

**Bayshore Gardens Park & Recreation District  
Board of Trustees Work Session Minutes  
Wednesday; December 13, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by First Chairman Morris Raymer at 7:00 P.M.

**Attending Trustees** - Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, Cori Howell, and Kyle Weatherly

**Trustees Not in Attendance** - Barbara Greenberg and Jeanne Murphy

The Pledge of Allegiance was conducted.

**Committee Reports:**

**Long Range Planning** - Dan Rawlinson reported:

- Community Survey
  - Discussion if survey requires Board approval.
  - Committee is working on the survey - will it be ready for Dec. 20 meeting?
  - There is a company that will print, stuff envelopes & mail for \$2,500.00.
  - Working on beach restoration project. Application must be submitted for any work to proceed.

**Personnel & Salaries** - Terry Zimmerly reported:

- Review Employee Manual
  - All trustees should have copy of the changes & review them for the Board Meeting.

**Marina** - Morris Raymer reported:

- Shed - No activity to date / no one to do the work.
- Railings on north side of Marina - No activity to date / no one to do the work.
- Skip Witholt letter - no one on South Radcliffe is landlocked, letter & statue regarding easement do not apply in this situation.

**Agenda Discussion Items:**

**House & Grounds** - Kyle Weatherly reported:

- Hall Railings
  - Measurement & Quote - \$12,000.00 - Railings will be ADA compliant.

**Additional Items:**

- Employee Christmas
  - T. Zimmerly asked for donations or volunteers to cook.
- Barbara Susdorf left at 7:28 PM
- K. Weatherly resigned his position from the Board.

T. Zimmerly made a motion to adjourn the meeting; M. Raymer seconded. **Motion Passed, Unanimously.**

Meeting adjourned at 7:40 P.M

Respectfully Submitted

*Belle Baxter*

Secretary

