

**Bayshore Gardens Park & Recreation District
Policy & Procedures Committee Meeting Minutes
February 3, 2021 @ 7:00PM**

In Attending: Melanie Woodruff (Committee Chair) and Sharon Denson (Committee Member) A quorum was established.

1. The Meeting was called to Order at 7:53 PM by Melanie Woodruff (Committee Chair)

Agenda Items Discussed

2. Marina Ramp Access Contract. A few revisions were made. For example: sticker location/place-ment on vehicles, the cost of the FOB was changed to reflect the annual fee. Guests will park outside of the gate except for guest's vehicles displaying handicap permits.
3. Small Boat Area Contract was discussed. We will be streamlining the form and changing certain rules about specifications for which types of small boats will be accepted in the area.

Sharon will redo these contracts with the various changes. (Thank you, Sharon)

Next meeting, we will work on finishing the Small Boat Area Contract and discussing the Marina Boat Slip Contract.

Meeting Adjourned at 8:00 p.m.

Melanie Woodruff