

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Work Session Minutes**  
**Wednesday February 10, 2021 @ 7:00 PM**

The meeting was called to order by Board Chair Morris Raymer at 7:00 pm. He appointed Belle Baxter as Interim Acting Secretary. A roll call was taken.

**Attending Trustees:** Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Lorna Pierce and Belle Baxter. **Absent Trustees:** Steve Watkins, Barbara Susdorf and Melanie Woodruff.

**Residents in Attendance:** Jane King, Sue Donaldson, Suzanna Young, Alan Riga, Mary Lou Smith and Sharon Denson.

All stood to Pledge Allegiance to the Flag.

**Recreation Committee** - Chair Lorna Pierce reported at their first meeting past activities were discussed. Swim coach, Jeannette Sparrow, expressed concern that the \$1,000.00 budget for the committee would not be enough to cover the swim team. Terry explained the amount. Sharon said the money from the swim team was to come out of the pool budget. There were also suggestions about fund-raising for the swim team. Sharon said this was OK as long as any money raised went back to the District, earmarked for the swim team. Other recreational suggestions were volleyball courts set up in the field and T-ball for the kids.

Board members discussed improvements to the basketball and old shuffleboard courts. A suggestion was to combine the two to create a full basketball court and put baskets on the side for half-courts. Lorna requested when finished the “floor” should be covered with a seamless special surface which is lightly cushioned and safer than concrete or asphalt.

The next meeting will be on Wednesday, February 17, 2021 at 7 pm in the Recreation Center.

**Long Range Planning Committee** - Chair Terry Zimmerly reported that they have created a Mission Statement. They discussed creating an online survey to learn how residents see Bayshore Gardens will go in the future.

All meetings will be held the First Tuesday of every other month. The next meeting will be on Tuesday April 6 at 7 pm in the Recreation Center.

**Policy & Procedures** - Morris reported for Melanie Woodruff. The Boat Ramp Contract is being revised.

**Communications** - Chair Dan Rawlinson reported that a meeting had been held on February 3 and the possibility of using ZOOM was discussed.

The next meeting will be on Wednesday, March 2 at 7 pm in the Recreation Center.

**House & Grounds** - Chair Morris Raymer reported the office is getting pricing for a new camera for the Beach Gate. People continue to break the gate and the current camera cannot read their license plate. Pricing for new lighting and cameras for the Small Boat Area is also being investigated.

The Pavilions are in constant need of cleaning and some need repair. It was suggested that while most people like the pastel colors, painting them the same colors as the Recreation Hall would reduce some of the time maintenance has to spend on removing graffiti and keeping them clean.

The painter for the Recreation Hall has been selected and will start prepping the building so he can start painting as soon as the color has been decided at the February 24<sup>th</sup> Board of Trustees meeting.

Not mentioned, but obvious, was the contractor has started renovating the ladies' room.

**Pool Bathrooms** - Jane King presented a preliminary report on how to upgrade the ladies' room at the pool to better accommodate a woman in a wheelchair. This upgrade would not necessarily be ADA compliant. It was agreed she should go ahead and get pricing, etc. to be presented to the next Board Meeting.

**Screen Room** - Ms. King also presented some alternatives to the size and location of the room. Morris explained to her that the idea is a good one, but that her dollar amounts would not work because of the amount of money required just to take care of the concrete floor and footers that is required to be code compliant.

More discussion on this topic is needed.

Terry Zimmerly moved the meeting be adjourned; Dan Rawlinson seconded

The meeting was adjourned at 8:40pm

Respectfully submitted by:

Belle Baxter  
Interim Acting Secretary

