

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; March 15, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:06 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, and Morris Raymer

Trustees Not in Attendance - Jeanne Murphy, Dan Rawlinson, Kyle Weatherly and Belle Baxter.

The Pledge of Allegiance was conducted.

Committee Reports:

Marina - M. Raymer reported:

- Fence - To fence in South Marina with as a black 6ft chain link fence the total would be \$9,234.63.
- Railings - North side steep slope to add 3 handrailing will cost about \$300 to \$400 each.
- Parts for broken marina gates have been order.
- Beach Gate - For a sliding 4ft black chain link gate for the Beach Access Road will be \$11,400 for total installation. Gate will remain open from dawn to dusk, and Sheriff office will have access.
- New cameras were ordered.

Budget & Finance - T. Zimmerly reported:

- Still working on the annual Budget Fiscal Year 2023-2024 (copy included with agenda). Meeting again on Tuesday March 21, 2023, at 7pm.
- Pool Pay Scale 1010PS needs to be updated.

House & Grounds - M. Raymer reported:

- Pool Pavers to be done in 2 to 3 days.
- Pump will be repaired this week.
- Pebble Tec will be done next week.
- 9 people working on the pool today.
- T. Zimmerly reported that we will have 2 Lifeguards and our current Lifeguard Supervisor is working full time, but will still be working here a couple hours a week.
- M. Raymer reported that he is the one looking after the pool project.

Discussion

- RFP for Basketball and Pickleball Courts is almost competed.
- Sharon passed out a handout about the article “It’s a Beautiful Thing” in the Banner stating that was an opinion and not permitted and that the Attic Sale was also not permitted.
- Dan Smith notified the Board that he put in his name to become a Board Member.

B. Susdorf made a motion to adjourn the meeting, T. Zimmerly seconded. Meeting adjourned at 7:50 P.M.

**DISCLAIMER: These minutes have not been officially approved by the Board of Trustees.
Approval will occur at the next publicly noticed Board meeting.**