

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; May 12, 2021 @ 7:00 PM**

The meeting was called to order by Board Chair Morris Raymer at 7:07 P.M. Roll call was taken, and a quorum was established.

Attending Trustees: Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Steve Watkins, Belle Baxter and Melanie Woodruff. **Absent Trustee(s):** Barbara Susdorf

Reciting of The Pledge of Allegiance.

Newly appointed trustee, Chad Saunders, advised that he would most likely be unable to serve on the Bayshore Gardens Board of Trustees due to personal matters. He will give final answer on Friday, May 14th.

Sharon Denson clarified the resolution for the annual transfer of funds, which was adopted at the last Board of Trustees Meeting.

Trustee Committee Reports:

Policy and Procedures - Chair M. Woodruff presented proposed changes to District's Attorney Contact Policy. A change in wording from District Manager/Office Manager to District Personnel to preclude all district personnel from contacting the attorney without prior permission or direction. Also presented was the Bayshore Gardens Marina Work Area Contract. Discussion resulted in the following: Resident fee for work area, \$20.00 per week. Nonresident slip holder fee for the work area, \$30.00 per week. S. Watkins brought up the disarray with the policies and procedures. M. Woodruff advised that the committee is working to straighten out these documents. The process of identifying properly adopted documents will be improving and accelerate getting these documents back in order.

Personnel & Salaries - Chair T. Zimmerly reported that the committee continues working on revisions to the Maintenance Manual and the incorporation of Safety Rules.

Recreation Committee - Chair B. Baxter clarified that "Game Night" is a club not a function of the Recreation Committee. The game log on the bench was removed. Outdoor games are available. Work continues for the "Schools Out" pool party. One volleyball set and scoreboard are to be ordered. Hopefully, they will arrive before and be set up for the pool party. Wednesday nights are being considered for the Drop-in Volleyball Night.

House & Grounds - Chair M. Raymer reported that he has spoken thus far with four different people about the Basketball Court. So far none have gotten back to him with any pricing. He will follow up via telephone. He has a couple more names to contact that the county provided. Discussion ensued. Various concepts for the basketball project were voiced. The need for all contractors to be given the same work description for the project was discussed. The committee will continue to work on the basketball court project. The Marina Trench fill project is in progress. Researching cost for whole area Wi-Fi and Security Camera System is ongoing. Residential providers are unable to meet our needs. Waiting for a company to give an approximation for cost. S. Watkins suggested that House and Grounds should be recombined into one committee. M. Woodruff stated that it appeared that M. Raymer was doing the work for both committees. M. Raymer reported that B. Susdorf had obtained an estimated cost from Suncoast Environmental Group for mangrove trimming. That price is \$3800.00. Cost for trimming of invasive species on the northside of the marina is \$4400.00. Discussion ensued suggesting that other companies be solicited for the trimming of the invasive species. M. Raymer reported that the office had reported the theft of a kayak from the Small Boat Area. Camera caught something but not enough for any action. There was some discussion about extending the dock and/or adding some lights at the boat launch.

Trustee Committee Reports Cont.:

Marina - M. Raymer reported that marina costs and fees are being discussed and projected for possible Board action. Term lengths of non-resident slip rental contracts is being discussed and was discussed at this meeting.

Agenda Motion Discussion

Sprinkler Garden for Toddlers - B. Greenberg reported that the county has no objection, prohibition to or permit requirement for the planned sprinkler area and therefore proposed a two-phase trial of two sprinklers. Phase-one will run the sprinklers to test water absorption and drainage, Phase-two will test the results of actual usage by toddlers on the area. Discussion ensued. Lifeguard responsibility, and District liability and costs were discussed. Location other than inside the pool area was discussed.

District Clubs - B. Greenberg questioned if the Jam Session is a recognized club. D. Rawlinson reported that there are three resident members that play with more coming and other members that come to listen. Information is available in the office.

Signs at Beach - B. Greenberg reported that she could not determine when or if the signs at the beach had been approved and suggested that water testing signs be posted. The authorization and legality of signs in the district in general were discussed.

Additional Items as Needed

Publishing of articles in the Bayshore Banner - S. Watkins apologized to T. Zimmerly for voicing an inaccurate interpretation of the Bayshore Banner's publishing policy. S. Watkins proposed that now any article can be submitted to the Banner for publishing. The article referenced was mistakenly published contrary to existing policy by B. Baxter. M. Woodruff stated that now that the existing policy has been clarified, we should not publish articles that are contrary to the policy in the future.

Motion to adjourn by M. Raymer. Seconded by Steve Watkins.

Meeting adjourned 9:10 p.m.

