

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
September 16, 2020, 7 P.M.

1. Roll Call, Establish a Quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes: 8/18/20 BOT Meeting
5. Treasurer's Report
6. District Office Manager's Report
7. Trustee Committee Reports
8. Motion – Barbara Susdorf – Playground Mulch
9. Motion – Morris Raymer – Hall Furnishings
10. Motion - Terry Zimmerly – Hall Renovation
11. Motion - Terry Zimmerly - Asphalt for Marina
12. Motion - Terry Zimmerly - Boat Slips
13. Motion – Morris Raymer – Boat Ramp
14. Motion – Danial Rawlinson – Malfeasance of Trustee

(Resident comments agenda item 3 minutes)

15. 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 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 based.

Bayshore Gardens Park & Recreation District

Balance Sheet

As of August 31, 2020

Aug 31, 20

ASSETS

Current Assets

Checking/Savings

1000 · Checking-Operating 5/3 2537	53,154.17
1004 · Petty Cash - District	350.00
1005 · Escrow Account 5/3 - 3919	36,750.00
1006 · Checking-Payroll 5/3 2545	19,733.84
1016 · Savings - Operating 5/3 4032	95,524.77
1019 · Savings Reserves 5/3 5013	
1021 · Reserve Fund-Roofing	4,607.39
1022 · Reserve Fund-Hall Upgrade	40,905.50
1024 · Reserve Fund - Wood Shop Exp	800.00
1032 · Reserve Fund - Marina	2,292.69
1019 · Savings Reserves 5/3 5013 - Other	7,257.82

Total 1019 · Savings Reserves 5/3 5013 55,863.40

Total Checking/Savings 261,376.18

Accounts Receivable

1100 · Accounts Receivable -6,019.38

Total Accounts Receivable -6,019.38

Other Current Assets

1200 · Prepaid Insurance 9,652.28

Total Other Current Assets 9,652.28

Total Current Assets 265,009.08

Fixed Assets

1900 · Land	400,000.00
1910 · Buildings	1,008,289.93
1920 · Recreation Area	394,900.19
1940 · Recreation Area F & E	97,233.64
1960 · Machines & Equipment	77,240.22
1980 · Office Furniture and Equipment	36,158.54
1990 · Other Furniture and Equipment	53,448.88
1995 · Accumulated Depreciation	-1,091,324.62
1999 · 2019-2020 FY Reserve Expenses	1,144,843.12

Total Fixed Assets 2,120,789.90

Other Assets

1800 · Utility Deposits 280.00

Total Other Assets 280.00

TOTAL ASSETS 2,386,078.98

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2000 · Accounts Payable 4,627.12

Total Accounts Payable 4,627.12

Other Current Liabilities

Bayshore Gardens Park & Recreation District

Balance Sheet

As of August 31, 2020

	<u>Aug 31, 20</u>
2010 · Accrued Wages	787.17
2100 · Payroll Liabilities	
2300 · Garnishment of Wages	318.99
2100 · Payroll Liabilities - Other	39.35
Total 2100 · Payroll Liabilities	<u>358.34</u>
2171 · Sales Tax Payable	593.66
2500 · Security Deposits	
2501 · Hall Security Deposits	2,230.00
2502 · Marina Security Deposits	34,750.00
2503 · Screen Room Deposit (Screen Room Deposit)	80.00
Total 2500 · Security Deposits	<u>37,060.00</u>
2600 · Deferred Revenues	1,212.59
Total Other Current Liabilities	<u>40,011.76</u>
Total Current Liabilities	<u>44,638.88</u>
Total Liabilities	44,638.88
Equity	
3040 · Owners' Equity	182,295.76
3050 · Retained Earnings (Retained Earnings)	1,414,755.26
3200 · Fund Balance	-86,517.97
3300 · Investment in GFAAG	756,241.51
Net Income	74,665.54
Total Equity	<u>2,341,440.10</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,386,078.98</u></u>

**Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
August 2020**

	Aug 20	Budget	Oct '19 - Aug 20	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
4000 · Assessments					
4005 · Property Tax	0.00	42,939.00	500,850.03	472,329.00	515,268.00
4006 · Commission fees	0.00	-1,291.66	-14,696.87	-14,208.34	-15,500.00
4007 · Excess fees (Excess commission fees)	0.00		3,415.48	0.00	0.00
Total 4000 · Assessments	0.00	41,647.34	489,568.64	458,120.66	499,768.00
4100 · Rent					
4111 · Screen Room Rental	50.00	83.34	475.00	916.67	1,000.00
4120 · Hall Rentals	890.61	1,666.67	6,790.31	18,333.33	20,000.00
4150 · Marina Rentals					
4151 · Slip Rental					
4152 · Resident slip rentals	109.13	3,283.33	20,578.42	36,116.67	39,400.00
4153 · Non Resident slip rentals	203.69	7,750.00	53,170.94	85,250.00	93,000.00
4155 · Short Term Slip Rental	0.00	25.00	0.00	275.00	300.00
4158 · Homeowner-Non Resident	0.00	83.33	3,403.25	916.67	1,000.00
4160 · Marina Relocation Fee	0.00		75.00		
Total 4151 · Slip Rental	312.82	11,141.66	77,227.61	122,558.34	133,700.00
4154 · Small Boat Area	0.00	166.67	1,248.00	1,833.33	2,000.00
4156 · Trailer Space Rental	0.00	250.00	3,552.00	2,750.00	3,000.00
4157 · Gate Keys	180.00	500.00	8,445.00	5,500.00	6,000.00
4805 · late fees	0.00	33.33	0.00	366.67	400.00
4825 · Work Area/Pressure Washer	10.00	75.00	690.00	825.00	900.00
Total 4150 · Marina Rentals	502.82	12,166.66	91,162.61	133,833.34	146,000.00
Total 4100 · Rent	1,443.43	13,916.67	98,427.92	153,083.34	167,000.00
4300 · Pool					
4360 · Pool FOB	60.00		730.00		
Total 4300 · Pool	60.00		730.00		
4400 · Donations					
4405 · General Donations	0.00		0.00	0.00	0.00
Total 4400 · Donations	0.00		0.00	0.00	0.00
4500 · Publications					

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
August 2020

	Aug 20	Budget	Oct '19 - Aug 20	YTD Budget	Annual Budget
4520 · Banner - Subscriptions	0.00		0.00	0.00	0.00
4530 · Banner - Classified Ads	0.00	416.67	20.00	4,583.33	5,000.00
4540 · Banner - Refund/Reimbsmt Income	0.00		32.10		
Total 4500 · Publications	0.00	416.67	52.10	4,583.33	5,000.00
4600 · Interest Income (Interest Income)	12.67	416.66	8,675.66	4,583.34	5,000.00
4800 · Miscellaneous Income					
4802 · Office Services	17.65		121.10		
4815 · Insurance Refunds	0.00		0.00		
4830 · Over/Short	0.00		0.01		
4800 · Miscellaneous Income - Other	0.00	83.33	0.00	916.67	1,000.00
Total 4800 · Miscellaneous Income	17.65	83.33	121.11	916.67	1,000.00
Total Income	1,533.75	56,480.67	597,575.43	621,287.34	677,768.00
Gross Profit	1,533.75	56,480.67	597,575.43	621,287.34	677,768.00
Expense					
5000 · Administration Expenses					
5100 · Wages, Taxes and Fees					
5120 · Wages - Administration	2,640.00	5,166.67	62,095.97	56,833.33	62,000.00
5130 · Wages - Maintenance	8,968.85	9,315.00	105,816.77	102,465.00	111,780.00
5132 · Wages - Dockmaster	700.00	750.00	6,461.10	8,250.00	9,000.00
5133 · Marina Project Manager	0.00	208.33	0.00	2,291.67	2,500.00
5135 · Wages - Pool	4,919.45	4,750.00	16,693.21	52,250.00	57,000.00
5170 · Health Insurance Compensation	300.00	416.67	5,100.00	4,583.33	5,000.00
5210 · FICA-941 Taxes	1,340.90	1,500.00	17,116.10	16,500.00	18,000.00
5215 · Unemployment Taxes	39.35	50.00	418.43	550.00	600.00
5330 · Hall Monitor	0.00		432.50	0.00	0.00
5450 · Cell Phone	0.00	25.00	0.00	275.00	300.00
5610 · Accounting Fees	800.00	3,250.00	12,037.50	35,750.00	39,000.00
6080 · Travel Mileage	0.00	41.67	51.04	458.33	500.00
Total 5100 · Wages, Taxes and Fees	19,708.55	25,473.34	226,222.62	280,206.66	305,680.00
Total 5000 · Administration Expenses	19,708.55	25,473.34	226,222.62	280,206.66	305,680.00
5200 · Marina Expense					
5250 · Property Tax	0.00		4,758.66	0.00	0.00

**Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
August 2020**

	Aug 20	Budget	Oct '19 - Aug 20	YTD Budget	Annual Budget
5570 · Small Boat Area	0.00		0.00	0.00	0.00
5575 · Marina Repair/Maintenance	0.00	166.67	1,355.23	1,833.33	2,000.00
Total 5200 · Marina Expense	0.00	166.67	6,113.89	1,833.33	2,000.00
5300 · Security					
5310 · Security Systems	0.00		174.63		
5311 · Security Camera R&M	0.00		231.62	0.00	0.00
5320 · Gate Closing Expense	0.00	114.58	958.40	1,260.42	1,375.00
5335 · Key Fobs	0.00	52.08	0.00	572.92	625.00
5300 · Security - Other	0.00		0.00		
Total 5300 · Security	0.00	166.66	1,364.65	1,833.34	2,000.00
5400 · Utilities					
5410 · Electric	1,296.12	1,500.00	13,357.70	16,500.00	18,000.00
5420 · Water/Sewer	1,299.29	1,416.67	12,836.97	15,583.33	17,000.00
5430 · Telephone/Pager/Cable/Web	240.58	333.33	3,428.40	3,666.67	4,000.00
5440 · Gas/Propane	0.00	83.33	212.19	916.67	1,000.00
Total 5400 · Utilities	2,835.99	3,333.33	29,835.26	36,666.67	40,000.00
5500 · Building and Grounds					
5511 · Professional/Contract Services	565.88	816.67	11,866.11	8,983.33	9,800.00
5512 · Repairs, Maintenance & Supplies	877.68	583.33	7,889.60	6,416.67	7,000.00
5515 · Janitorial and Cleaning	187.09	416.67	2,802.50	4,583.33	5,000.00
5516 · Gasoline (Grounds machinery fuel)	65.47	58.33	298.59	641.67	700.00
5520 · Maintenance Equipment	680.65	250.00	2,813.28	2,750.00	3,000.00
5530 · Pest Control	0.00	250.00	728.67	2,750.00	3,000.00
5560 · Landscaping	0.00	833.33	22,612.80	9,166.67	10,000.00
5580 · Pool Maintenance	171.29	416.67	1,451.79	4,583.33	5,000.00
5585 · Pool Repair/Replacement	154.45		190.84	0.00	0.00
5590 · Pool Chemicals	569.76	1,333.33	6,902.80	14,666.67	16,000.00
5683 · Certification Reimbursement	0.00	166.67	290.00	1,833.33	2,000.00
6500 · Playground Expense	0.00	208.33	0.00	2,291.67	2,500.00
Total 5500 · Building and Grounds	3,272.27	5,333.33	57,846.98	58,666.67	64,000.00
5600 · Other Administration Expense					
5519 · Leased Equipment	0.00		408.15	0.00	0.00

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
August 2020

	Aug 20	Budget	Oct '19 - Aug 20	YTD Budget	Annual Budget
5650 · Postage	0.00	41.67	833.20	458.33	500.00
5660 · Legal Fees	1,450.00	833.33	19,342.43	9,166.67	10,000.00
5665 · Seminars, Training and Fees	0.00	83.33	590.19	916.67	1,000.00
5670 · Office Supplies/Expenses	896.13	416.66	8,124.64	4,583.34	5,000.00
5680 · Audit Fees	0.00	1,000.00	11,700.00	11,000.00	12,000.00
5682 · Organizational Fees and License	50.00	125.00	1,600.00	1,375.00	1,500.00
5686 · Website Maintenance	100.00	125.00	1,142.34	0.00	0.00
5690 · Advertising	11.70	125.00	2,058.72	1,375.00	1,500.00
6020 · Bank Fees	476.76	500.00	6,468.82	5,500.00	6,000.00
6040 · Trustee Election	0.00	375.00	4,352.95	4,125.00	4,500.00
Total 5600 · Other Administration Expense	2,984.59	3,499.99	56,621.44	38,500.01	42,000.00
5630 · Insurance-Business					
5631 · Insurance - Liability	0.00	750.00	8,248.25	8,250.00	9,000.00
5632 · Insurance - Workers Compensatio	0.00	1,166.67	12,578.25	12,833.33	14,000.00
5633 · Insurance - Auto Liability	0.00	16.67	120.00	183.33	200.00
5634 · Insurance -Property	0.00	1,566.67	14,078.25	17,233.33	18,800.00
5635 · Insurance - Flood	9,652.98	833.33	16,117.98	9,166.67	10,000.00
Total 5630 · Insurance-Business	9,652.98	4,333.34	51,142.73	47,666.66	52,000.00
5700 · Publications Expense					
5710 · Banner - Commissions	0.00	125.00	0.00	1,375.00	1,500.00
5711 · Banner composition	290.00	416.68	3,240.00	4,583.32	5,000.00
5720 · Banner - Printing Costs	204.22	833.34	689.44	9,166.66	10,000.00
5740 · Banner - Paper Delivery	70.00	250.00	910.20	2,750.00	3,000.00
5750 · Banner - Office Supplies					
5752 · Office supplies	0.00	0.00	36.00	0.00	0.00
5750 · Banner - Office Supplies - Other	0.00	0.00	0.00	0.00	0.00
Total 5750 · Banner - Office Supplies	0.00	0.00	36.00	0.00	0.00
5760 · Banner - Miscellaneous Expenses					
5761 · Tide Tables	0.00	20.83	0.00	229.17	250.00
5762 · King Features	0.00	20.83	0.00	229.17	250.00
5760 · Banner - Miscellaneous Expenses - Other	0.00	0.00	0.00	0.00	0.00
Total 5760 · Banner - Miscellaneous Expenses	0.00	41.66	0.00	458.34	500.00

**Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
August 2020**

	Aug 20	Budget	Oct '19 - Aug 20	YTD Budget	Annual Budget
Total 5700 · Publications Expense	564.22	1,666.68	4,875.64	18,333.32	20,000.00
5800 · District Recreation					
5830 · Expenses -	0.00	833.32	294.94	9,166.68	10,000.00
Total 5800 · District Recreation	0.00	833.32	294.94	9,166.68	10,000.00
5880 · Concession Stand	0.00		0.00	0.00	0.00
5885 · Depreciation Expense	0.00		0.00	0.00	0.00
5900 · Capital Layout					
5901 · ADA Lift for Pool	0.00		0.00	0.00	0.00
5902 · ADA Compliant Ramp for Rec Ctr	0.00		0.00	0.00	0.00
5903 · Sheds to Replace Porta Potty	0.00	0.00	0.00	0.00	0.00
5904 · Resurface Breezeway	0.00		0.00	0.00	0.00
5906 · Fishing Pier Repair	0.00	1,383.58	0.00	15,219.42	16,603.00
5907 · Pickleball Crt @ Basketball Crt	0.00		0.00	0.00	0.00
5908 · Add Heat to AC	0.00		0.00	0.00	0.00
5909 · Screen Room Repair	0.00	2,500.00	0.00	27,500.00	30,000.00
5911 · Rec Hall Repairs	0.00	745.41	3,633.61	8,199.60	8,945.01
5912 · Automatic Gate to the Beach	0.00	0.00	3,660.00	0.00	0.00
5913 · Splash Park	0.00	0.00	0.00	0.00	0.00
5914 · Dog Park	0.00	0.00	0.00	0.00	0.00
5916 · Lighting Basketball Court	0.00	0.00	0.00	0.00	0.00
5917 · Pool ADA Bathrooms	0.00	0.00	0.00	0.00	0.00
5918 · Lighting Pool	0.00	0.00	0.00	0.00	0.00
5921 · Capital Layout - Marina Project	0.00	0.00	1,983.97	84,540.00	84,540.00
Total 5900 · Capital Layout	0.00	4,628.99	9,277.58	135,459.02	140,088.01
5960 · Marina Construction					
5961 · Marina Contractors	0.00		0.00	0.00	0.00
Total 5960 · Marina Construction	0.00		0.00	0.00	0.00
6000 · Miscellaneous Expenses					
6010 · Over/Short Expenses	0.00		0.00	0.00	0.00
6000 · Miscellaneous Expenses - Other	0.00		0.00	0.00	0.00
Total 6000 · Miscellaneous Expenses	0.00		0.00	0.00	0.00
6900 · Uncategorized Expenses	0.00		0.00	0.00	0.00

