

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES

MINUTES OF MEETING

January 17, 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 January Bayshore Banner.

Roll: Dan Rawlinson, Holly Clouse, Terry Zimmerly, Debbie Korell, Maynard Boyce, and Jonna Koellhoffer.
A quorum was established.

Present: Joanne Manse, Don Gassie, John Woodruff, Suzanna Young, Rosemarie Woodruff, Susan Stickle, Anthony Santamauro, Jim Couey and Marie Young

Holly made a motion to approve the December minutes. Debbie seconded. **Motion passed.**

Debbie made a motion to approve the December Financials. Jonna seconded. **Motion Passed**

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan reported the next meeting will be a soup pot luck. Rose stated the first Wednesday of every month will be game night. On May the 6th is the bike safety rodeo for Bayshore children ages 6 to 16. Rose mentioned they need four businesses to buy 25 helmets each so there will be a total of 100 helmets given out. There will be a bike rodeo in front of the college on March 26th. One lane of 26th St will be closed. **Next meeting will be February 9th, 2017 at 7:00 pm.**

CRIME WATCH:

Steve Watkins

Steve reported at their last meeting Deputy Donnie Olmstead from the Crime Prevention Unit of the Manatee County Sheriff's Office came to speak. Steve stated that the Crime Prevention Unit has established a BAT (Bicycle Anti-Theft) program. They will document the serial number and place a registration sticker on the bike. The new officers for 2017 are Steve Watkins, President / Secretary, Dan Rawlinson, Vice President and Wally Kedroff as Treasurer. If you have an Android phone you can download an app called "Scanner 911". You will be able to listen to dispatch calls from the Manatee Sheriff's office and other law enforcement and government agencies. **Next meeting is February 14, 2017 at 7:00 pm**

RESTORE BAYSHORE:

Suzanna Young

Suzanna stated the speed table survey has started. The distribution began on New Year's weekend. Suzanna reported she still needs someone to address letters to the "out of district" home owners. There are several streets that haven't been delivered to yet and they are getting to them. As of today there are 188 yes 43 no and 17 yes I like the map and no I don't want it. **Next meeting is February 13, 2017 at 7:00 pm**

MANAGER'S REPORT:

Joanne Manse

Joanne reported they started the remodel of the office and the ADA bathroom. The contractor found some issues in the wall with the wiring. He suggested we pull the boards off to see what is there. Having a problem getting someone from the fence company to come out and look at the fence so Randy is trying to find the fence on line. Joanne reported she has one quote to fix the pool-deck and waiting on two more.

BUDGET & FINANCE:

Terry Zimmerly

Terry made a motion for the board to pay \$325.00 which is one fourth cost of the TV. Holly seconded. **Motion passed.** Terry made a motion to move \$15,000.00 from the general fund and put in the ADA account. Debbie seconded. **Motion passed. Next meeting will be February 8th 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Dan stated there are no problems at this time. Some of the distribution points have been changed. The Banner's distribution at Trailer Estates will be reevaluated. **Next meeting is February 8th 2017, at 5:30 pm.**

MARINA:

Debbie Korell for Richard Nelson

Debbie stated we have been in contact with the engineer from the Army Corp of Engineers. The engineer is concerned with the dredging of our marina. **Next meeting will be February 8th, 2017 at 5:30 pm**

HOUSE & GROUNDS:

Holly Clouse

Holly met with fire safe in December and the good news is we have no fire safety issues. The next meeting will be talking about the invasive species. **Next meeting will be February 8th, 2017 at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

No report. **Next meeting will be February 8th, at 6:00 pm.**

OLD BUSINESS: Maynard asked if anybody wanted to speak to be on the board. Anthony Santamauro presented his resume. Jim Couey also presented his resume. Jim removed his resume because he is not a registered voter. He will get registered and return next month. A vote was taken and the board accepted Anthony's resume and is now a board member.

NEW BUSINESS: No new business.

Next meeting is February 21, 2017 at 7:00 pm.

Holly made a motion to adjourn. Debbie seconded.. Meeting adjourned at 8:25 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce