

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday; January 26, 2022 @ 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 7:04 p.m. by First Chair Dan Rawlinson.

Trustees Attending - Barbara Greenberg, Barbara Susdorf, Dan Rawlinson Belle Baxter, & Kyle Weatherly. Chairman Morris Raymer attended via Face Time.

Absent Trustee(s) - Melanie Woodruff and Terry Zimmerly

Also Attending - Gia Cruz, District Office Manager.

D. Rawlinson made a **motion to cure the January 12th Emergency Meeting. Motion Passed, Unanimously.**

Board Candidate for Vacant Seat 02 - Jeanne Murphy presented her credentials. B. Baxter made a **motion to add Jeanne Murphy to the vacant seat #2 on the Bayshore Gardens Park & Recreation District Board. K. Weatherly Seconded and also added and endorsement of Mrs. Murphy. Motion Passed, Unanimously.**

Approval of Minutes - K. Weatherly made a **motion to approve the minutes from the December 8th Work Session. B. Baxter Seconded. Motion Passed, Unanimously.** K. Weatherly made a **motion to approve the minutes from the December 15th Board Meeting. B. Baxter Seconded. Motion Passed, Unanimously.** K. Weatherly made a **motion to approve the minutes from the January 3rd Organizational Meeting. B. Susdorf Seconded. Motion Passed, Unanimously.** K. Weatherly made a **motion to approve the minutes from the January 12th Work Session. B. Baxter Seconded. Motion Passed, Unanimously.** K. Weatherly made a **motion to approve the minutes from the January 12th Emergency Meeting. B. Baxter Seconded. Motion Passed, Unanimously.**

Treasurer's Report - The report was attached to the agenda; however, the treasurer was not in attendance at this meeting.

District Office Manager's Report - G. Cruz reported there is a leak in the south marina that is covered under warranty with Duncan. The office received a letter from our current porta potty supplier indicated that the \$291.25 per unit will be increased in February. Gia investigated options and found Portable Sanitation of Tampa who can also provide an ADA compliant unit at \$185 per unit. K. Weatherly a **motion was made to change our porta potty supplier company or stay with the current company if they will match the price. S. Susdorf Seconded. Motion Passed, Unanimously.** Gia reported a suspicious silver Chevy Caprice has been entering the marina disguised as a police officer. She reported the car and tag to the Manatee County Sheriff's office, and they provided her with a case number. Gia advised of the upcoming committee meetings for February. The Marina Committee will meet Tuesday the 1st at 7pm. The Recreation Committee will meet Wednesday the 2nd at 6:30pm. The Long-Term Planning Committee will meet Wednesday the 2nd at 7pm.

Committee Reports

Policy & Procedure - Gia spoke with Melanie and she stated that since the policies were discussed at the Work Session. If the Board is fine with them, and we have a quorum they can be voted on tonight. Dan asked if anyone wanted to make a motion, and no-one responded. Dan said they can be brought back up at the February Board Meeting.

Recreation - B. Belle advised that she did not have a meeting last month as no members attended. She did report that they are anticipating started volleyball again on March 17th which is the first Thursday after the time changes. Belle also updated regarding the Banner deliveries. She went the 57th street post office and spoke to the supervisor. They were pretty shocked of the number of people not receiving the Banner or receiving it late. This time Belle and Dan are going to take part of the delivery to the post office on Tallevast and the other part to the post office on 57th Street and see what happens.

House & Grounds - K. Weatherly stated he and Gia called pool companies across the state and only received a response from Xecutive Pools. The response from everyone we spoke with either did not want to work on a pool our size, did not have the time, staff or material to take on the job. The price from Xecutive Pools includes the replumbing and piping, resurfacing the pool, all new tiles, removing the upper deck and replacing it with brick pavers and a well-point system to anchor pool in ground. This will bring the pool current with today's code enforcement as we are currently grandfathered in because it is so old. There is no way to work around the issues that Xecutive Pools found; it is all or nothing and the prices will increase the more we put it off. With all of the patch jobs and repairs to the pool we will have already paid for the scope of work. Gia verified with Terry that we have the money available at this time. Xecutive Pools could start the repair in 6 to 8 weeks and the scope of work will take approximately 2 to 3 months to complete. The only thing not reflected in the estimate is the pump system. The pumps are shot, and we are manually adding in the chemicals. The estimated cost to repair the pump system is about \$3000. B. Baxter questioned the electrical and requested making sure the electrical is upgraded to be able to add exterior lighting for nighttime swimming down the road.

K. Weatherly made a **motion to do all the necessary pool repairs listed in the proposal and the issues with the pump for \$350,000. No Second.** B. Greenberg stated we would need to put the pool project out for a bid and asked if we have in writing the different companies stating they are unable to do the scope of work.

Resident Comments - Adam Hange said for the amount of money that we are going to spend on this repair it would be beneficial for the District to do the R.F.P. process that way we have the documentation if anyone ever questions us, we sent this out to bid and only one company responded. Other discussion from the audience and interaction with Trustees had to do with legalities and policies as to how the search was conducted and bids were made. The takeaway is redoing the pool or close it for the season.

D. Rawlinson welcomed guest Simone Peterson from Manatee County to the meeting.

B. Baxter suggested adjoining current meeting to allow K. Weatherly and G. Cruz to confirm phone calls and get an R.F.P. together and get advice from Scott Rudacille, District Attorney.

B. Baxter made a **motion for the meeting to be adjourned. S. Susdorf seconded. Motion Passed, Unanimously.** Meeting adjourned at 8:10 p.m.