**Bayshore Gardens Park & Recreation District
 Profit & Loss Budget Performance
 August 2020**

	Aug 20	Budget	Oct '19 - Aug 20	YTD Budget	Annual Budget
7500 - Bad Debt	0.00		9,481.66		
9010 - Bank Service Charges	19.25		189.00		
Total Expense	39,037.85	49,435.65	453,266.39	628,332.36	677,768.01
Net Ordinary Income	-37,504.10	7,045.02	144,309.04	-7,045.02	-0.01
Other Income/Expense					
Other Income					
10000 - Sales Tax Discount	6.20		105.50	0.00	0.00
Total Other Income	6.20		105.50	0.00	0.00
Other Expense					
Total Other Expense	0.00		0.00	0.00	0.00
Net Other Income	6.20		105.50	0.00	0.00
Net Income	-37,497.90	7,045.02	144,414.54	-7,045.02	0.00

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Hall Furnishings Meeting Date: Sept 16, 2020

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: 1.) Vertical Fabric Blinds (4 sets)
2.) Acoustic panels
3.) Chairs
4.) Awnings

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: Morris Rapner Date: 9-8-20

Print Name: MORRIS RAPNER

Received by: [Signature] Date: 9/8/2020



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Internet # 205177124



Slides to one side

Levolor Fabric Vertical Blind

★★★★☆ (135) Write a Review

30% OFF CUSTOM BALI & VENETA SHADES & 30% OFF CUSTOM LEVOLOR BLINDS ENDS 9/9

With a large range of colors and patterns and streetside neutral backing, they provide a stylish accent to your home.

[Read More](#)

SPECIAL BUY \$277⁵³

~~\$398.48~~ SAVE 30% for 140 in by 72 in

Window Width (in.)

140 | 0/0

Window Height (in.)

72 | 0/0

Want Professional Blinds Installation?

Order Installation - Starting at \$119*

* Rate varies by number of windows

Ready To Order Window Treatments?

Customize & Buy

Free Shipping

Guaranteed to Fit

Normally made in 10 business days

Call 800-921-2119 for Free Expert Help

Fabric Vertical Blind

~~\$398.48~~ SAVE 30%
\$277⁵³

Customize & Buy

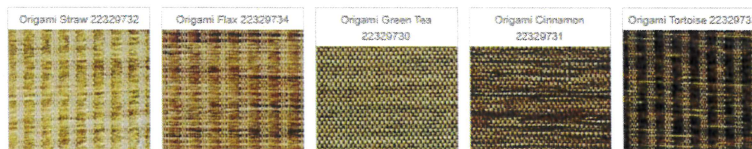
Sample orders are limited at this time and should be available for this product soon!

Color

Amalfi Colors



Origami Colors



Prints and Textures





Premium Colors





Room Darkening Colors



Product Details

These Levolor Fabric Vertical Blinds are a great complement to large windows or glass doors. With a wide range of colors and patterns and street side neutral backing, they provide a stylish accent to your home. Choose from our Amalfi color palate or upgrade to more intricate patterns like the Origami, Linen, or Premium lines. Sewn-in weights help reduce sway and keep fabric in place. Choose a traditional chain and cord control system or go with an AutoWand for better tilt precision. Comes with the Designline valance, a single layered header in matching material. Upgrade options include the Transitional, Traditional and Visions valance. The sturdy and durable headrail is made of anodized aluminum.

- Choose where your slat stack rests when open left, right, split evenly or in the middle. When Split Stack is ordered with an AutoWand, the control position must be on the right.
- Verticals will operate by pushing the stack across the window, which can sometimes block outside view. You can choose the backstacker option instead, which allows the slats to be pulled from the back and reduces sway. The AutoWand feature is not available with the BackStacker  upgrade.
- To reduce sway further, choose to add bottom chains to add stabilization. Chains will be visible but not prominent.
- Extension brackets are available for outside mounts that need extra support hardware.
- AutoWand is used to traverse your slats left and right and will move with the first slats. Chain and Cord controls are optional and are stationary on the side chosen.

This product complies with CPSC child safety guidelines. If you have children in your home on a regular basis, CPSC recommends the use of Cordless  window coverings.

Swatches are free, up to 10 per customer. If you order more than 10, only the first 10 will be shipped.

Specifications

Standard Blind Specifications

- Minimum Width: 24"
- Maximum Width: 188"
- Minimum Height: 9"
- Maximum Height: 144"
- Approximate Inside Mount Deduction: 1/4"

Mounting Requirements

- Minimum Inside Mount Depth: 2 1/2"
- Minimum Inside Mount Depth (fully recessed): 3"
- Minimum Outside flat surface: 1 3/4"

Optional Upgrades:

- Valance Options
- Extension Brackets

Quick Links

- [Measure Instructions](#)
- [Install Instructions](#)
- [Care and Warranty](#)

Origin of Production

- Made In: Imported



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All Departments Home Decor, Furniture & Kitchenware DIY Projects & Ideas Project Calculators Installation & Services Specials & Offers Local Ad

Home / Decor / Custom Window Coverings / Fabric Vertical Blinds

Internet # 205177045



Opens in the middle (2)

Bali Fabric Vertical Blinds

★★★★☆ (298) Write a Review

25% OFF CUSTOM BALI & VENETA BLINDS - ENDS 9/9

The many color, texture and pattern fabric choices available offer a softer touch than other vertical blind options.

Read More

SPECIAL BUY \$306²⁷ ~~\$408.00~~ SAVE 25% for 140 in by 72 in

Window Width (in.)

140 | 0/0

Window Height (in.)

72 | 0/0

Color

Fabric Colors

Shoreline Ice Shelf 0233	Linen II Natural 1710	Monroe Blonde 0430	Tuftie Panna Cotta 0441	Spencer Alabaster 4222	Panorama Overlook 0070	Tuftie Cream Soda 0440
Panorama Vista 0071	Linen II Pecan 1711	Linen II Oak 1712	Linen II Walnut 1713	Panorama Open Sky 0072	Spencer Granite 4250	Runway Concord 0511
Runway Ecco 0512	Thatch Sage 1561	Thatch Natural 1560	Thatch Toffee 1563	Shoreline Moccasin 0231	Thatch Almond 1562	Cascade Loden 0207
Spencer Outback 4203	Cascade Riverbank 0206	Cascade Ocean Reef 0205	Keepsake Tintype 0170	Cascade Raffia 0204	Keepsake Heirloom 0171	Keepsake Golden Years 0172



Product Details

Your larger windows and glass doors will look wonderful in these Fabric Vertical Blinds from Bali. The many color, texture and pattern fabric choices available offer a softer touch than other vertical blind options. Vertical blinds have superior light control and can adjust throughout the day as the sunlight changes in angle and intensity. You can choose between the traditional chain and cord operation controls or go for the easy one touch tilt wand. You can customize your blind placement by choosing one way stacking where the controls and blind stack are on the same side, opposite stacking where the controls are on the opposite side or split stacking that separates the slats in the middle.

- For better durability, add a PVC insert to your slats.
- Comes with a DuraLite headrail in matching colors.
- Add that extra little design detail and choose between a square, round or double round corner valance, in matching colors.
- Rounded corner valances are only available with an outside mount [📍](#) and have a maximum width of 175".

This product complies with CPSC child safety guidelines. If you have children in your home on a regular basis, CPSC recommends the use of cordless [📍](#) window coverings.

Swatches are free, up to 10 per customer. If you order more than 10, only the first 10 will be shipped.

Specifications

Standard Blind Specifications

- Minimum Width: 9"
- Maximum Width: 178"
- Maximum Width (One Touch): 144"
- Minimum Height: 12"
- Maximum Height: 144"
- Maximum Height (One Touch): 96"
- Approximate Inside Mount Deduction: 1/4"

Mounting Requirements

- Minimum Inside Mount Depth: 2 3/8"
- Minimum Inside Mount Depth (fully recessed): 2 3/4"
- Minimum Outside Mounting Surface: 2"

Optional Upgrades:

- Magnum Headrail
- Valance Options

Add-On Products

- Bali Wood Cornice

Quick Links

- [Measure Instructions](#)
- [Install Instructions](#)
- [Care and Warranty](#)

Origin of Production

- Made In: Imported

SOLIDS

- 2 versatile styles
- Solid and textured fabrics
- Budget friendly

\$\$
8
COLORS

TEXTURE

- Modern elegant textures
- Versatile color selection
- Available in 3 styles

\$\$\$
16
COLORS

DESIGNER

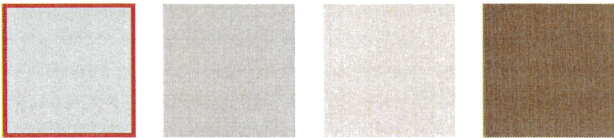
- Bold beautiful designs
- Modern & formal patterns
- Wide variety of colors

\$\$\$\$
15
COLORS

Opens in the middle (3)

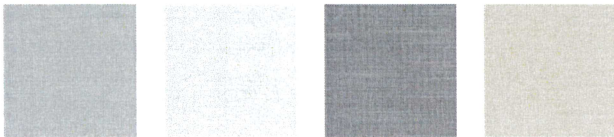
Color Selection

SATARA



Decorator WH ORDER SWATCH **White Down** ORDER SWATCH **Carlisle Cream** ORDER SWATCH **Mountain HW** ORDER SWATCH

HUDSON



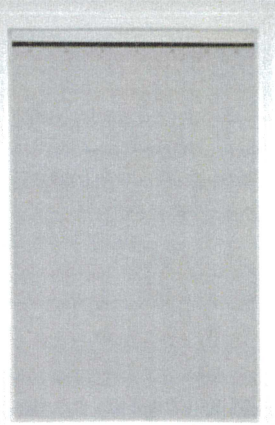
Ash ORDER SWATCH **Cotton** ORDER SWATCH **Granite** ORDER SWATCH **Ivory** ORDER SWATCH

- Select Mount Type
- Product Measurements
- Select Opening Type
- Valance Type
- Mechanism
- Select Wand Color
- Label Product

ROOM LABEL

PREV. STEP

ADD TO CART



BOGO 50% OFF
Discount is applied at checkout

Achetez-en un, obtenez l'autre à 50% de rabais.

Le rabais est appliqué au moment de l'achat.



QUESTIONS? CALL 1-800-BLINDS7
FREE shipping to your home

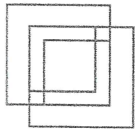
PRODUCT SUMMARY

COLOR	Decorator WH
STYLE	Satara
MOUNT TYPE	Outside Mount
WIDTH	140 inches
HEIGHT	72 inches
OPENING TYPE	Central Opening
VALANCE	Royal Valance
MECHANISM	Wand
WAND COLOR	White
ROOM LABEL	Window 1

PRICE \$ 301.19

CHILD SAFETY

The cords on this product present a potential strangulation hazard. For child safety, consider cordless alternatives or products with inaccessible cords. To access a copy of the warning label, [Click here](#).



Gulf Coast Ceiling Systems

2110 Whitfield Park Drive
Unit D-22
Sarasota, FL 34243
Office 941-896-5595

Proposal

Date	Proposal #
9/11/2020	1394

①

Name / Address
Bayshore Gardens Rec Center 6919 26th St West Bradenton, Fl. 34207

Project

Description	Amount
<p>Material and Labor -- Rec Center Wall Panels Per discussion and possible locations for Fabric covered Wall Panels. To include: AVL Systems ATP AcousTech Panel- 2" thick, hardened Square edge, fabric wrapped wall panels with semi rigid fiberglass core attached to wall with impaling clips. Fabric liner is included due to light color fabric, the Liner will eliminate seeing insulated core. Color: Eggshell (Guilford FR 701 2100 series #144) Height x Width 17 ea. -----5' x 4' 4 ea. -----5' x 3' 6 ea. -----4' x 3' 2 ea. -----3' x 3'</p> <p>Thanks, Bob Adams Cell-- 941-405-9419</p>	7,500.00

This Proposal will be void after 30 days from Proposal date

Total	\$7,500.00
--------------	-------------------

PROPOSAL

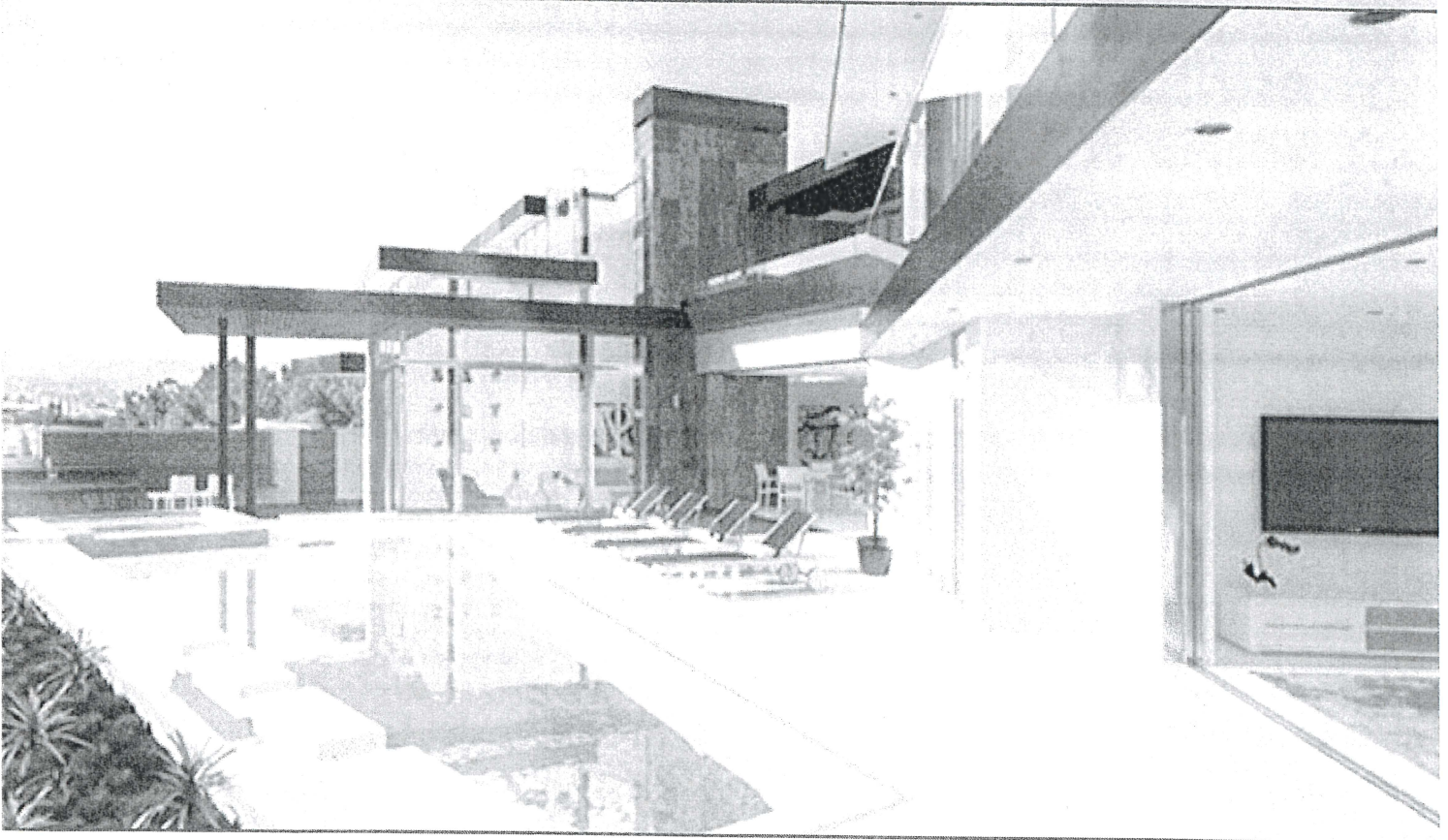
Acoustical Panels

2

Bayshore Gardens

6919 26th Steet West
Bradenton, FL 34207 United States
941-755-1912

Revision: 0
Modified: 7/6/2020

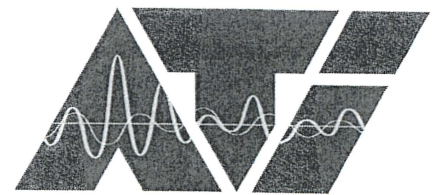


Presented By.

Academic Technologies Inc.

209B Industrial Dr.
Ridgeland, MS 39157 US
601-427-3587
www.academictechinc.com

Florida Contractor's License ES12001857



ACADEMIC TECH INC.




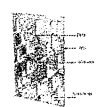

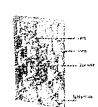



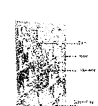
SCOPE OF WORK

Acoustical Panels Scope of Work:

Proposal includes all material and labor to install the acoustical ceiling and wall panels as depicted in drawing "BAYSHORE GARDENS ACOUSTICAL PANELS-TA-501-R1".

The acoustical panels come in black grey, beige and paintable white.

* Price Includes Accessories

	4 Primacoustic F102-4848-03-EACH	\$630.00 *
	Beveled Broadway Broadband absorbers are easy to install and offer maximum control over room reflections. 48"x 48"x 2", (Each; Beige)	
	40 Primacoustic F101-1003-00-EACH Broadway acoustic panel fastener (Each)	
	6 Primacoustic F121-1212-03-EACH	\$85.38 *
	Beveled Broadway Broadband absorbers are easy to install and offer maximum control over room reflections. 12"x12"x1", (Each; Beige)	
	12 Primacoustic F101-1003-00-EACH Broadway acoustic panel fastener (Each)	
	8 Primacoustic F122-1248-03-EACH	\$359.92 *
	Beveled Broadway Broadband absorbers are easy to install and offer maximum control over room reflections. 12"x 48"x 2", (Each; Beige)	
	24 Primacoustic F101-1003-00-EACH Broadway acoustic panel fastener (Each)	
	23 Primacoustic F122-2424-03-EACH	\$1,063.75 *
	Beveled Broadway Broadband absorbers are easy to install and offer maximum control over room reflections. 24"x 24"x 2", (Each; Beige)	
	92 Primacoustic F101-1003-00-EACH Broadway acoustic panel fastener (Each)	
	54 Primacoustic F122-2448--03-EACH	\$4,320.00 *
	Beveled Broadway Broadband absorbers are easy to install and offer maximum control over room reflections. 24"x48"x2", (Each 6; Beige)	
	216 Primacoustic F101-1003-00-EACH Broadway acoustic panel fastener (Each)	

Recreational Center Total

\$6,459.05

Project Subtotal:

\$6,459.05

* Price Includes Accessories

PROJECT SUMMARY

Equipment:	\$6,459.05
Misc. Parts Adjustment:	\$194.80
Labor:	\$3,600.00
Sales Tax:	\$465.77

Grand Total:	\$10,719.62
---------------------	--------------------

Client: **Jim Frost**

Date

Contractor: **Academic Technologies Inc.**
FL Contractor's License ES12001857

Date



HERCULES Series 1000 lb. Capacity White Resin Folding Chair with White Vinyl Padded Seat

★★★★★ 4.9 (109) Write a review Ask a question

Item # LE-L-1-WHITE-GG

In Stock. Usually ships in 24 hours

[Shop all Flash Furniture Products](#)

~~\$85.00~~

\$24.99

Quantity

Color



▲ MINIMUM REQUIRED QUANTITY FOR THIS ITEM IS 2

ADD TO CART

About Product

The White Resin Folding Chair combines comfort and elegance that looks good at all your special events, whether it's a backyard barbeque, a formal banquet or beach wedding. This chair is made from ultra-strong resin that's very lightweight, yet extremely strong and can hold up to 1000 pounds making this portable folding chair perfect for any social event, your home office or remote learning space. The smooth frame is double braced for added stability and the front brace can be used as a footrest. The color of the frame is the same all the way through, so you don't have to worry about nicks and scratches. No re-painting or staining is ever needed; your chairs will look great for years to come. The chair comes with a detachable, washable, waterproof seat cushion filled with fire retardant foam. The easy to clean, durable design of these chairs makes them the ideal choice for indoor and outdoor use. The chairs are portable and fold compactly to transport and store.

Product Features

- Resin Folding Chair for Indoor or Outdoor Events
- Lightweight for storage and portability
- No repainting necessary, color is same throughout
- Designed for Commercial Use
- White folding chair for extra seating, rental companies, banquet halls and patio seating
- 1000 lb. Weight Capacity
- UV Stabilized Polypropylene Resin
- Removable Waterproof Vinyl Seat with CAL 117 Fire Retardant Foam
- Folded Size: 17.5"W x 2.25"D x 35"H

Product Specs

Width	17.5"	Depth	18"
Height	30.75"	Seat Width	15.5"
Seat Depth	13.75"	Seat Height	18.5"
Seat Thickness	.5"	Back Width	17.5"
Back Height From Seat	15"	Weight Capacity	1000 lbs
Color	White	Material	Foam, Vinyl, Resin
Seat Material	Vinyl	Finish	White Resin
Back Type	Mid	Style	Contemporary
Back Style	Open	Base Style	4 Leg
Folding	Yes	Padding	Yes
Suitable For Commercial Use	Yes	Suitable for Outdoor Use	Yes
ANSI / BIFMA	Yes	CAL 117 Certified	Yes
Returnable	Yes	Disclaimer	Must Meet Minimum Order Quantity of 2
Brand	Flash Furniture	Manufacturer Part Number	LE-L-1-WHITE-GG



STACK CHAIRS 4 LESS



- Shop ▾
- All Stack Chairs
- Banquet Chairs ▾
- Church Chairs ▾
- Plastic Stack Chairs
- Metal Stack Chairs
- Chiavari Chairs ▾
- School Stack Chairs ▾
- Stack Stools ▾
- Outlet ▾

Best Selling Stack Chairs of 2017 > HERCULES Series Trapezoidal Back Stacking Banquet Chair in Black Vinyl - Black Frame >



HERCULES Series Trapezoidal Back Stacking Banquet Chair in Black Vinyl - Black Frame

★★★★★ 4.7 (86) Write a review Ask a question

Item # FD-BHF-1-GG

In Stock. Usually ships in 24 hours

[Shop all Flash Furniture Products](#)

~~\$75.00~~
Buy more, pay less!
\$18.49
200 or more **\$17.99** (76% off)

SPECIAL OFFER

- Get a Free Chair Truck! [Details](#)
- Get a Free Chair Dolly! [Details](#)

Quantity

Color

ADD TO CART

[Send To A Friend](#)

About Product

Host beautiful events no matter the occasion with banquet chairs, these stylish ballroom chairs are the right choice for casual and formal events. Built for the commercial industry these trapezoidal back banquet chairs have been tested to hold up to 500 pounds. With a high seating capacity these stack chairs are perfect for the event rental business.

This standout hospitality chair can be used as is and still command attention or be dressed up for formal events by placing a chair cover over it. The chair is cushioned with 2.5" thick CAL 117 fire retardant foam and is covered in a durable, easy to clean vinyl upholstery. The sturdy frame with gracefully angled legs are made of 16 gauge steel in a lasting powder coated finish. Double support braces reinforce the frame to give it great strength and durability. Bumper guards prevent scratches on the frame when stacked (up to 10 high) and non-marring floor glides protect your floor by sliding smoothly when you need to move the chair.

This multi-use stacking upholstered stack chair is an excellent option for churches, banquet halls, training rooms, hotels, convention centers and schools. Add banquet chairs to your home dining table to add a contrasting look to your dining room or kitchen.

