

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Work Session
August 5, 2020 @ 7:00 P.M.

1. Roll Call
2. Call to Order
3. Pledge to flag
- Discussions:**
4. Hall Acoustics
5. Marina Work Area
6. B.G. Rec. Signs
7. Woodshop Dust Collectors
8. Stolen Property
9. Remove Private Property and Marina Signs
10. Website / Banner
11. Park Entrance Sign
12. Committees

(Resident comments agenda item 3 minutes)

13. Adjournment

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of meeting to ensure that adequate accommodations are provided for access to the meeting.

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: REC HALL ACOUSTICS Meeting Date: 5 Aug
~~8 Jul 2020~~

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: REQUIRES IMMEDIATE RESOLUTION,
REQUEST AUDIO EXPERTS TO PROVIDE ANALYSIS
TO CALM ECHO EFFECT. RESIDENTS AND TRUSTEES
UNABLE TO HEAR WHAT IS BEING SAID AT MEETINGS.
THIS CAN NO LONGER BE TOLERATED.

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

WAITING FOR DAN SMITH'S EVALUATION,

Board Trustee: S. WATKINS Date: 27 JUL 2020

Print Name: _____

Received by: [Signature] Date: ~~7/8/2020~~
7/27/2020

(He)

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Agenda Item: MARINA WORK AREAS Meeting Date: 5 AUG 8 JUL 2020

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: RESTORE SAMPLE COLLECTION SYSTEMS
AT THE ~~NORTH AND~~ SOUTH WORK AREAS.

Estimated Costs to District (if applicable)

ESTIMATE TO BE PROVIDED.

Attachments/Supporting documents: None: _____

Board Trustee: S. WATKINS Date: 27 JUL 2020

Print Name: _____

Received by: [Signature] Date: ~~7/8/2020~~ 7/27/2020 [Signature]

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Agenda Item: B.G. REC SIGNS DETERIORATION Meeting Date: ~~8 JUL~~ 5 AUG 2020

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: REC SIGNS TO PARK ENTRANCE BADLY
IN NEED OF IMMEDIATE RESTORATION.

Estimated Costs to District (if applicable)

REPAIR ESTIMATES REQUIRED

Attachments/Supporting documents: None: _____

WILL CONTACT RESIDENT WILLING TO RESTORE
THE SIGNS.

Board Trustee: S. WATKINS Date: 27 JUL 2020

Print Name: _____

Received by: [Signature] Date: ~~7/8/2020~~

7/27/2020

[Signature]

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Agenda Item: WOODSHOP DUST COLLECTORS Meeting Date: 5 AUG 8 JUL 2020

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: TO BE INSTALLED IN THE STORAGE ROOM OUTSIDE THE SOUTH END OF THE WOODSHOP.

Estimated Costs to District (if applicable)

GATHERING ESTIMATES FOR ELECTRICAL OUTLET INSTALL.

Attachments/Supporting documents: None: _____

OSHA DOCUMENTATION TO BE PROVIDED.

Board Trustee: S. WATKINS Date: 1 JUL 2020

Print Name: _____

Received by: [Signature] Date: ~~7/8/2020~~ 7/27/2020 [Signature]

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Agenda Item: STOLEN PROPERTY Meeting Date: 5 AUG 2020

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: REIMBURSEMENT COST OF ALUMINUM
FRAME BULLETIN BOARD STOLEN FROM BAYSHORE
GARDENS CRIME WATCH, INC BY JODIE LAWMAN.

RECOVERY OF 2 EACH FEATHER FLAGS, 14 FT LONG,
"WELCOME" AND "SALE".

Estimated Costs to District (if applicable)

NA

Attachments/Supporting documents: None: _____

TO BE PROVIDED INVOICE & PHOTO

Board Trustee: S. WATKINS Date: 1 JUL 2020

Print Name: _____

Received by: [Signature] Date: 7/8/2020
7/27/2020 [Signature]

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

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Agenda Item: REMOVE SIGNS PRIVATE PROPERTY Meeting Date: 5 AUG 2020
& MARINA GATE SIGNS.

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: THE TOWING COMPANY CONTRACT IS
NULL & VOID BECAUSE THE ACTION WAS NOT
BOARD APPROVED.

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: S. WATKINS Date: 27 Jul 2020

Print Name: _____

Received by: [Signature] Date: 7/27/2020



District Office <office@bayshoregardens.org>

Termination of Contract for Any Future Towing Services from CommTow

1 message

Steve Watkins <seat02@bayshoregardens.org>

Wed, Jul 29, 2020 at 11:08 AM

To: parkingservices@live.com

Cc: District Office <office@bayshoregardens.org>, Terry Zimmerly <seat07@bayshoregardens.org>, Barbara Susdorf <seat08@bayshoregardens.org>, Katey Dolan <seat01@bayshoregardens.org>

ATTN: Mr. Calvin Hudson

There is no legal contract in place as it was not approved by the Bayshore Gardens Board of Trustees. The contract is null and void as the signer, Jodie Lawman, was not authorized to sign a contract that was not Board approved. With our sincere apologies

Steve Watkins

seat02@bayshoregardens.org

Trustee, Bayshore Gardens Board of Trustees

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Agenda Item: WEB SITE - BANNER Meeting Date: 5 AUG 2020

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: PLACE A COUNTER TO COUNT THE
NUMBER OF PEOPLE VIEWING/ACCESSING THE
BANNER PAGE, AND/OR COUNT THE PEOPLE ACCESSING
THE WEB SITE "BAYSHOREGARDENS.ORG".

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: S. WATKINS Date: 24 JUL 2020

Print Name: _____

Received by: [Signature] Date: 7/27/2020

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Agenda Item: MAKE SIGNS Meeting Date: 5 AUG 2020

Type of Meeting: _____ Workshop Board Meeting _____

Motion: _____ Discussion: (check one)

Rationale for Request: " PARK CLOSED 10PM TO 7AM "

MAKE NO LESS THAN 4 EACH.

"BEACH CLOSES AT SUNSET" TO REPLACE THE SIGN
THAT WAS REMOVED FROM THE GATE ENTRANCE.

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: S. Warkins Date: 27 JUL 2020

Print Name: _____

Received by: Hia Date: 7/27/2020