

**Bayshore Gardens Park & Recreation District
Marina Committee Meeting Minutes
Tuesday; August 06, 2024 @ 7:00 P.M.**

Meeting was called to order at 7:00 PM by Marina committee chair Jenny Smetters.

In Attendance: Adam Hange, Robert Hindle, and Jose Alicea

Guest: Skip Wilhoit

Quorum established.

Agenda Items Discussed

Trailer Space Storage to Boat Ramp-Trailer Storage Space

Discussed utilization of space on the north side of Marina. Vet opening more space for trailer/car parking and/or additional storage space inside the north side of the marina as well as possible expansion beyond the gates on the north side of the marina.

After discussion of current usage, members agreed that if we were to do anything, it would be to increase parking spaces, not trailer storage spaces. Re-purpose the 5 storage spaces closest to the gate for north side parking (tenant/boat ramp access). This space is for 5 trailer storage spaces near the gate. **Marina chair plans to seek historical reference of when the agenda motion passed to allow the 5 spaces closest to the gate as trailer storage & ask for the motion to be rescinded. A new motion to make that area (5 spaces closest to the gate) specific for marina tenants/boat ramp tenant parking.**

After the work is completed on the lift station dockmaster said there is plenty of parking for north side tenants, both slip and ramp holders. It does not appear that trustee needs to further investigate additional spaces along the north side of the marina extending beyond the gate.

All committee members agreed, adding additional spaces for trailer/vehicle ramp space will bring more stress to the ramp as well as create heavy traffic. The marina was always intended to be for resident access. Currently we offer 30 key fobs for non-resident access. The marina committee does not agree with extending this benefit to non-residents.

Security of North side of Marina

Discuss north side marina security: Identified non key fob holders (trespassing) using the ramp for launching of vessels.

After discussion committee members agreed one way to help circumvent non-fob users from launching their vessels at the ramp, is to inform fob holders, they will need to fob in and out of the north side gate. Committee chair will need to investigate a pole with fob pad to exit the marina as well as close the gap (pedestrian access) on the far north side of gate to property line.

Fence: Discussion held to fence from the gate to the ramp, extend to 26th a fence and move the gate to 26th St or do nothing. Skip does not want access from his home to the marina blocked. He has expressed he is being singled out. At this time, it does not appear we need additional space for parking. Also, committee identified this is a popular area for people to exercise (the loop) around our community. If we were to do anything to secure the north side of the marina, it would be our intention to fence the area from the gate (on the district property line) to the end of the marina by the ramp. Possible further discussion to be held on this topic.

Additional Items Discussed

Due to heavy rain, identified several areas on the south side of the marina that appear to have been compromised by the sea wall. Jose & team to cold patch/asphalt these areas in need of repair. If this does not work, we advised dockmaster to have Duncan look at the issue to access scope of repair.

Meeting adjourned at 8:00 P.M.