Product Features

- Multipurpose Trapezoid Back Banquet Chair for All Occasions
- 500 lb. Weight Capacity
- Stack Quantity: 10
- Black Vinyl Upholstery with Seamless Back Panel
- 2.5" Thick Seat Cushion with CAL 117 Fire Retardant Foam
- 16 Gauge Steel Frame with bumper guards to protect finish while stacked
- Floor Protector Plastic Glides
- Limited Lifetime Warranty on Frame
- Designed for Commercial Use; Suitable for Home Use
- Fully assembled stack chair for rental furniture, occasional seating or home use

Product Specs

Width	17.5"	Depth	20.25"
Height	36"	Seat Width	15.5"
Seat Depth	15.75"	Seat Height	19.25"
Seat Thickness	2.5"	Back Width	15.5"
Back Height From Seat	14.5"	Weight Capacity	500 lbs
Stack Quantity	10 Count	Color	Black
Material	Foam, Vinyl, Metal, Plastic	Seat Material	Vinyl
		Back Material	Vinyl
Frame Material	Metal	Finish	Black Metal
Back Type	Mid	Style	Traditional
Back Style	Trapezoid	Base Style	4 Leg
Padding	Yes	Suitable For Commercial Use	Yes
ANSI / BIFMA	Yes	CAL 117 Certified	Yes
Lifetime Frame Warranty	Yes	Returnable	Yes
Brand	Flash Furniture	Manufacturer Part Number	FD-BHF-1-GG

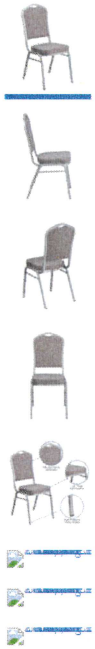


STACK CHAIRS 4 LESS



- Shop ▾
- All Stack Chairs
- Banquet Chairs ▾
- Church Chairs ▾
- Plastic Stack Chairs
- Metal Stack Chairs
- Chiavari Chairs ▾
- School Stack Chairs ▾
- Stack Stools ▾
- Outlet ▾

Best Selling Stack Chairs of 2017 · HERCULES Series Crown Back Stacking Banquet Chair in Gray Dot Fabric - Silver Frame



Hover to zoom

HERCULES Series Crown Back Stacking Banquet Chair in Gray Dot Fabric - Silver Frame

★★★★★ 4.7 (204) Write a review Ask a question

Item # FD-C01-S-6-GG

In Stock. Usually ships in 24 hours

[Shop all Flash Furniture Products](#)

~~\$85.00~~

\$25.99

SPECIAL OFFER

- Get a Free Chair Truck! [Details](#)
- Get a Free Chair Dolly! [Details](#)

Quantity

Color



About Product

Make an impressive presentation in your banquet hall when clients come to visit your facility with these ballroom chairs. Built for the commercial industry these popular crown back banquet chairs have been tested to hold up to 500 pounds. With a high seating capacity these stack chairs are perfect for the event rental business.

This standout hospitality chair can be used as is and still command attention or be dressed up for formal events by placing a chair cover over it. The chair is cushioned with 2.5" thick CAL 117 fire retardant foam and is covered in durable upholstery for high usage. The sturdy frame with gracefully angled legs are made of 16 gauge steel in a lasting powder coated finish. Double support braces reinforce the frame to give it great strength and durability. Bumper guards prevent scratches on the frame when stacked (up to 15 high) and non-marring floor glides protect your floor by sliding smoothly when you need to move the chair.

This multi-use stacking upholstered stack chair is an excellent option for churches, banquet halls, training rooms, hotels, convention centers and schools. Add banquet chairs to your home dining table to add a contrasting look to your dining room or kitchen.

Product Features

- Multipurpose Crown Back Banquet Chair for All Occasions
- Stack Quantity: 15
- 2.5" Thick Seat Cushion with CAL 117 Fire Retardant Foam
- Floor Protector Plastic Glides
- Designed for Commercial Use; Suitable for Home Use
- 500 lb. Weight Capacity
- Gray Dot Fabric Upholstery with Seamless Back Panel
- 16 Gauge Steel Frame with bumper guards to protect finish while stacked
- Limited Lifetime Warranty on Frame
- Fully assembled stack chair for rental furniture, occasional seating or home use

Product Specs

Width	17.25"	Depth	20.25"
Height	38"	Seat Width	15.5"
Seat Depth	16"	Seat Height	18.25"
Seat Thickness	2.5"	Back Width	15.5"
Back Height From Seat	19"	Weight Capacity	500 lbs
Stack Quantity	15 Count	Color	Silver, Gray
Material	Foam, Metal, Fabric, Plastic	Seat Material	Fabric
		Back Material	Fabric
Frame Material	Metal	Finish	Silver Metal
Back Type	Full	Style	Contemporary
Back Style	Crown	Base Style	4 Leg
Padding	Yes	Suitable For Commercial Use	Yes
ANSI / BIFMA	Yes	CAL 117 Certified	Yes
Lifetime Frame Warranty	Yes	Returnable	Yes
Brand	Flash Furniture	Manufacturer Part Number	FD-C01-S-6-GG

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.
Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Playground Mulch Meeting Date: 9/16/2020

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: Safety Survey requirement

Estimated Costs to District (if applicable)

\$2,520.00

Attachments/Supporting documents: None: _____

see attached

Board Trustee: [Signature] Date: 9/2/2020

Print Name: Barbara Susdorf

Received by: [Signature] Date: 9/2/2020

American Mulch & Ground Cover, LLC

10512 N. Nebraska Ave.
Tampa, FL 33612

Phone 813-443-2121
Email: info.americanmulch@gmail.com

Estimate

Date	Estimate #
4/18/2018	9443

Name / Address
Bayshore Gardens Park & Recreation 6919 26th St. W. Bradenton, FL 34207

Ship To
Bayshore Gardens Park & Recreation 6919 26th St. W. Bradenton, FL 34207

Rep	P.O. No.	Terms	Due Date	Ordered By
CBH		Due on receipt	4/18/2018	

Description	Qty	U/M	Rate	Total
EWF Playground Mulch	60	YD	37.00	2,220.00
Payment is due at the time of installation via check to the installers for \$2,220.00				
A 3.5% processing fee will be charged on all credit card transactions				
Contact: Randall 1-941-524-6016				
Sales Tax				
			0.00%	0.00

Bayshore Gardens Park & Recreation District

American Mulch & Ground Cover, LLC

5079

Date	Type	Reference	Original Amt.	Balance Due	4/19/2018	Discount	Payment
4/18/2018	Bill	9443	2,220.00	2,220.00			2,220.00
					Check Amount		2,220.00

PAYMENT
RECORD

2,520.00

Randy Called
for quote on
8/31/2020

2,220.00

Playground Site Safety Survey

Bayshore Gardens Park & Recreation

Thursday, June 9, 2016

Prepared for 0036 Bayshore Gardens Park & Recreation

FMIT Risk Control services are intended solely to identify and assess reasonable risks within the Member's insured property. However, FMIT Risk Control does not warrant or guarantee the safety of any property or condition within the Member's property and cannot guarantee additional risks will not result in loss following a Risk Control assessment. Improvements or corrections to the Member's property are solely its responsibility. Accordingly, Member acknowledges neither FMIT, its employees nor its agents shall be liable for losses related to any risk assessment provided. 9

Kenneth J Blaser

Florida Municipal Insurance Trust





Playground Surfacing Material Depth

Assigned to Bayshore Gardens Park & Recreation

Sampling of the surfacing material had depth measured at between 2 and 4 inches.

PLAYGROUND SURFACING

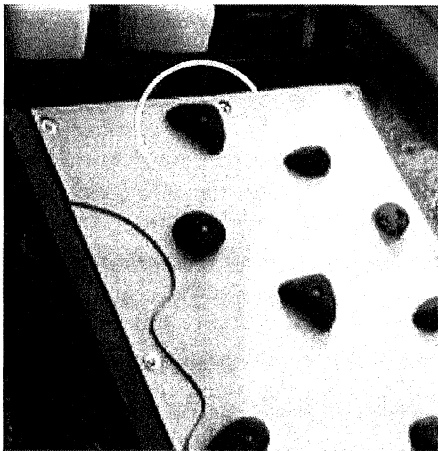
The surfacing material under and around playground material is one of the most important factors in reducing the severity of falls. The type and depth of the surfacing material is dependent on the fall height potential. With the potential of a fall; it is recommended that the surfacing material involve one of the following:

Shredded Playground Rubber - 6 inch depth protects up to 10 feet, or;

Non-CCA Playground Wood Mulch - 9 Inch depth protects up to 7 feet, or;

Playground Wood Chips - 9 inch depth protects up to 10 feet.

