

Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; January 10, 2024, at 7:00 PM

Roll call was taken. The meeting was called to order by Acting Chairman Morris Raymer at 7:01 P.M.

Attending Trustees - Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, and Cori Howell

Trustees Not in Attendance - Barbara Greenberg

The Pledge of Allegiance was conducted.

Committee Reports:

Landscaping - Barbara Susdorf reported:

- New Community Members - Julie Garner and Marlene Durgin were appointed to the Committee.
- Committee went to Elmers Towing and took some pictures also got a number of a resident Ben Wade who does landscaping to see if he can give us some ideas. We will also be contacting other companies to get a few different ideas and suggestions for the area between the parking lot and courts.
- Discussed adding French drains to keep everything from washing out.
- Barrier to potentially be added to keep new landscaping off the courts.
- Also spoke with Doug Fisher who works next to Duncan to see if he can get us some pilings to try and tie everything in, so it doesn't look like a completely different area from the rest of the District.

Agenda Discussion Items:

- Hall Floors - Terry Zimmerly - Advised that we got a quote to refinish the hardwood floors back in August and they really need to be done.
 - Estimate came in at \$19,926 plus \$385 for repairs, but she thinks they will end up finding more repairs that need to be done that's why she stated up to \$25,000 on the motion form.
 - Zimmerly stated she thinks this may be the last time we are able to redo these floors.
- New Years Eve Hall Rental - T. Zimmerly stated this hall has been sitting vacant on New Years Eve because everyone the music has to stop at 10pm and everyone out by 11pm. Zimmerly suggests for New Years Eve only we let the hall stay music stop at 1am and everyone out by 2am.
- FOB For Basketballs Courts - T. Zimmerly started the Board put off on putting maglock system on the Basketball Courts to see how it would go. People have been using the courts late at night leaving a mess, they have had dogs on the courts, riding bikes and scooters on them. Zimmerly suggests a maglock system be added to the basketball court just like they did on the pool and pickleball court. The Board can then decide later if we want to just have it unlocked manually from dawn to dusk or require a FOB to enter the basketball courts as well. No additional work would be needed to go with either option.

Additional Items:

- Screen Room Repairs - Morris stated we have fixed the header and started putting the brackets on the support beams. The rescreening will start at the beginning of next week.
- Raymer advised kids pulled some pilings in the park and just left them there, so we aren't sure why they are doing this?
- We have reinforced the rope fencing in the marina behind S. Radcliffe. One property has since undone everything we did and put it back to the way it was before we fixed it.

Additional Items Continued:

- Sharon. Denson gave the Board a handout.
- John Woodruff asked if there is a policy regarding the Woodchoppers Club leaving the AC unit off when the shop is not being used? The club is requesting they be permitted to leave the split units on to run the dehumidifiers to keep the tools from rusting.

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

Meeting adjourned at 7:29 P.M

Dan Rawlinson