

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; February 09, 2022 @ 7:00 PM**

Roll call was taken. The meeting was called to order by 2nd Vice Chair M. Woodruff at 7:05 P.M.

Attending Trustees: Barbara Greenberg, Barbara Susdorf, Melanie Woodruff, Belle Baxter and Kyle Weatherly.

Absent Trustee(s): Jeanne Murphy, Terry Zimmerly, Morris Raymer and Dan Rawlinson

The Pledge of Allegiance was conducted.

Committee Reports:

Marina - M. Raymer was not in attendance to go over report as he was not feeling well.

Recreation - B. Baxter reported the purchasing of softball and t-ball equipment will be put on hold until the weather is warmer. B. Baxter said the committee has been going over different ideas for a pool slid and they have primarily been looking at an inflatable, but if we are going to be completely redoing our pool, she wanted to asked K. Weatherly if a commercial-grade slide could be included in the final bid/contract that is properly permitted, installed and safe for our residents. He replied that when you brought up adding a slide at a previous meeting, he had already brought this up with the contractor and is currently looking for the perfect slide for our pool. That would allow us to be safe and not necessarily need supervision at the top of the slide.

Long-Range Planning - T. Zimmerly meeting was cancelled as she was not feeling well.

Additional Items - Further discussion on the pool and questions and documents sent to lawyer regarding definition of emergency, Florida Statues and R.F.P.

B. Baxter reminded everyone about the Super Bowl party on Sunday February 13th doors will open at 5:30pm.

B. Greenberg thanked K. Weatherly for his work on the pool.

B. Baxter made a motion for the meeting to be adjourned. K. Weatherly seconded. The meeting adjourned at 7:28 pm.

A handwritten signature in blue ink, appearing to read 'M. Raymer', is located at the bottom center of the page.