

Bayshore Gardens Park & Recreation District
Board of Trustees Work Session
Wednesday July 8, 2020 @ 7:00 PM

The Meeting was called to order at 7:00 pm.

Trustees Attending were Acting Chair Terry Zimmerly, Acting Secretary Belle Baxter and Steve Watkins. There were about 25 people in the audience.

Dock Master Position – After the Pledge of Allegiance the four candidates for Dock Master were asked to adjourn to the Board Room. The candidates are Ronnie Duckworth, Jose Alicea, Steve Watkins and Alexander Packer. Glenn Weik did not attend.

Terry asked each candidate the following questions:

1. What is the number of lines required to secure a boat in a slip? And what do these lines do?
2. What is the correct procedure to follow when a boat is taking on water?
3. What is the procedure for informing maintenance of problems or repairs that need to be addressed?
4. Do you know how to collect Pollution Control Samples/Storm Water Collections?
5. Do you have any questions for us?

Belle asked each candidate why they want to be dock master.

After the Trustees, residents were given the opportunity to ask questions of the candidate.

Employee Handbook – Additions and changes to the employee handbook were discussed, especially how many hours worked determine overtime. State of Florida requires a 40-hour work week for an employee to receive overtime.

Beach Gate Access – Terry advised the group an electric gate with up & down action has been ordered. This gate can be timed to open in the morning and close at night. FOBs could also be used. There was a consensus that the gate be timed to stay open during the day until April 2021

At this point nine agenda items delivered to the office on Wednesday afternoon were discussed.

Rec Hall Acoustics – Terry advised the sound installation company has made a drawing of where acoustic tiles should go. Consensus was to get 2 or 3 sound technicians to advise what's really needed to deaden the sound in the Rec Hall.

FPL Install Electrical to Marina – Local resident Don Baith has volunteered to contact FPL, with Board approval, to keep this process on track.

Maintenance Equipment – The John Deere has lots of issues. Gia is contacting the dealer in Palmetto for a repair estimate

Restore Sample Collection Systems to north & south work areas – Sharon Denson advised the plumber who removed the systems had said he would come back to reinstall these systems. Plumber needs to be called.

Screen Room – Acquire bids from drawings to reassure residents all work can be done for \$40,000.

Bayshore Gardens Sign Deterioration – Terry was working on this until Steve’s motion to spend no more money until we’ve reviewed what’s been spent so far. The estimate she received is \$360 for one large panel of a layer of color over a white plastic board. The engraving would be done by a resident at no cost to the district.

Woodshop Dust Collectors – Estimates are needed to determine the price of installing an electrical outlet in the storage room.

Missing Plaques & Drawings – Requesting whereabouts of plaques that were removed from the outside wall while it was being stuccoed. Mrs. John Miller is requesting return of three prints of drawings by her husband. Apparently one is missing. A comment from the audience was that the drawings may have been donated because the family had lots of prints.

Stolen Property – Steve wants reimbursement cost of aluminum frame bulletin board stolen from Bayshore Gardens Crime Watch, Inc. by Jodie Lawman and recovery of two feather flags, 14ft long, “Welcome” and “Sale”

A handwritten signature in blue ink, appearing to be 'Jodie Lawman', is located in the lower right quadrant of the page. The signature is fluid and cursive, with a large initial 'J' and 'L'.