

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, February 26, 2025, at 7:00 P.M.**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Skip Wilhoit, Cori Howell, Dan Rawlinson, Joyce Fisher, Keely Brown, and Eric Talman arrived at 7:03 P.M.

Trustees Absent - Barbara Susdorf and Terry Zimmerly

Also Attending - Gia Cruz, District Office Manager

D. Rawlinson welcomed Makayla Lindcamp from Manatee County Neighborhood Services and Mary Oquendo from the Utilities Department. Mary advised everyone living in unincorporated Manatee County will receive a new gray trash bin delivered to their house between August and September of this year. Starting October 6th pick up will be automatic like recycling currently is and will only be collected in the new bins that will be delivered. Collection will also change to a once-a-week pickup since the can will be larger, and your collection day may change. Manatee County Utilities will keep everyone updated on social media and send out a letter in the mail with all of the new information. Yard waste will change as well, and plastic bags will no longer be used for collection. The collection options for yard waste will be paper bags, bundles, or you can use your current garbage bin for yard waste collection. No changes will be made to the recycling collection or the blue bin.

Approval of Minutes

- **K. Brown made a motion to accept the minutes from the January 15, 2025, Board Special Meeting. S. Wilhoit seconded. Motion Passed Unanimously.**
- **J. Fisher made a motion to accept the minutes from the January 22, 2025, Board Meeting. K. Brown seconded. After discussion a motion needs to be corrected. Motion Tabled.**
- **K. Brown made a motion to accept the minutes from the February 12, 2025, Board Special Meeting. J. Fisher seconded. Motion Passed Unanimously.**

Treasurer's Report - None - Treasurer was not present at the meeting.

Trustee Committee Reports

- **Long Range Planning** - S. Wilhoit presented a draft of the preliminary report from the survey results. The number one project that the residents want to see is the heating and cooling of the swimming pool. The second most requested project is the restoration of the beach area, which the committee is hoping to break into many smaller projects. The report is color coded for the appropriate committee to oversee each project. The final report should be completed by the Committee and presented at the March BOT Meeting.

District Office Manager's Report - G. Cruz Reported:

- Asked if we could add a few more rules to the Hall Rules and Regulations 1004HR to protect our newly refinished hall floors. D. Rawlinson will have a Policy & Procedure Committee meeting on March 5th at 7pm to revise the 1004HR.
- Advised that the Playground installation will begin on February 17th and take approximately 2 weeks to complete the installation.
- Committees scheduled to meet in March are:
 - Long Range Planning - March 4th at 6:00 P.M.
 - Budget & Finance - March 4th at 7:00 P.M.
 - Marina - March 5th at 7:00 P.M.
 - Policy & Procedure - March 5th at 7:00 P.M.

Old Business

- Agenda Motion - (C. Howell) - Pool Panel Upgrade & Riser
 - **S. Wilhoit made a motion to spend up to an additional \$15,000 to move, raise, and upgrade the pool electrical panel from a 100 Amp panel to a 200 Amp electric panel. C. Howell seconded. Motion Passed Unanimously.**
- Agenda Motion - (C. Howell) - Clarification of Committees
 - C. Howell just wanted to remind the Board especially when we are trying to get estimates on different projects that it really matters that the correct committee member be the one that meets and goes over everything with the people coming out, so each company is receiving the same information, and we are able to compare apples to apples when they submit the bids.

New Business - None

Resident Comment

- S. Denson made a comment regarding the agenda and how they are properly amended so that everyone has time to do any research needed to make an informed decision.

Announcements for Clubs & Organizations - None

D. Rawlinson made a motion to adjourn. S. Wilhoit seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:12 P.M.

DISCLAIMER: These minutes have not been officially approved by the Board of Trustees. Approval will occur at the next publicly noticed Board meeting