

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; February 15, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:04 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Morris Raymer, and Belle Baxter.

Trustees Not in Attendance - Jeanne Murphy, Dan Rawlinson, and Melanie Woodruff.

The Pledge of Allegiance was conducted.

Committee Reports:

Policy & Procedure - T. Zimmerly presented the following for M. Woodruff:

- Budget Hearing Procedures for Ballots - 1002BPR - No Discussion
- Budget Hearing Temporary Committee Charge - No Discussion
- Bidding/Procurement Check List - 1008PCL - Minor Changes

Marina - M. Raymer reported:

- Fence - Can't do anything on north side until the New Lift Station is completed, but 6' chain link fence for the south side would be about \$4,000, Marina Committee recommends. Fence will go on north side when lift station is done. Painted black for durability.
- Fishing Dock - Trailer Estates folks have video of people shooting up. Need new camera(s). Gate considered for fishing dock. T.E. people invited to attend BOT meeting. Fishing dock will not be blocked off.
- New plumbing around pedestal for water to north marina fixed by Morris & Jose.
- Dock Boxes - Dropped as only one person wants a dock box.
- Railings - North side steep slope add 3 to see how they would work

Budget & Finance - T. Zimmerly reported:

- Annual Budget Fiscal Year 2023-2024
- Mostly done next meeting on March 8th, final will be posted for Trustees' review.

House & Grounds - K. Weatherly reported:

- RFP for Basketball & Former Shuffleboard Courts - Discussion regarding usage of former shuffleboard court. Multipurpose hard surface for sports, splash park.
- Pool issues to fix the Pit. - The Pit houses everything that runs the pool. Originally estimated at \$2350. Presented as 5k in proposal - New estimate is \$9k

Discussion

- Work has started on the lift station.
- Pricing for cameras, etc. needs to be discussed.
- Discussion regarding Trustee Greenberg's request for insurance committee in Banner and how committee is to proceed resulted Greenberg's removal as chair of the special insurance committee by Board Chair M. Raymer
- S. Denson distributed info. regarding Dissolving an Independent Special District

B. Baxter made a motion to adjourn the meeting, T. Zimmerly seconded. Meeting adjourned at 8:25 P.M.

