

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Work Session
Wednesday; January 10, 2024, @ 7:00 P.M.

1. Roll Call
 2. Call to Order
 3. Pledge to Flag
 4. Trustee Committee Reports
 - Landscaping (Barb. S.) - Update the Planter(s) by the New Courts
 - Landscaping (Barb. S.) - Additional Items as Needed
 5. Agenda Discussion (Terry) - Hall Floors
 6. Agenda Discussion (Terry) – FOB for Basketball Court
 7. Additional Items as Needed
- (Resident comments agenda item 3 minutes)
8. 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 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 Floors Meeting Date: 1/24/24

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: Refinish Hall floor

Up to \$25,000
\$19,926 + \$385 for repairs

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerly Date: 1/3/24

Print Name: Terry Zimmerly

Received by: [Signature] Date: 1/3/24

Wood Floor by Alexander, Inc.
 3012 25th Street West
 Bradenton, FL 34205
 941.751.4248

WORK PERFORMED AT: *proposal*

TO: *Bay Shore Gardens*
755 1912 / 941 739 3515
ATTN: GINA GILUZ

8919 26th St West
Bradenton

DATE: *9-4-9* YOUR WORK ORDER NO.: *office @ Bay Shore Gardens 1019* OUR BID NO.:

DESCRIPTION OF WORK PERFORMED

area 4428 sq ft.

\$19926 - sanding finishing wood floor with 3 coats polyurethane natural no stain

optional - if staining required extra 0.65 \$ per sq feet

\$385 - repair wood floor damaged wood area (labor and material)

I thank you Alex

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work, and was completed in a substantial workmanlike manner for the agreed sum of _____

sanding, finishing - \$19926 Dollars (\$)

This is a Partial Full Invoice due and payable by: *repair \$385* Month Day Year

In accordance with our Agreement Proposal No. _____ Dated _____ Month Day Year

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Agenda Item: Job for Basketball Court Meeting Date: 1/24/24

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: People continue to play after dark even when they are told it is not allowed. Kids riding bikes on the courts. Animals on the court after dark.

Estimated Costs to District (if applicable) \$5,000

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerly Date: 1/2/24

Print Name: Terry Zimmerly

Received by: [Signature] Date: 1/3/24