

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES

MINUTES OF MEETING

November 21, 2017

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 7:00 pm and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the September Bayshore Banner.

Roll Call: Steve Watkins, Dan Rawlinson, Debbie Korell, Maynard Boyce, Richard Nelson, Terry Zimmerly, and Jim Couey. Holly Clouse and Jonna Koellhoffer were absent.

A quorum was established.

Present: Laine Boyce, Suzanna Young, Mark Bertenthal, Don Gassie and Barbara Greenberg.

BGNA:

Dan Rawlinson

Dan reported that everything is running smoothly and to remind everyone that coming up on December 9th is the kid's breakfast with Santa. It's from 10:00 am to 12:00 pm. So come out and enjoy a nice breakfast with Santa Clause. **Next meeting will be December 14th, 2017 at 7:00 pm.**

CRIME WATCH:

Steve Watkins

Steve reported in stating that the Attic Sale in October went over extremely well and has had inquires about having more sales than just two a year. Inquires show that there would be a possible need for more sales; either shortly before the first two (March & October) or just shortly after. It was also reported that the neighborhood car patrols are successful. **Next meeting will be December 12th, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Suzanna Young

Suzanna would like to propose a town hall meeting on Wednesday January 17th. That date is available on the calendar and the meeting time just needs to be decided. In attendance to the town hall meeting would be members from zoning, persons from utilities and others. For more information on the town hall meeting contact Suzanna at 941-705-7370. **Next meeting will be on December 11th, 2017 at 6:30 pm.**

MANAGER'S REPORT:

Laine Boyce

Laine reported that all the bids are in for the air conditioning unit that needs to be replaced in the hall.

BUDGET & FINANCE:

Terry Zimmerly

No new business. **Next meeting will be on December 13th, 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

No new business. **Next meeting will be December 13th, 2017 at 5:30 pm.**

MARINA:

Richard Nelson

Richard reported that there are a few boats that may need to be checked better in the marina. The gate keys reportedly are wiped clean after every year and we have discovered that this might not be the