

Bayshore Gardens Recreation District
Board of Trustees Work Session Meeting Minutes
January 8, 2020

Present: Chair; Jim Frost, First Chair; Thom Williams, Second Chair; Barbara Susdorf, Secretary; Sandy McCarthy Treasurer: Katey Dolan, Trustees; Terry Zimmerly, Steve Watkins and John Lindsey. Also Dock Master Robert Hindle, Gwen Norris, Barbara Greenberg, Alan Riga, Debbie Korell, Manatee County Code Enforcement Officers Ben Dornon and Ernie White, Kathi Frost and Dan Rawlinson.

Absent: Belle Baxter.

Preliminaries:

1. The Pledge to the Flag was recited and the meeting was called to order at 7:02PM by Frost. Roll

Call was taken and a quorum was established, though not required.

2. Review Revised Marina Contract. Discussed edits to present contract, Frost to submit final iteration to attorney on Monday.
3. Hiring of New Attorney for District: Discussion. No action taken, all members to review responses to our recent RFP's.
4. Establish Committees; Determine Qualified Committee Chairs to be Appointed by Chairman.
 - a. Governance Committee: Williams
 - b. Personnel & Salary Committee: Zimmerly
 - c. Long Term Planning Committee: McCarthy
 - d. House & Grounds Committee: Frost
 - e. Recreation Committee: Dolan
 - f. Banner Committee: Baxter
 - g. Marina Committee: Zimmerly
5. Review Revised Club Forms: this item not discussed, moved to a future Agenda. Had discussion regarding the Clubs and Organizations Policy.
6. Homeless/Trespass Issues: Temporary closing of beach gate; other remedies. Discussion, no action.
7. Discuss Date in April or early May for Public Hearing. PROPOSED THURSDAY MAY 7, 2020 AT 7:00PM.

Adjournment. Frost moved for adjournment at 8:02PM.

