

**Bayshore Gardens Park & Recreation District  
Board of Trustees Work Session Minutes  
Wednesday; November 09, 2022, at 7:00 PM**

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

**Attending Trustees** - Jeanne Murphy, Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly arrived at 7:15 PM

The Pledge of Allegiance was conducted.

**Committee Reports:**

**Policy & Procedure** - M. Woodruff reported:

- Annual Budget Hearing Procedure - Create procedures to be followed during the annual meeting. To include residents instead of Trustees for secretarial & security purposes.
- Procedural Guide for Projects - Includes instructions to Trustees to follow for projects estimated to cost more than \$20,000 according to State Statutes.
- There will be no meeting in December.

**Recreation** - J. Murphy Reported:

- Afternoon of Laughter/Kickball scheduled for Friday December 30. Inside smaller kids, older kids outside. Snacks & drinks will be provided.
- Volleyball - Net is up for the weekend so families can use the net during daylight.
- Families playing baseball - field has been weeded & leveled.
- Brainstorm Community Events - More kickball, pickle ball becoming a professional sport & committee looking at more sophisticated equipment.

**Personnel & Salaries** – T. Zimmerly Reported:

- Job Duties - Discussion of appropriate appearance & lifeguards.
- Resolution to move 172K from general account into pool repair. From last year's budget.
- Discussion of replacement for Randy - Supervisory skills & salary

**Marina** - M. Raymer reported:

- Lee Palmer from Duncan has inspected the panel box & will contact FPL to determine what has to be done.
- Fence - Replace 565' on the North side 165' for the south side plus repair, fence for gate on beach road. Quote requested.
- Discussion about porta potties. Move the one by the beach closer to the ball field? Where?
- Next meeting of this committee will be Tuesday, December 6, 2022, at 7:00 PM

**Discussion**

- Gia ordered a sign for the Marina - There was discussion that this should have been approved by the Board.

**Resident Comments**

- Allen Riga - Spoke to maintenance of the ball field.

K. Weatherly made a motion to adjourn the meeting, J. Murphy seconded. Meeting adjourned at 8:28 P.M.

