

Bayshore Gardens Recreation District Board of Trustees Meeting Minutes November 19, 2019

Present: First Chair Dan Rawlinson, Tres. Terry Zimmerly, and Trustees Sharon Denson, Thom Williams, Belle Baxter, Barbara Susdorf and Sandy McCarthy. Also, District Manager Jodie Lawman, Alan Riga, Barbara Greenburg, American Legion representatives; Commander Dottie Deerwester and Gordon Adjutant.

Absent: Chairman Jim Frost and Trustee Steve Watkins.

Preliminaries:

1. The meeting was called to order at 7:00PM by Rawlinson.
2. Roll Call was taken, and a quorum established.
3. The Pledge of Allegiance was recited.

The Board discussed the need for a Secretary. Denson nominated McCarthy.

MOTION PASSES

4. Approval of Minutes: Rawlinson made a motion to accept the Minutes from Sept 30, Oct 28 Emergency Meeting and Oct 15. **MOTION PASSES**
5. Treasurer's Report. The financials were reviewed, Rawlinson moved to accept.
MOTION PASSES
6. Committee Reports
 - a. Recreation Committee - Committee Chair Baxter gave brief summary of recent events and previewed a few for the future
 - b. Banner Committee - Baxter reviewed first digital Banner 's successful launch.
7. District Manager's Report
 - a. Lawman introduced representatives from American Legion Post 317. The Board heard a summary of the organization and their request to use the BG Rec Center for a meeting venue. Rawlinson made a motion to grant the request. **MOTION PASSES**
 - b. Constant Contact in use for the Banner.
 - c. Policy 1025P needs a correction. Susdorf made the motion to accept the proposed change. **MOTION PASSES**
 - d. CDM Certification-Successful.
 - e. Rec Hall Stage-no longer fits, maintenance will advise.
 - f. Public Records Request-District office cannot comply with a request.
 - g. Beach Road Fence-Permit is in transit.
 - h. 2020 Notice of Meetings-to be approved next meeting.
8. Marina Docks. After some discussion, Denson made a motion to make the North wall step down and the center pier and South wall level. **MOTION PASSES**

9. Cure Emergency Meeting 10/28/2019. Denson made the motion to confirm the board's action. **MOTION PASSED**
10. Rearrange District Rooms. After some discussion, Zimmerly made a motion to allow the district office to change the records room, library and current storage room as needed. **MOTION PASSED**
11. Referendum for Screen Room Addition. Rawlinson made a motion to include the referendum on the March ballot. **MOTION PASSED**
12. Monday Night Jam Sessions. BG group requests to resume their weekly jam sessions at Rec Center. Williams made the motion. **MOTION PASSED**
13. Public Records Policy. **MOTION WITHDRAWN**
14. Revision to Agenda Policy 1002 & 1002PR. **MOTION WITHDRAWN**
15. County Commissioner Monthly Meeting. Unanimous Support of Board
16. CERT. Need more BSG residents.
17. Election Canvassing Board. Frost and McCarthy will serve as Canvassing Board
18. Announcements from Clubs. None
19. Adjournment. Rawlinson made the motion to adjourn at 9:17PM. **MOTION PASSED**

A handwritten signature in blue ink, appearing to be "John A. Williams", is located in the lower right quadrant of the page.