

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, February 23, 2022 @ 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 7:01 PM by Chairman Morris Raymer

Trustees Attending - Jeanne Murphy, Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, & Kyle Weatherly.

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - D. Rawlinson made a motion to approve the minutes from the January 26th Board Meeting. **K. Weatherly Seconded. Motion Passed 8 to 1. J. Murphy voted no.** D. Rawlinson made a motion to approve the minutes from the February 9th Work Session. **M. Woodruff Seconded. Motion Passed, Unanimously.**

The Chairman changed the order of the agenda and called for a motion to accept the RFP. After much discussion K. Weatherly made a motion to accept the current pool RFP with the addition of the removal of debris. **B. Baxter Seconded. Motion Passed, Unanimously.**

Treasurer's Report - The report was attached to the agenda; however, the treasurer advised the information was not correct. T. Zimmerly advised there will be enough money to repair the pool, with not much left over to cover an emergency.

There was discussion about the repair of the pool being an emergency. After several attempts M. Woodruff made a motion to make repair of the pool an emergency because the pool is degrading, has been leaking, and we have no idea what's going on underneath the pool. Possible erosion would destroy the pool. **D. Rawlinson Seconded. Motion Passed 8 to 1. B. Greenberg voted no.**

The pump to distribute chemicals to the pool has to be replaced as well. The scope of work was not included in the bid by Xecutive Pools. This could add another 5,000 to the bid from Xecutive Pools (\$315,000).

K. Weatherly made a motion to approve \$330,000 for repair of the pool. **B. Baxter Seconded. Motion Passed 8 to 1. B. Greenberg voted no.**

M. Raymer welcomed guest Simone Peterson from Manatee County to the meeting.

District Office Manager's Report - The current porta potty company will meet the challenger's cost for the coming year. Gia asked for a consensus about the location of handicap parking spaces at the recreation center. The options are leaving them as they are, removing a regular parking spot and making an additional handicap space, or two handicap spaces at each end with two regular spaces in the middle. Concern was expressed for the ability of emergency vehicles to access the pool area.

Jose Jr. has resigned as Dockmaster. T. Zimmerly made a motion to appoint Jose Sr. as Dockmaster. **K. Weatherly Seconded. Motion Passed, Unanimously.**

Both the maintenance and office assistants resigned. T. Zimmerly made a motion to hire Tanya part time in maintenance and helping in the office at \$14.00 per hour. **J. Murphy Seconded. Motion Passed, Unanimously.**

Committee Reports

Marina - The two people from Duncan with the ability to fix the leak in the south wall of the marina have resigned. Randy managed to fix it himself.

An FPL sub-contractor has finally run a new wire from 26th Street to the new transformer. FPL will not be able to install the transformer until the end of March, then Duncan can finish the electrical work and be paid their final installment.

There is no new information regarding the new pumping station.

Policy & Procedure - M. Woodruff made a **motion to accept the Charge to Landscaping Committee. K. Weatherly Seconded. Motion Passed, Unanimously.** M. Woodruff made a **motion to accept Public Records Procedure - 1034PP. K. Weatherly Seconded. Motion Passed, Unanimously.** M. Woodruff made a **motion to accept Public Records Policy - 1034P. K. Weatherly Seconded. Motion Passed, Unanimously.** The next meeting will be Tuesday, March 1 at 7 PM.

Recreation - Softball, t-ball and other outside recreational equipment will be ordered as the weather gets warmer. No Recreation Committee meeting in March. B. Baxter announced Drop in Volleyball will start back up on Thursday March 17.

Long Range Planning - T. Zimmerly reported the Survey meeting had been canceled and she had no more to report.

M. Raymer opened the one bid to repair the pool. It was from Xecutive Pools for \$310,201.41.

K. Weatherly made a **motion to accept the bid from Xecutive Pools. J. Murphy Seconded. Motion Passed, Unanimously.** Subject to review by the attorney.

Resident Comments - Sharon Denson reported she had spoken with the County and accommodation will be made to allow the District to install a permanent bathroom with running water and connection to the sewer as part of the new lift station. The architectural drawing will be provided by the County - all the District has to do is purchase the modular building and the ADA compliant fixtures and hire the plumber to make the connections.

K. Weatherly requested attendees refrain from using social media to express dissent with Board members. As volunteers, Trustees and their families should not become targets of possible acts of aggression caused by comments made on social media.

T. Zimmerly made a **motion for the meeting to be adjourned. K. Weatherly Seconded. Motion Passed, Unanimously.** Meeting adjourned at 8:33 PM

