hall bathroom, the screen room bathroom, and the outside painting to be completed per our contract. Terry said we need to negotiate with the contractor the remaining work we want to have complete and or see what he would charge us to get out of the contract. Terry stated that the \$180,000 contract was also to include painting the building outside, but there was discussion about having out maintenance department do it to save money. It was discussed to get a quote from the contractor to give the ladies bathroom in the hall a facelift and to complete the screen room bathroom.
5. **Window Awnings** - Terry stated that the hurricane shutters are still sitting behind the maintenance building. It was discussed whether they should be put back up or not.

6. **Additional Agenda Items** - Window coverings were discussed, and everyone agreed that white fabric vertical blinds that open in the middle and that go to the bottom of the wood frame would look best for the windows in the hall. Fabric blinds could also help with some sound dampening in the hall. Everyone decided that we could have our maintenance department install the vertical blinds. Morris will talk with Gia and have maintenance measure the windows and get some quotes together for the Board to vote on at the next meeting.

It was also brought up about getting pricing on new hand dryers. Terry advised the hand dryers were installed because we were having issues with renters flushing the paper towels down the toilet.

Terry said with the new hall renovation that we need new chairs for the hall rentals. Terry said that Jim Frost had a place that he was able to get commercial pricing on new chairs. Terry suggested that we get pricing on chairs with padding on them that are stackable. Morris will look into this and have Gia get some quotes together as well.

7. Meeting adjourned at 8:26 PM

