

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, August 27, 2025, at 7:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:01 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Skip Wilhoit, Barbara Susdorf, Dan Rawlinson, Joyce Fisher, Terry Zimmerly, Keely Brown, and Eric Talman

Trustees Absent - Cori Howell

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **K. Brown made a motion to accept the minutes from the July 23, 2025, Board Meeting. S. Wilhoit seconded. Motion Passed Unanimously.**

Treasurer's Report - T. Zimmerly presented financials and advised that we still have outstanding storm damage fees that hasn't been accounted for.

Trustee Committee Reports

- **Personnel & Salaries** - T. Zimmerly advised that she has nothing to report the committee will be meeting again on September 2, 2025, at 7:00 P.M.
- **Long Range Planning** - S. Wilhoit advised that they haven't been meeting, but they will have a meeting on September 2, 2025, at 6:00 P.M.
- **Marina** - E. Talman advised the marina committee had a lot to discuss:
 - **E. Talman made a motion that residents have a 90-day waiting list cut off for a boat slip. Any resident that wants a slip come October 1st of the current year then they must have all of their paperwork and the \$250 deposit on file by July 1st. Any resident that comes in for a boat slip after July 1st may have to wait until October 1st of the following year if no open slips are available. T. Zimmerly seconded. Motion Passed Unanimously.**
 - **E. Talman made a motion to increase Non-Resident Slip Fees to \$11 per foot come the 2026-2027 Fiscal Year. S. Wilhoit seconded. Motion Passed Unanimously.**
 - **E. Talman made a motion to increase Non-Resident Boat Ramp Access to \$480.00 a year come the 2026-2027 Fiscal Year. K. Brown seconded. Motion Passed Unanimously.**
 - **E. Talman made a motion to purchase new jack stands up to \$2,000.00 for 10 new jack stands (6 taller stands and 4 smaller ones). B. Susdorf seconded. Motion Passed Unanimously.**

District Office Manager's Report - G. Cruz reported:

- Resolution 2025-07 - For Manatee County Elections office to officially take over and handle the Trustee Qualifications.
 - **S. Wilhoit made a motion to approve Resolution 2025-07. B. Susdorf seconded. Motion Passed Unanimously.**
- Qualifying Packets - Trustee Seats that the term ends December 2025 and are up for qualifying are Trustee Seats numbers 02 - Joyce Fisher, 04 - Eric Talman, 06 - Cori Howell, and 08 - Barbara Susdorf. Anyone interested in filling those seats must have their qualifying papers to Manatee County between Noon, September 22, 2025, until Noon, September 26, 2025. Packets can be picked up in office or at Manatee County Supervisor of Elections office.
- Auditors - Our current auditors Gardener-Thomas advised me on August 20th that they will not be able to prepare our audit moving forward. Trustee Work Session will take place on September 10th to reinstate the Audit Selection Committee.

Old Business - None

New Business

- Marina Use Contract - G. Cruz presented the Marina Use Contract that the District Attorney prepared a new contract that is inclusive to everything in the Marina (slips, trailer spaces, resident ramp access, and non-resident ramp access) - Lots of discussion:
 - **T. Zimmerly made a motion to approve the new Marina Use Contract. B. Susdorf seconded. Motion Passed, 7-1. E. Talman voted no.**

Resident Comment - None

Announcements for Clubs & Organizations - None

D. Rawlinson made a motion to adjourn. S. Wilhoit seconded. Motion Passed, Unanimously.

Meeting adjourned at 9:02 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 9/24/2025 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****