

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Work Session
May 12, 2021 @ 7:00 P.M.

1. Call to Order
 2. Roll Call
 3. Pledge to Flag
 4. Trustee Committee Reports:
 - Policy & Procedure (Melanie) - Attorney Contact Policy
 - Policy & Procedure (Melanie) - Marina Boat Slip Agreement
 - Policy & Procedure (Melanie) - Marina Ramp Access Contract
 - Policy & Procedure (Melanie) - Additional Items Discussed (If Any)
 - Personnel & Salaries (Terry) - Maintenance Handbook
 - Personnel & Salaries (Terry) - Additional Items Discussed (If Any)
 - Recreation (Belle) - Game Night
 - Recreation (Belle) - Opening Outdoor Games
 - Recreation (Belle) - "Schools Out" Pool Party
 - Recreation (Belle) - Additional Items Discussed (If Any)
 - House & Grounds (Morris) - Basketball Court
 - House & Grounds (Morris) - Marina Trench/Black Top
 - House & Grounds (Morris) - WIFI Cameras
 - House & Grounds (Morris) - Additional Items Discussed (If Any)
 - Marina (Morris) - Boat Dock Fees
 - Marina (Morris) - Extend Launch Ramp
 - Marina (Morris) - Additional Items Discussed (If Any)
 5. Agenda Motion Discussion - Barbara Greenberg - Sprinkler Garden for Toddlers
 6. Agenda Motion Discussion - Barbara Greenberg - District Clubs
 7. Agenda Motion Discussion - Barbara Greenberg - Signs at Beach
 8. Additional Items as Needed
- (Resident comments agenda item 3 minutes)
9. Adjournment

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of meeting to ensure that adequate accommodations are provided for access to the meeting.

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Spinkler Garden for Toddlers and Preschoolers Meeting Date: 5-12-2021

Type of Meeting: _____ Workshop Board Meeting

Motion: _____ Discussion: (check one)

Rationale for Request: Previously introduced and discussed this project at 1 workshop and 2 BPT meetings. Copies of powerpoint distributed since the new AV equipment did not work at any meeting. Responded to all questions of FL DCH and Dept. of Environmental Engineering. Gave OK to proceed. Previous told no problem with water usage by MCUP. All barriers have been removed by the

County. Only barrier left is from Trustees Raymer and Woodruff concerning mud. Plan to test out the area 2 times: 1 without children and 2nd with to see if mud an issue.

Estimated Costs to District (if applicable) _____
Attachments/Supporting documents: None:

Board Trustee: Barbara Greenberg Date: 5-4-2021

Print Name: Barbara Greenberg

Received by: [Signature] Date: 5/4/2021

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Agenda Item: District Clubs Meeting Date: 5-12-2021

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: Policy for establishment of Clubs - 5
residents to establish and list of
members/officers

Who approved Jam Club?
Need to see paper work

Estimated Costs to District (if applicable)
0

Attachments/Supporting documents: None: _____

Board Trustee: Barbara Greenberg Date: 5-4-2021

Print Name: Barbara Greenberg

Received by: [Signature] Date: 5/4/2021

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Agenda Item: Signs at Beach Meeting Date: 5-12-2021

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: _____

Who and when = signs put up?
No Board approval - how much cost?

Misleading - need to read:
Swim at own Risk

Water not tested for Contaminants
Known

Estimated Costs to District (if applicable)

Cost of 3 signs

Attachments/Supporting documents: None: _____

Board Trustee: Barbara Greenberg Date: 5-4-2021

Print Name: Barbara Greenberg

Received by: [Signature] Date: 5/4/2021