

**Bayshore Gardens Park & Recreation District
Policy & Procedures Committee Meeting Minutes
Tuesday; February 07, 2023, at 7:00 P.M.**

Meeting was called to order at 7:00 PM by Policy & Procedure Committee Chair Melanie Woodruff.

In Attendance: Committee Members - Melanie Woodruff (Committee Chair), Sharon Denson and Marie Young Guests Attending - Barbara Greenberg and Alan Riga

Quorum established.

Agenda Items Discussed

- Procedural Guide needs to be put back together and a copy made of the book.
- Took a look at 1008PCL and analyzed what we could possibly change. Committee decided to change number 4 to read “when possible”. Melanie will take it back to the Trustee Workshop.
- Will ask Gia to check Policy/Procedure 1002BRP.
- Had a discussion about the best way to get information dispersed to old and/or new residents. An example would be a “Welcoming Committee”.

Meeting adjourned at 8:15 PM