

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
BOARD OF TRUSTEE MEETING  
April 16, 2019

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes
5. Treasurer Report and Budget update
6. Trustee Committee Reports
7. District Manager Response to Trustees

**Old Business**

Resident comments agenda item 3 min

8. Motion to approve paying for lifeguard training for our employees currently employed as Pool Attendants at \$180.00 each and a maximum of \$1800.00
9. Motion to approve an additional \$137.43 for the pool screen
10. Motion to approve capital outlay projects for 19/20 Budget
11. Revision of Marina contract as requested by Jodie
12. Amendment to Bylaws recommended by our Attorney

**New Business**

Resident comments agenda items 3 min

13. Interview candidates for open Board of Trustee seat and appointment
14. Resident comments that do not address agenda items Limited to three (3) minutes each
15. Announcements from Clubs and Organizations
16. Adjournment

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
AGENDA MOTION FORM

1002 F

TODAY'S DATE 4-7-19

MEETING DATE 4-16-19  
At least 8 days prior to meeting date

REGULAR MEETING  WORK SESSION  SPECIAL MEETING  EMERGENCY   
 COMMITTEE MEETING  BUDGET

Trustee requesting Sharon Denso

Subject: Pool

Reason Train Lifeguards

BRIEF EXPLANATION

C.T. Bray will certify lifeguards @  
180<sup>th</sup> Beach -

We are still short of both pool attendants  
and lifeguards to cover pool hours

MOTION IF NEEDED

Motion for Board to approve 10 lifeguard  
certifications and Office Manager purchase  
to Redman's program.

Trainers must be current pool attendant  
employees.

Supporting documentation attached

Received by \_\_\_\_\_ Date \_\_\_\_\_

Approved April 17, 2018 Sharon Denso, Chairman  
Revised \_\_\_\_\_ Effective 4/17/18 00000

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Trustee requesting Sharon Denson

Subject: Pool Screen

Reason 500<sup>00</sup> did not cover total

BRIEF EXPLANATION

needed ties to secure screen to fence @ \$47.43 + price of screen increased to \$590<sup>00</sup>

MOTION IF NEEDED

To approve the additional 137.<sup>43</sup> for pool screen -

Supporting documentation attached

Received by \_\_\_\_\_ Date \_\_\_\_\_

Approved April 17, 2018 Sharon Denson, Chairman

Revised \_\_\_\_\_ Effective 4/17/18 00000



# PACKING LIST

FOR THE ONES WHO GET IT DONE

Include Stuffers

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### Ship To

BAYSHORE GARDENS PK & REC  
6919 26TH ST W  
BRADENTON FL 34207-5711

ATTN:

### Sold To

BAYSHORE GARDENS PK & REC  
6919 26TH ST W  
BRADENTON FL 34207-5711

### SPECIAL INSTRUCTIONS

**BOX ID U200593314**

PO Number	RANDALL HINTON
Delivery Number	6428834594
Account Number	815621917
Caller	RANDALL HINTON
PO Release Number	
Project/Job Number	
Department	
Order Date	04/03/2019
Ship Date	04/03/2019
Requisitioner	
Employee Contact	XRXS233
Carrier	UPS GROUND
Order Type	SH
Debit/Credit Code	Z001
Cartons Shipped	1

Please reference **DELIVERY NUMBER 6428834594** on all remittance and correspondence.

Your Order Number is: 1348066051

PO Line	Item #	Item Description	Quantity Shipped	Shipped from other location	Back ordered	Tax	Unit Price	Total
	36J162	Cable Tie,Standard,7.9 in.,Black,PK100	3	0	0	E	15.81	47.43
							Subtotal	47.43
							Tax	
							Stand. Parcel Shipping	0.00
							Other Shipping	0.00
							<b>Total</b>	<b>47.43</b>

We'd love to hear your feedback about this order. Go to [www.grainger.com/survey](http://www.grainger.com/survey) and tell us what you think.

THIS PURCHASE IS GOVERNED EXCLUSIVELY BY GRAINGER'S TERMS OF SALE, INCLUDING: (i) DISPUTE RESOLUTION REMEDIES, AND (ii) CERTAIN WARRANTY AND DAMAGES LIMITATIONS AND DISCLAIMERS IN EFFECT AT THE TIME OF THE ORDER, WHICH ARE INCORPORATED BY REFERENCE HEREIN. GRAINGER'S TERMS OF SALE ARE AVAILABLE AT [WWW.GRAINGER.COM](http://WWW.GRAINGER.COM).

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THESE ITEMS ARE SOLD FOR DOMESTIC CONSUMPTION IN THE UNITED STATES. IF EXPORTED, PURCHASER ASSUMES FULL RESPONSIBILITY FOR COMPLIANCE WITH US EXPORT CONTROLS.



