

Bayshore Gardens Park & Recreation District
Board of Trustees Work Session
Wednesday September 2, 2020 @ 7:00PM

Trustees Attending: Dan Rawlinson, Morris Raymer, John Lindsey, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff and Barbara Greenberg

Absent: Steve Watkins and Lorna Pierce

Visitors: See Sign-In Sheet.

Preliminaries:

1. Roll Call: See above
2. The Meeting was called to order at 7:05 PM by the Chairman John Lindsey.
3. Pledge to flag
4. Towing Contract – Melanie suggested that the Marina Contract should say that all guests park outside the fence with an ADA exception. Melanie also stated that there is three (3) property categories, public, private, and cooperative and that she is researching to see which category we fall into. Morris suggested that we also open the ramp to some nonresidents for a couple hundred dollars a year. Lindsey suggested changing the towing contract to only being on call. Where if we see an issue, we can call and have someone towed from the property.
5. Hall Acoustics – Morris stated he spoke with a resident who does acoustics and it was advised that we need 21 – 5x4 panels and 5 – 3x4 panels that are 2 inches thick to put on the walls and that he can get Morris a quote. The acoustic guys also said that if we wanted to do anything in the ceilings, he would recommend using a 1x1 foam panel to go around the edges instead of the ceiling panels. Morris said that he would speak with Gia in the office and get a new quote from the original company for just the wall panels so we have two bids. They also spoke about getting four sets of vertical fabric blinds for the three windows in the hall and the one window in the board room. Morris stated the House Committee also discussed painting the building and they would like to keep that in house to be done the maintenance guys on staff.
6. Hall Contract – Morris stated we budgeted \$180,00 to complete the hall and spent somewhere around \$130,000 with the contractor. Terry stated that per the contract with the contractor we still have the lady's bathroom, the screen room bathroom, and the outside painting to be completed. Terry stated we need to negotiate with the contractor the remaining work we want to complete and or what he would charge us to get out of the contract.

7. American Legions – They meet the first Saturday of every month from 9am to 11:30am in the Board Room. Dan stated that we should leave it as is for now until it becomes a problem as they have been meeting here for so long. Sharon Denson stated that this was already voted on a little while back and it has been approved.
8. Preschool Sprinkler Park – Barbara Greenberg had a presentation. She wants to put in a water sprinkler play area in the grassy area behind the pool gate. Greenberg stated there would be no charge to the District. There were many issues that were brought up; it would be muddy, there is a water ban right now, where is the water going to go, toddlers would be running on the concrete and into the concrete benches, it would ruin the grass area, and the kids still in diapers how would we mitigate the bacteria from the area? Moved to Grounds Committee.
9. Water Testing of Beach Area – Allan Riga did not have time to put this together. He stated he would get it to Gia in the office tomorrow and have her put it in all the Trustees boxes.
10. Chairs for Hall – It was brought up at the House Committee meeting about getting prices for new chairs for the hall. Morris will get some quotes together to bring to the Board Meeting.
11. Extra Dwellings – Manatee County Commissioners is having a hearing in October to potentially being able to add a rental property, but not being able to collect an extra assessment and it could double the occupancy here at the facilities. It was recommended that we need a position statement from the Board.
12. Meeting adjourned at 8:00 PM

A handwritten signature in black ink, appearing to be 'J. Riga', written in a cursive style.