

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, February 25, 2026, at 6:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 6:02 P.M. by Chairman Cori Howell. The Pledge of Allegiance was conducted.

Trustees Attending - Keely Brown, Skip Wilhoit, Cori Howell, Dan Rawlinson, Terry Zimmerly, Barbara Susdorf and Eric Talman

Trustees Absent - Barbara Greenberg,

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **D. Rawlinson made a motion to accept the minutes from the January 28, 2026, Board Meeting. S. Wilhoit seconded. Motion Passed Unanimously.**
- **D. Rawlinson made a motion to accept the minutes from the February 11, 2026, Board Work Session Meeting. B. Susdorf seconded. Motion Passed Unanimously.**

Pool Questions: G. Cruz announced that the pool is scheduled to open on March 14th which is Spring Break for Manatee County Schools. Jeannette Sparrow came to answer questions regarding the certifications and Training. J. Sparrow advised that we currently have only one certified lifeguard, Lillie. She is going to take classes to get certified as Water Safety Instructor (WSI) and Lifeguard Instructor (LGI) for the District. She will then be able to hold classes for swimming lessons, pool aerobics, etc. she will also be able to certify and recertify any lifeguards or pool attendants. The District also holds a License Teaching Pool certificate (LTP) with the Red Cross to be able to hold lessons and certify lifeguards.

Treasurer's Report - T. Zimmerly presented the financials. She went over budgeted items that we are already over on and items that were not budgeted for. T. Zimmerly presented and read three (3) Resolutions.

- **S. Wilhoit made a motion to approve Resolution 2026-01. D. Rawlinson seconded. Motion Passed Unanimously.**
- T. Zimmerly presented Resolution 2026-02. - Tabled
- **B. Susdorf made a motion to approve Resolution 2026-03. D. Rawlinson seconded. Motion Passed Unanimously.**

Trustee Committee Reports

- **Audit Selection** - S. Wilhoit presented updated duties and responsibilities 1016D.
- **Personnel & Salaries** - T. Zimmerly advised the Committee will meet again in March.
- **Long Range Planning** - S. Wilhoit welcomed Laura Ruiz from Manatee County who went over some of the grants the District qualify for. S. Wilhoit will look into the applications process for the Board.

S. Wilhoit made a motion to spend up to \$350 on a new grill. E. Talman seconded. Motion Passed Unanimously.

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

- Surplus Property (6 – Lounge Chairs) - 6 of the pool lounge chairs have seats that have been destroyed by the sun and wear and tear.
 - **S. Wilhoit motion to scrap Six (6) lounge chairs at no cost to the District. E. Talman seconded. Motion Passed Unanimously.**
- Credit Card Surcharge - Our credit card company contacted the office advising they have a program now that we are collecting the 3% Surcharge credit card charges. It would provide the District with a return on credit card charges, but the customer would have to pay 4.7528% instead of the 3% we are currently charging. For example, the District processed around \$70,000 which would have earned us \$300 back for that month. - Board decided not to move forward with this at this time.

District Office Manager's Report Continues - G. Cruz reported:

- Camera - The estimate presented from AVP are for the Marina. This is just getting the camera back up and running in the Marina they have either gone out or they were never able to get the camera back up and running since they weren't replaced in phase one. This is for seven (7) marina cameras; three (3) on the north side, two (2) on the south side, and two (2) on the fishing dock. E. Talman said that he would look into other companies. Board Tabled this for one month.
- Meetings -
 - Board Work Session Meeting will be held on March 11, 2026 at 6:00 P.M.
 - Budget & Finance Committee Meeting will be held Tuesday, March 3rd at 6:00 P.M.
 - Personnel & Salaries Committee Meeting will be held Wednesday, March 4th at 6:00 P.M.
 - Long Range Planning Committee Meeting will be held Tuesday, March 31st at 6:00 P.M.
 - Budget & Finance Committee Meeting will be held Wednesday, April 1st at 6:00 P.M.

Old Business - None

New Business - Agenda Motion - C. Howell - Amenities Pricing

- **T. Zimmerly made a motion to increase the Screen Room rate for residents to \$100 refundable deposit and \$100 rental fee for the day to take effect immediately. E. Talman seconded. Motion Passed Unanimously.**
- **T. Zimmerly made a motion to increase the Screen Room rate for non-residents (only in conjunction with the hall rental) to \$150 rental fee for the day to take effect immediately. B. Susdorf seconded. Motion Passed Unanimously.**
- **K. Brown made a motion to increase the Hall rate for non-residents to \$1500 for 6 consecutive hours to take effect immediately. B. Susdorf seconded. Motion Passed Unanimously.**
- **S. Wilhoit made a motion to increase the Small Boat Storage rate for residents to \$120 for the year to take effect October 1, 2026. K. Brown seconded. Motion Passed Unanimously.**
- **S. Wilhoit made a motion to increase the Small Boat Storage rate for non-residents to \$200 for the year to take effect October 1, 2026. B. Susdorf seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the Trailer Parking Space Rental rate for residents to \$250 for the year to take effect October 1, 2026. T. Zimmerly seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the Trailer Parking Space Rental rate for non-residents to \$500 for the year to take effect October 1, 2026. S. Wilhoit seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the Boat Slip Rental rate for residents to \$5 per foot to take effect October 1, 2026. K. Brown seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the Boat Slip Rental rate for non-residents to \$14 per foot to take effect October 1, 2026. S. Wilhoit seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the Boat Ramp Access rate for residents to \$120 for the year to take effect October 1, 2026. T. Zimmerly seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the Boat Ramp Access rate for non-residents to \$700 for the year to take effect October 1, 2026. T. Zimmerly seconded. Motion Passed Unanimously.**
- **E. Talman made a motion to increase the number of Non-Resident Boat Ramp Access by 10 (total of 40) at the new rate of \$700, but pro-rated for the rest of this fiscal year. T. Zimmerly seconded. Motion Passed Unanimously.**
- **S. Wilhoit made a motion to give non-residents access to the Pickleball Courts for \$50 a month from the date of purchase for unlimited access between the hours of 10am and 4pm to take effect immediately. D. Rawlinson seconded. Motion Passed Unanimously.**

Resident Comment - None

Announcements for Clubs & Organizations - None

E. Talman made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:09 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 4/22/2026 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****