

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday April 28, 2021 7 PM

Preliminaries - Meeting was called to order by Chair Morris Raymer at 7:02 pm. Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted.

Trustees Attending - Steve Watkins, Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Barbara Susdorf, Morris Raymer, Dan Rawlinson, and Belle Baxter.

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes – Chairman M. Raymer called for the approval of the minutes for the March 24 Board of Trustee Minutes and April 14th, 2021 Trustees Work Session. B. Baxter requested that the March 24th minutes be amended to indicate the motion to spend \$2600.00 was for the purchase of Swim Team Equipment, and that the reference to Wood Choppers be changed to Woodchoppers. B. Greenberg requested that corrections to the March 24th minutes be made to amend the vote on the motion to approve the Treasurers Report, motion to add \$1000.00 to the amount allotted for the pool repairs and motion for the spending of \$2600.00 for the swim team equipment to indicate that she was a dissenting vote for those 3 motions. **B. Baxter made a motion to approve the minutes for the March 24th, 2021 Board of Trustees meeting as amended.** S. Watkins seconded. **Motion Passed.** S. Watkins requested that the minutes for the April 14th, 2021 Board of Trustees Work Session indicate that he brought up that the run-off from the cable trench is entering the Marina. **T. Zimmerly made a motion to approve the minutes for the April 14th, 2021 Board of Trustees Work Session with changes.** B. Baxter seconded. **Motion Passed.** S. Watkins dissented.

Treasurer's Report – T. Zimmerly presented the monthly report. **B. Susdorf made a motion to accept the monthly financial report.** M. Woodruff seconded. **Motion Passed.** B. Greenberg dissented. **T. Zimmerly made a motion to accept a proposed budget that includes an assessment increase of \$10.00.** M. Woodruff seconded. Discussion ensued. **Motion Passed** S. Watkins dissented. **T. Zimmerly made a motion to have the annual budget meeting on May 27, 2021 at 7:00 p.m.** M. Woodruff seconded. **Motion Passed Unanimously.**

District Office Manager's Report - G. Cruz reported Randy estimates that it will cost \$400.00 to put cold patch on the trench at the marina. **S. Watkins made a motion to spend up to \$500.00 for cold patch.** D. Rawlinson seconded **Motion Passed** T. Zimmerly dissented. The Office received a request to set up a mobile dermatology bus on the District's property. Chad Saunders has submitted a request to be a candidate to fill the open position on the Board of Trustees. Chad was introduced to the meeting and discussion ensued considering his request. Mr. Saunders was asked to leave the room as the Board considered his candidacy. **D. Rawlinson made a motion to accept Chad Saunders to fill the vacant seat on the board.** B. Baxter seconded. **Motion Passed.** B. Greenberg dissented. Chad was asked to return to the room and was congratulated on his appointment to the Board of Trustees.

S. Watkins recognized and welcomed, along with the Board, Misty Servia (County Commissioner, District 4), and Simone Peterson (Manatee County Government Neighborhood Services).

Committee Reports

Recreation – M. Raymer announced that the Recreation Committee is comprised of B. Baxter (Chairperson), Rose Woodruff, Marie Young, and Jeanette Sparrow are the appointed members.

The Swim Team Boosters Club fund raiser, which is now cancelled. The office is working at B. Baxter's direction to purchase one of the two volleyball sets approved. The purchase of the second is delayed due to budgetary concerns. The cost for swim team equipment is showing \$3200.00 however \$600.00 is being paid for by the non-resident members of the swim team. This will return the District out lay to the approved \$2600.00. The "Game Night" is to be recognized as a club.

Budget and Finance This report addressed earlier during the Treasurers Report.

Long Range Planning - T. Zimmerly reported that the committee will not be meeting for several months.

Personnel and Salaries- T. Zimmerly reported that the committee will have a meeting on Tuesday, May 4th at 7:00 p.m.

Communication - D. Rawlinson reported that his committee was discussing the possibility of using Zoom as a vehicle for broadcasting meetings. Concern over cost and recording and record retention requirements of such a broadcast were discussed. It was also noted that if someone from outside of the Board of Trustees were to live stream the meeting it would not have those requirements. Postal rates were also being discussed and further investigating into the costs are ongoing. Facebook is being investigated as a potential means for communicating to and with the residents of the District. S. Watkins raised a concern with an article that appeared to be slated for publication in the Bayshore Banner. He cited the prohibition of personal articles being published by the District. M. Raymer advised he would consult with counsel for the District for a written opinion.

Policy and Procedures – M. Woodruff thanked her committee for their work. She reported that they had worked on the Small Boat Area Contract, and the Resident Pool Policy. Tuesday May 4th @ 7:00 p.m. will be the next committee meeting. Work topics for this meeting are the Marina Policy and the Attorney Contact Policy. M. Woodruff raised a concern that it is not clear to residents when the various committee meetings are taking place. Residents have suggested that they felt a return to publishing a calendar in the Bayshore Banner might help to clarify this. It was also noted that if committees could standardize their meeting dates and times it would help. It was suggested that the Communications Committee take this up.

House & Grounds - M. Raymer reported that there was no meeting, no report.

Board Agenda Motions

- M. Woodruff made a motion to accept the revised Small Boat Area Contract. S. Watkins seconded. Discussion ensued. M. Woodruff withdrew her motion. **M. Woodruff made a motion to accept the revised Small Boat Area Contract with the change in closing time to be dusk.** B. Susdorf seconded. **Motion Passed Unanimously.**
- **M. Woodruff made a motion to accept the revised Swimming Pool Policy for Residents.** S. Watkins seconded. **Motion Passed Unanimously.** S. Watkins raised concern with the Marina Work Area Contract. M. Woodruff advised that there are many Policies, Procedures, and Contracts that will need to be reviewed in committee.

Board Agenda Motions Cont.

- **T. Zimmerly made a motion to raise the Marina Work Area Fees, residents from \$10.00 to \$20.00 and non-residents from \$20.00 to \$30.00 effective upon the approval of the revised Marina Work Area Contract. D. Rawlinson seconded. Motion Passed Unanimously.**
- **T. Zimmerly made a motion to increase the boat ramp access fee from \$80.00 to \$90.00 effective October 1st, 2021. B. Baxter seconded. Motion Passed. D. Rawlinson dissented.**
- **T. Zimmerly proposed a resolution to move funds left over from last fiscal year from the regular account into the reserve accounts. B. Greenberg objected on the grounds that the referenced Florida Statute did not exist and/or apply to the District. Discussion ensued. S. Watkins made a motion to accept the resolution. B. Susdorf seconded. The statute referenced was corrected to FS 189.016(6)c. S. Watkins amended his motion to include the corrected reference. B. Susdorf seconded the motion as amended. Motion Passed B. Greenberg dissented.**

Other discussions included.

S. Watkins raised a question on an issue about a boat in the Marina Work Area. M. Raymer advised that the situation had been resolved and that the Marina Work Area Contract is to be reviewed.

Resident Comment Period

Adam Hange addressed the Board expressing concerns about the proposed increases in Marina charges. Mark Bertenthal addressed the Board questioning the proposed increase in Marina Slip Fees. Morris stated these issue need to be brought up at the Marina Committee Meeting that is scheduled for Wednesday, May 12th at 7pm.

S. Watkins made a motion to adjourn the meeting, motion was seconded by B. Baxter. Meeting was adjourned at 9:01 pm. B. Greenberg dissented.

****Correction after the meeting it was discovered the incorrect date was announced for the Marina Committee Meeting. The correct date for the Marina Committee Meeting is Tuesday, May 11th at 7pm.****

Don Rawlinson