

Bayshore Gardens Board of Trustees Workshop

Minutes

October 10, 2018

Draft by Gwen Norris

Sharon opened the meeting at 7:00 pm. Roll call (do not need a quorum)_Trustees in attendance included Suzanna Young, Terry Zimmerly, Dan Rawlinson, Sharon Denson, Steve Watkins, Don Gassie.

Pool use requests. Sharon stated that GT Bray closed their pool with a short notice and three high schools have requested the use of BSG's pool for swim teams: Manatee High School, Manatee Christian School, and Bayshore Gardens High School. All of the schools want to use the pool at the same time 3:00 to 5:00 PM five days a week. We have no community pool used between 8:00 AM to noon and noon to 3:00 PM weekdays. Their swim meet is in November. They have to supply their own supervisions/life guards. Sharon will talk with our life guards for the use of the far two lanes. .

Bayshore High has four kids on the swim team and two are residents. After discussion the Trustees agreed that it would not be good to shut down the pool to residents and to offer Bayshore High to use the last two lanes 3:00 to 5:00 Monday through Thursday, if their parents sign the waivers.

Agenda item 1. Addendum to Marina Contract 1005C- Addendum (1 yr). Sharon said they are already using this form that needs approval. The form had a minor correction made from the Policy and Procedure Meeting. It allows the nonresidents to make two payments before March 1st for the boat slips this year only. This will be voted on at the BOT Meeting.

Agenda Item 2. Rental of facilities for hourly rate 1004 COM. Sharon stated that there has been several requests on the using the hall/screen room and pool by interested groups. The current renter of the hall is a business that does not pay the full rental fee that residents would pay for a party. We need to decide if we want to rent out the pool, also. Sharon hopes that no one wants to rent out the pool because it would have the most liability. There were two request to rent the pool. Mounting of decorations on the tile ceiling was discussed. Don Gassie stated that he would vote against the pool leasing. Liability insurance for hall renters was discussed. Tulip has a variety of amounts of insurance. Florida League of Cities told Sharon that anyone renting the facility should have their own insurance. There is no storage of anything for anyone's event. This will come up for a vote after it goes through the Policy Procedure Committee at the end of the month. There needs to be decision for rent rate, flat rate or hourly, etc. What is in the draft is what is charged the residents currently.

Agenda item 3. No smoking areas 1028P – Sharon stated that we cannot make smoking restrictions in the park or beach. The no smoking policies caused Sarasota to get sued. Only the Legislature can make the policy. Sharon wants vote on the issue of moving the benches and smoking cans at the next meeting.