

**Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
February 19, 2020 @ 7:00 PM**

Present: Chair Jim Frost, First Chair Thom Williams, Second Chair Barbara Susdorf, Secretary Sandy McCarthy and Trustees Belle Baxter, Terry Zimmerly, and John Lindsey. Also: District Manager Jodie Lawman and Office Assistant Gia Cruz.

Absent: Treasurer Katey Dolan and Trustee Steve Watkins

Visitors: Joyce Fisher, Morris Raymer, Barbara Greenberg, Renee Zigich, Suzanna Young, Dan Rawlinson, John Woodruff, Melanie Woodruff, Rick Jackerson, Allan Riga, Jeanne Corbin, Susan Donaldson, Gwen Norris and Caleb Davis.

Preliminaries:

1. Roll Call, Establish a Quorum. Verified, See Above.
2. Call to Order. Frost at 7:03PM. The Board heard an update on the Marina Project from Steve Porter of Duncan.
3. The Pledge to the Flag was recited.
4. Approval of Minutes: 11/6/19 Wkshp, 1/20/20 Special Meeting, 1/22/20 BOT Meeting, 2/5/20 Wkshp, Motion to approve all made by Zimmerly, **MOTION PASSED**
5. Treasurer's Report. Tabled until Treasurer is present.
6. Trustee Committee Reports. No Action Taken.
7. District Manager's Report. The Board heard DM's report. Williams made a Motion to rescind Pool Policy 1010P. With the purpose and intent to allow pool dates, days and hours of operations, and other specifics, up to the District Office and Manager. **MOTION PASSED UNANAMOUSLY**
Williams also made a motion to allow the expenditure, not to exceed \$5000, for purchase of a new gate for the Beach Road Access. **MOTION PASSED UNANIMOUSLY**
8. New Policy Guidelines for Clubs/Organizations/Rescind Policies 1020KF & 1020P. Lindsey made a Motion to move this item to a future Workshop meeting for more discussion. **MOTION PASSED**
9. Code of Conduct for the Board of Trustees/Rescind Policy Trustee Removal. Tabled for a Workshop, Attorney approval sought.
10. Motion: Dissolve Committees/Rescind Committee Charges. Made by Zimmerly, **MOTION PASSED**
11. Board Approval of Maintenance Fence per Insurance Company, FMIT. Susdorf, **MOTION PASSED**
12. Board approval of seawall repair. McCarthy-Motion to accept Mariner Dock & Seawall's Estimate to repair the District's West side wall blow-out. **MOTION PASSED**

13. Board approval of Pedestals for Marina. Motion made by Lindsey to install the power and water at each slip. **MOTION PASSED**
14. Employee Performance Form/Staff Review. Lindsey made motion to move all employee evaluations issues to a future Workshop. **MOTION PASSED**. Lindsey made a Motion to pay Cruz \$15 per hour. **MOTION FAILED**
15. Board Approval to Remove Observation Deck per Insurance Company, FMIT. Williams made the Motion. **MOTION PASSED**
16. Board Approval to spend \$2,500 to PRAG. No action, moved to a future wkshp.
17. Board of Trustees Emergency Contact for Hall Rentals. McCarthy made the Motion to use the 9 board members, Williams for 2 months, and the two office staff to each cover one calendar month of being "on call" in the event that a renter has a question that they can answer., ie. Location of light panels, how to operate audio visual equipment, etc. **MOTION PASSED**
18. Additional Business.
 - A. Susdorf made the Motion to approve the County's drawings of what the revamped lift station will look like. **MOTION PASSED**
 - B. Williams made a Motion to approve the purchase of a new pressure washer for the Maintenance Staff to use on the new docks to remove bird droppings. **MOTION PASSED**
 - C. Visitor Zigich addressed the Board, she said she and her Mother have a reception planned in BG Recreation Hall in Nov. 2020. She said that the cut-off time of the Manatee County Noise Ordinance for indoor noise restrictions has been extended from 10PM to 11PM. They request that our hall rental noise restriction policies reflect that same time extension. No action, moved to Committee for more discussion.
19. Adjournment. Frost Motion to adjourn at 8:54PM. **MOTION PASSED**

A handwritten signature in blue ink, appearing to be 'Frost', is located in the lower right quadrant of the page. The signature is fluid and cursive, with a long horizontal stroke extending to the right.