# QUOTATION

Import Fence Inc.  
1254 E Lexington Ave  
Pomona, CA 91766  
United States  
Phone:626-689-2025

Quote # : 20190063  
Quote Date : 03/29/2019

Description	Quantity	Price	Amount
FS13E0818TN 8' x 18' Fence Screen Beige 150GSM	1	42.54	42.54
FS13E0897TN 8' x 97' Fence Screen Beige 150GSM	1	144.60	144.60
FS13E0845TN 8' x 44' 10" Fence Screen Beige 150GSM	1	77.00	77.00
FS13E0805TN 8' x 4' 8" Fence Screen Beige 150GSM	2	26.42	52.84
FS13E0852TN 8' x 51' 8" Fence Screen Beige 150GSM	1	86.02	86.02
FS13E0898TN 8' x 98' Fence Screen Beige 150GSM	1	145.40	145.40
FS13E0817TN 8' x 16' 9" Fence Screen Beige 150GSM	1	41.74	41.74
		Subtotal	590.14
		Tax0.0%	0.00
		Shipping fee	0.00
		Installation	0.00
		Total	590.14
		Grand Total	590.14

Notes:

Ship to:  
Bayshore Gardens Recreation  
69149 26th st. W Bradenton FL US 34207  
Phone:

# QUOTATION

Import Fence Inc.  
1254 E Lexington Ave  
Pomona, CA 91766  
United States  
Phone:626-689-2025

Quote # : 20190062  
Quote Date : 03/29/2019

Description	Quantity	Price	Amount
FS16E0818BL 8' x 18' Fence Screen Solid Blue 180GSM	1	73.88	73.88
FS16E0897BL 8' x 97' Fence Screen Solid Blue 180GSM	1	305.24	305.24
FS16E0845BL 8' x 44' 10" Fence Screen Solid Blue 180GSM	1	152.94	152.94
FS16E0805BL 8' x 4' 8" Fence Screen Solid Blue 180GSM	2	35.52	71.04
FS16E0852BL 8' x 51' 8" Fence Screen Solid Blue 180GSM	1	172.72	172.72
FS16E0898BL 8' x 98' Fence Screen Solid Blue 180GSM	1	307.58	307.58
FS16E0817BL 8' x 16' 9" Fence Screen Solid Blue 180GSM	1	70.41	70.41
		Subtotal	1153.81
		Tax0.0%	0.00
		Shipping fee	0.00
		Installation	0.00
		Total	1153.81
		Grand Total	1153.81

Notes:

Ship to:  
Bayshore Gardens Recreation  
69149 26th st. W Bradenton FL US 34207

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Trustee requesting Sharon Denson  
Subject: Budget - Capital Outlay  
Reason: to complete budget

BRIEF EXPLANATION

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION IF NEEDED

Motion to approve Capital Outlay projects as presented.

Supporting documentation attached

Received by \_\_\_\_\_ Date \_\_\_\_\_

Approved April 17, 2018 Sharon Denson, Chairman  
Revised \_\_\_\_\_ Effective 4/17/18 00000





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Trustee requesting Sharon Denson

Subject: Marina Contract Revision

Reason \_\_\_\_\_

BRIEF EXPLANATION

Requested by Jodie -  
Remove trailer lease.

Add - No Refund for early removal  
Process if bell your Boat added

MOTION IF NEEDED

Motion to renew Contract Marina  
100.5C -

Supporting documentation attached - Not approved by Committee 4/8/19

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Trustee requesting Sharon Denson

Subject: Bylaws Revision

Reason Recommended by attorney

BRIEF EXPLANATION

Define "Special Meeting"

MOTION IF NEEDED

To advertise in Banner proposed revision as well as website.

Supporting documentation attached

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Trustee requesting Sharon Denson

Subject: Interview Candidates for Open Board Seat

Reason \_\_\_\_\_

BRIEF EXPLANATION

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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

MOTION IF NEEDED

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Supporting documentation attached

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April 1, 2019

Dear Bayshore Gardens Board of Directors,

I would like to be considered for the open seat on the board of directors. I feel I would be an asset to the residents of our district as well as to the board as a whole.

One reason is my experience. I have had several opportunities to serve on boards of nonprofit entities so I have an idea of what is expected and required of a good board member.

- \* Board of Directors-American Cancer Society.
- \* Chair of Daffodil Days fundraiser, which was our largest program.
- \* Bowling Green Chamber of Commerce-President in 2015.
- \* City of Bowling Green (Ohio), an 18-person board revised the Land Use portion of the Master Plan of the City.
  - 14-month project
  - scheduled large-scale interactive sessions with residents
  - performed online and in print surveys
  - contracted with a city planning consulting firm from Colorado

While on that board, we effectively identified the direction of growth we (all the citizens) wanted for the continued life of our town.

- \* Board of Directors Manatee Unitarian Universalist Fellowship (Current)

I learned a lot about the important, and different, relationships between the membership and the board as well as employees of the entity and the board. I know that a board member must care about the reputation and integrity of the entity, and I have a good handle on financials, too!

Another experience I had that I think prepared me to be a good board member for Bayshore Gardens is that I ran a campaign for City Council!

- \* City Council At-Large
  - 30,000 residents
  - knocked on 3,600 doors

Although I didn't win the seat I still helped to improve my town and to hold council members accountable.

Also, I am very energetic and like get things done! Whatever I participate in, I take an active role. I care about the success of our neighborhood and want to help where I can. I can provide the board with references from some of the people I've worked with, if desired.

My husband Charlie and I (and our 2 dogs) live full time in Bayshore Gardens and have every intention of staying right here for the rest of our lives!! We love it here, we're proud of where we live and we want to do all we can to improve the lives of others around us!

Please consider me for the open board seat.

Sincerely,  
Sandy McCarthy  
6804 26TH ST W  
419-308-1750  
sandymccarthy1@outlook.com