Refer to Table 2 Minimum Compressed Loose Fill Surfacing Depth in the CPSC Handbook for Public Playground Safety.



Loose Handhold On Climber

Assigned to Bayshore Gardens Park & Recreation

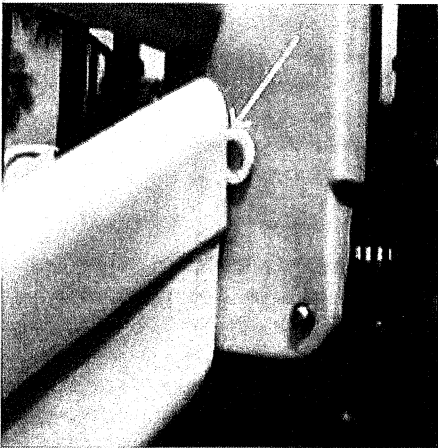
The identified handhold on the Rock Climber is loose and should be secured.



Loose Railing

Assigned to Bayshore Gardens Park & Recreation

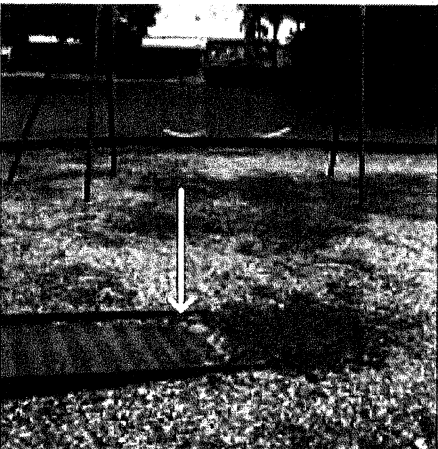
The identified railing is loose and should be secured.



Entanglement Exposure

Assigned to Bayshore Gardens Park & Recreation

There is a gap greater than one eighth of an inch at the slide entrance. The drawstring of a child's shirt or other such article of cloth could catch in the gap resulting in an entanglement exposure. The gap should be secured per manufacturer's recommendation, leaving less than one eighth of an inch gap.



Use Zone For Swing

Assigned to Bayshore Gardens Park & Recreation

The Use Zone for a belt swing should extend to the front and rear of a single axis swing a minimum distance of twice the vertical distance from the pivot point and the top of the protective surface directly beneath it. Currently the measured vertical distance is 105 inches, (due to the lack of surfacing material) which would require a Use Zone of 210 Inches. The measured distance was between 185-190.

Increasing the depth of the surfacing material to the recommended level should correct this issue.



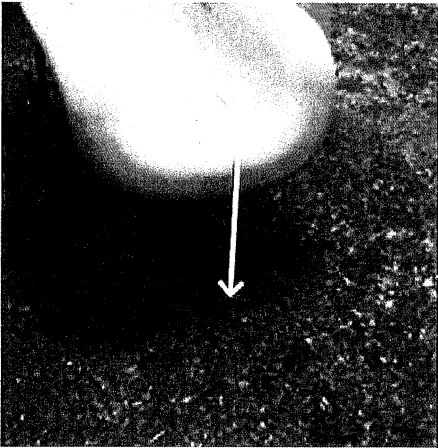
Vertical Rise

Assigned to Bayshore Gardens Parks & Recreation

The vertical rise for stairways is based on the user's age. For Toddlers, the maximum height allowed is 7 inches, for pre-school the maximum height is 9 inches and for school age children, 12 inches. This stair riser height was measured at 14 inches.

*14"
MEAS*

Installing the proper depth of surfacing material should correct the situation.



Chute Height

Assigned to Bayshore Gardens Parks & Recreation

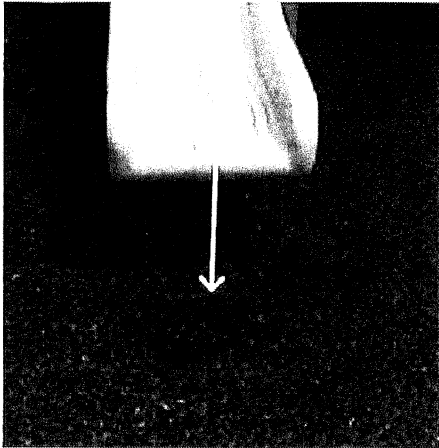
CHUTE HEIGHT

For Toddlers, the slide chute exit region should be no more than 6 inches above the protective surface.

*3- SLIDES
MEASURED
22' 19" 18"*

For pre-school and school age users, the slide exit chute should be no more than 11 inches above the protective surfacing if the slide is no greater than 4 feet and be at least 7 inches but not more than 15 inches above the protective surface if the slide is over 4 feet in height.

The height of this slide was measured at 17 inches. Installation of the proper surfacing depth should correct the situation



Chute Height

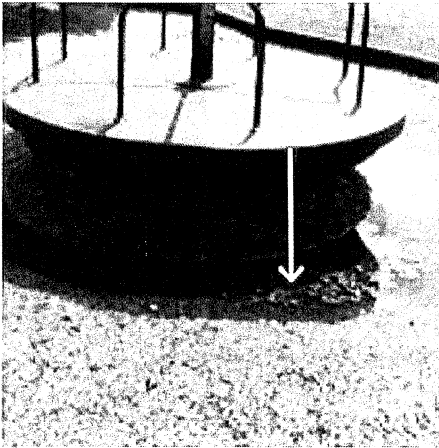
Assigned to Bayshore Gardens Park & Recreation

CHUTE HEIGHT

For Toddlers, the slide chute exit region should be no more than 6 inches above the protective surface.

For pre-school and school age users, the slide exit chute should be no more than 11 inches above the protective surfacing if the slide is no greater than 4 feet and be at least 7 inches but not more than 15 inches above the protective surface if the slide is over 4 feet in height.

The height was measured at 19 inches. Installation of the proper surfacing material should correct the situation.



Potential Fall Height

Assigned to Bayshore Gardens Park & Recreation

The Merry-Go-Round platform was measured at 25 inches above the ground surface. The standing/sitting platform should have a maximum height of:

24" MEAS

Preschool - 14 Inches above the protective surface

School-Age - 18 Inches above the protective surface

Additional surfacing material to standard should correct this situation.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Marina Asphalt Meeting Date: Sept 16, 2020

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: Because we waited so long with the asphalt we they had already done half the job they found they needed more asphalt. Mia told them to continue rather than stop in the middle. The additional cost is \$245⁰⁰. A Motion to pay the additional \$245.

Estimated Costs to District (if applicable)

245

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerman Date: 8/27/20

Print Name: Terry Zimmerman

Received by: Mia C Date: 8/27/2020



RECEIVED
8/26/20

- .Driveways
- .Repair work
- .Seal Coating
- .Parking Lots
- .Site development
- .Striping

Invoice

Date	Job Name
8/26/2020	

Bill To

Bayshore Gardens
 Gia Cruz
 6919 26th St W

Description

Amount

Graded and compacted 411' x 3.6', tack coated and paved.	\$4,485.00
Extra asphalt.	\$240.00
Total	
	\$4,725.00

Please send payment to:
 Folk Asphalt & Seal Coating Inc.
 6106 8th Ave Dr NE
 Bradenton, FL. 34212

Folk Asphalt & Seal Coating Inc.
6106 8th Ave Dr NE
Bradenton, FL. 34212

folkasphalt@gmail.com
Randy Folk 941.812.7482
www.folkasphalt.com

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

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Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Motion to Move forward on the hall Meeting Date: 9/16/20

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: with the hall move forward

Estimated Costs to District (if applicable)

40,000

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerly Date: Sept 8, 2020

Print Name: Terry Zimmerly

Received by: Hia Cruz Date: 9/8/2020

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

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Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Boat slips
None to Lita couple non-residents pay semi annually Meeting Date: 9/16/20

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: _____ Discussion: _____ (check one)

Rationale for Request: Just this year a couple of non-residents want to only pay six months

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerman Date: Sept 8, 2020

Print Name: Terry Zimmerman

Received by: Hia Cruz Date: 9/8/2020

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Boat Ramp Meeting Date: 9/16/2020

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: _____ Discussion: _____ (check one)

Rationale for Request: Let up to 30 Non-Residents to use the boat ramp at \$200 per job. per year.

