

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

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

Attending Trustees - Barbara Greenberg, Cori Howell, Morris Raymer, Terry Zimmerly and Kyle Weatherly - Dan Rawlinson arrived at 7:12 P.M.

Trustees Not in Attendance - Belle Baxter, Barbara Susdorf and Jeanne Murphy

The Pledge of Allegiance was conducted.

Open Sealed Bid

- Renovation of Breezeway and Pool Restrooms and Showers Project
 - Bids were received from Qualis - \$232,046.00. Qualis is located in Tampa and Venture Builders - \$201,928.00. Venture is a local business
 - Copies of the bids will be emailed to the Trustees

Committee Reports:

Marina - Morris Raymer reported:

- North gate had to be repaired again. Investigating why gates need so many repairs.
- Shed - No activity to date, but M. Raymer has a lead on someone who can put the shed together
- Rope Fence on north side of Marina
 - Letters from the attorney were sent to residents on the south side of South Radcliffe. To date, there has been no response.

House & Grounds - Kyle Weatherly reported:

- Primary discussion was about the survey
- Courts
 - Opening the fence by picking it up has damaged it. Wheelbarrows should not be taken through the courts unless there is something to protect the surface from the wheel.
 - There are lots of people going by to look at the courts.
 - K. Weatherly has suggested the basketball court should not be locked.

Additional Items:

- Vandals peeled off the logo on the sign on the corner of 26th St. & the north entrance to the marina. M. Raymer would like to replace the logo & cover it with plexiglass.

Resident Comments: None

T. Zimmerly made a motion to adjourn the meeting; D. Rawlinson seconded. **Motion Passed, Unanimously.**

Meeting adjourned at 8:42 P.M

Note: Minutes are from notes taken by T. Zimmerly

Respectfully Submitted
Belle Baxter
Secretary

