

Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; May 11, 2022 @ 7:00 PM

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

Attending Trustees: Barbara Greenberg, Melanie Woodruff, Morris Raymer, Dan Rawlinson, and Belle Baxter

The Pledge of Allegiance was conducted.

Committee Reports:

Policy & Procedure

M. Woodruff presented Marina Slip Contract - 1005C with changes. To be voted on at a later meeting.

Policies & Procedures will be posted on the website. Gia has noted policies which may no longer apply. These policies must remain in the book but will not be posted on the website.

Budget & Finance

T. Zimmerly was absent. The Budget will be presented to the residents on June 14, 2022. Letters were mailed and should be in mailboxes by the end of the week.

Marina

M. Raymer reported:

- Dock boxes were discussed. If a slip holder wants a dock box, he/she will purchase the item, there will be two or three boxes to choose from. The box will be installed by our staff. When the slip holder leaves the dock box remains as District property and becomes available to the next slip holder.
- Electrical - trying to communicate with Duncan.
- The issue about abandoned kayaks & canoes will be discussed with the attorney to determine the best course of action.
- Parking stoppers do not need to be installed on the north side of the ball field to 26th Street.
- Camera in marina has been replaced.
- Emergency personnel have a special remote they use to access the north & south marina gates. This remote will now open all three gates.
- There are several lights not working in the District. LED bulbs will be ordered and when enough lights are not working (~20) a lift will be ordered and bulbs will be changed by maintenance.

Recreation

- Volleyball has successfully started its second season. A second set of equipment might be necessary.
- The committee is brainstorming ideas for youth and summer family games.

Agenda Discussion - B. Greenberg

- Review of steps leading up to decision to maybe use Xecutive Pools to repair the pool.
- Still waiting for Xecutive to return the contract.

Additional Items: None

Public Discussion:

- Mary Lou Smith distributed the Mission Statement of the Long-Term Planning Committee and requested \$3,000.00 for a paper survey. Discussion followed regarding the efficacy of a paper survey.

The meeting was adjourned by the Chairman at 8:33 PM.

A handwritten signature in black ink that reads "Maris Ryzner". The signature is written in a cursive style with a large, looping initial 'M' and a long, sweeping tail on the 'r'.