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: Morris Ruymer Date: 9-8-20

Print Name: MORRIS RUYMER

Received by: Hia Cruz Date: 9/8/2020

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Malfeasance - Steve Wetters Meeting Date: ~~8/14/20~~ 9/16/20

Type of Meeting: BoT Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: Malfeasance OF AND ABUSE OF TRUSTEE POSITION

- #1 Reprimand of Head lifeguards & Lifeguards
- #2 Reprimand of lifeguard for gate locked "lifeguard doesn't know key"
- 3. Maintenance Employee Abuse
- 4. Directing OFFICE STAFF to Reimburse for towing charge
- 5. Removing Signs from Marina as Viewed by a witness
- 6. Emailed and called towing company to cancel contract A/SO
was in personal contact with Towing Co.
To cancel contract.

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

WRITTEN INCIDENT REPORTS VIDEO AND WITNESS REPORTS

Board Trustee: Daniel Rawlison

Date: 9/8/20 DE
8/11/20

Print Name: Daniel Rawlison

Received by: [Signature]

Date: 8/11/2020 9/8/20 [Signature]


PROCESS TO REMOVE A TRUSTEE 2002-365 SECTION 2 (5), February 4, 2019

“A Trustee failing to discharge the duties of his or her position may be removed for cause by the Board of Trustees after due notice and an opportunity to be heard upon charges of malfeasance or misfeasance. “ 2002-365 Section 2 (5)

Should a Trustee request the removal of another Trustee he/she must adhere to the following:

1. Accuser shall provide the Chairman of the Board of Trustee an agenda form 1002F containing the motion to hold a hearing for the purpose of removing a Trustee from Office at least 8 days prior to a noticed Board of Trustee meeting . The form will provide as much information as available at that time. The Chairman shall place the motion on the agenda for the next Board of Trustee meeting.
2. The Board of Trustee Meeting having the item on the agenda will proceed as follows:
 - a) Trustee requesting the vote must present his/her case for removal and the need to go forward
 - b) Board discussion
 - c) Board vote to proceed to hearing , must be passed by a majority of the Trustees present
3. If motion fails, the process is complete.
4. If motion passes, the trustee bringing the action must provide all of the charges to be heard as well as the supporting documentation to the Trustee charged no later than two weeks from date of vote.
5. Upon receipt of the formal charges and supporting documentation, the accused shall notify the chairman of the Board that he/she has received the documents. Upon notification, a date shall be set for the hearing. The date will be contingent upon the availability of the District's attorney but should be scheduled within the next 30 days. Extension may be requested of the Board of Trustees by the accused/accused attorney or the District's attorney.
6. A Special Meeting of the Board of Trustees shall be called to conduct the hearing. The Board of Trustees Hearing shall be noticed stating the purpose of the hearing . All parties may be represented by an attorney. The Board shall be represented by the District's attorney. The Trustees and attorneys present may question/cross examine the Accuser and the Accused.
7. At the conclusion of the testimony, the Accuser may make a motion to remove the Trustee from office. There must be a second to the motion to proceed. If the motion fails to get a second the motion fails
8. If the motion receives a second, The Board shall vote to remove the Trustee. If a majority of the Board votes for removal, the Trustee is removed.

Removal of a Trustee Inbox

 **Sharon Denson** <bsgbot03sd@gmail.com>
to Jim

10:08 (3 hours ago)

Board meeting tomorrow night and I may have to use the process we talked about. If you have a chance to either let me know the attached is what we discussed or make the appropriate changes.

I do not want to make a mistake.

Thank you for all of your help.

PROCESS TO REMOVE A TRUSTEE FROM AN ELECTION IS AS FOLLOWS: A. 2011
"A Trustee being the trustee of a trust or other person may be removed by the Board
of Directors of the Corporation and if appropriate by the stockholders of the Corporation
hereinafter "2011 A.S. Section 2011"
B. The Board of Directors may remove a trustee from the trust at any time.
C. The Board of Directors may remove a trustee from the trust at any time.
D. The Board of Directors may remove a trustee from the trust at any time.
E. The Board of Directors may remove a trustee from the trust at any time.
F. The Board of Directors may remove a trustee from the trust at any time.
G. The Board of Directors may remove a trustee from the trust at any time.
H. The Board of Directors may remove a trustee from the trust at any time.
I. The Board of Directors may remove a trustee from the trust at any time.
J. The Board of Directors may remove a trustee from the trust at any time.
K. The Board of Directors may remove a trustee from the trust at any time.
L. The Board of Directors may remove a trustee from the trust at any time.
M. The Board of Directors may remove a trustee from the trust at any time.
N. The Board of Directors may remove a trustee from the trust at any time.
O. The Board of Directors may remove a trustee from the trust at any time.
P. The Board of Directors may remove a trustee from the trust at any time.
Q. The Board of Directors may remove a trustee from the trust at any time.
R. The Board of Directors may remove a trustee from the trust at any time.
S. The Board of Directors may remove a trustee from the trust at any time.
T. The Board of Directors may remove a trustee from the trust at any time.
U. The Board of Directors may remove a trustee from the trust at any time.
V. The Board of Directors may remove a trustee from the trust at any time.
W. The Board of Directors may remove a trustee from the trust at any time.
X. The Board of Directors may remove a trustee from the trust at any time.
Y. The Board of Directors may remove a trustee from the trust at any time.
Z. The Board of Directors may remove a trustee from the trust at any time.



PROCESS TO ...



James Dye
to me

11:17 (2 hours ago)

Yes.
Looks good.

James D. Dye, Esq.

Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC
1206 Manatee Avenue West
Bradenton, FL 34205
941-748-4411
jdye@dveharrison.com
Board Certified, City, County, and Local Government Law

Termination of Contract for Any Future Towing Services from CommTow

9 messages

Steve Watkins <seat02@bayshoregardens.org>

Wed, Jul 29, 2020 at 11:08 AM

To: parkingservices@live.com

Cc: District Office <office@bayshoregardens.org>, Terry Zimmerly <seat07@bayshoregardens.org>, Barbara Susdorf <seat08@bayshoregardens.org>, Katey Dolan <seat01@bayshoregardens.org>

ATTN: Mr. Calvin Hudson

There is no legal contract in place as it was not approved by the Bayshore Gardens Board of Trustees. The contract is null and void as the signer, Jodie Lawman, was not authorized to sign a contract that was not Board approved. With our sincere apologies

Steve Watkins
seat02@bayshoregardens.org
Trustee, Bayshore Gardens Board of Trustees

District Office <office@bayshoregardens.org>

Thu, Aug 6, 2020 at 8:37 AM

To: CommTow LLC <parkingservices@live.com>

Good Morning,

Can someone please give me a call at 941-755-1912 regarding this email from Trustee, Steve Watkins at your earliest convenience.

Thank you,
Gia Cruz
District Office Manager



Bayshore Gardens Park & Recreation District
6919 26th Street W.
Bradenton, FL 34207
office@bayshoregardens.org
Phone: (941) 755-1912
Fax: (941) 739-3515

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

[Quoted text hidden]

CommTow LLC <parkingservices@live.com>
To: District Office <office@bayshoregardens.org>

Thu, Aug 6, 2020 at 8:41 AM

Phone: (941) 755-1912

Fax: (941) 739-3515

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

[Quoted text hidden]

CommTow LLC <parkingservices@live.com>
To: District Office <office@bayshoregardens.org>
Cc: Calvin Hudson <calvin@commtow.com>

Thu, Aug 20, 2020 at 5:17 PM

Hello Gia,

I just tried to call you. Steve Watkins just showed up here at our main office with ripped out signs off the property. He is in the office demanding I give him a refund and receipt on the cost of the signs and informing me on behalf of the board of trustees that we are no longer allowed on site.

Please call me on my cell ASAP 813-447-6900

Thank you, Gia,

Sincerely
Justin Heller
General Manager
CommTow LLC.
Community, Commercial, Committed to Excellence.
(800) 547 5550 (Toll Free)
(877) 735 7464 (Fax)

From: District Office <office@bayshoregardens.org>
Sent: Thursday, August 6, 2020 3:43 PM
To: CommTow LLC <parkingservices@live.com>
Cc: Calvin Hudson <calvin@commtow.com>

[Quoted text hidden]

[Quoted text hidden]