

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, April 27, 2022 @ 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:04 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Jeanne Murphy, Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - D. Rawlinson made a motion to approve the minutes from the March 23rd Board Meeting. B. Susdorf seconded. Motion Passed, Unanimously. D. Rawlinson made a motion to approve the minutes from the April 13th Work Session. J. Murphy seconded. Motion Passed, Unanimously.

Treasurer's Report - There will be a special meeting to approve the budget.

M. Woodruff made a motion to approve the Treasurer's Report. B. Susdorf seconded. Motion Passed, Unanimously.

T. Zimmerly made a motion to rescind her previous resolution from March 23rd Board Meeting M. Woodruff seconded. Motion Passed, Unanimously.

T. Zimmerly stated she is going to hold off on presenting the Resolution 2022-01 at this time.

Committee Reports

Marina - Canoes & kayaks are being abandoned on District property. It is assumed they are stolen property.

M. Raymer & G. Cruz are investigating their disposition. As the Sheriff's Department doesn't want them would the District be able to sell them?

- There are new signs for overflow parking on the north side of the marina.
- There are new signs for unauthorized vehicles on the property.
- Duncan is expected to be on site during the first week of May to complete the electrical work.

M. Raymer welcomed Manatee County Representative Makayla Lindecamp.

Recreation - J. Murphy reported an increase in the number of volleyball players of assorted ages. The swim team is disbanded for this season. J. Sparrow was asked to help with other activities.

Policy & Procedures - M. Woodruff reported after review by her committee there was no reason to go back to Blakely & Walter to discuss previously sent information - the Associate did what she was asked to do.

- M. Woodruff made a motion to properly cure the Emergency Meeting of January 12, 2022, where the leak detection report for the pool was discussed. B. Susdorf seconded. Motion Passed, Unanimously.
- Marina Boat Slip Agreement - 1005C is going back to Committee.

District Office Manager's Report - New signs will advise "No unauthorized vehicles" on District grounds. When there were no signs posted the Sheriff's Department could not do anything to people riding around the picnic grounds & ball field on motor bikes, etc.

- Randy finished hanging the door to sealed off part of the old men's bathroom to prevent non staff from using the new mop closet.
- Committee Meetings for May are:
 - Policy & Procedure - Tuesday May 3rd at 7pm in the Recreation Hall
 - Budget & Finance and Marina - Wednesday, May 4th 7pm in the Recreation Hall
 - Recreation - Thursday, May 5th at 5:30pm at the picnic table by the volleyball net.
- The new vanity for the men's room has arrived. The old sink will be saved for the ADA restroom in the marina.

Old Business

Policy & Procedure - M. Woodruff made a motion to approve Marina Vessel Slip Deposit Contract - 1005SDC with a change of the nonrefundable date of August 1st. B. Baxter seconded. Motion Passed, Unanimously.

New Business

Interview Candidates for Open Board Seat - K Weatherly was called away for a family issue.

Resident Comments

- Mary Lou Smith requested \$3,000 for a Community Survey.
- Brian Murphy requested a line item be added to the next budget for a Pickle Ball Court. T. Zimmerly made a motion to add proposed a line item to the Budget for a pickle ball court. D. Rawlinson seconded. Motion Passed, Unanimously.
- B. Greenberg asked a question about the contract for pool repair. The contract is still with Xecutive Pools lawyer. M. Woodruff requested ample time to review the contract once it's been returned.
- There was discussion regarding hiring an engineer for the pool.
- M. Raymer reported that Xecutive Pools will come out to determine where dumpsters will be placed and determine if there is a leak in the drain line.
- Suzanna Young had questions about the contract.
- Sharon Denson reminded the Board that expenses for the swim team should not be part of the Recreation Committee budget. She also supported a community survey.
- Sharon Denson also announced Manatee County Emergency Management will be hold a Hurricane Expo at Bradenton Area Convention Center on May 17th from 4-7 pm.

B. Baxter made a motion for the meeting to be adjourned. B. Susdorf seconded. Motion Passed, Unanimously. Meeting adjourned at 8:18 PM

