

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday December 16, 2020 @ 7:00 PM**

1-3. The Meeting was called to Order at 7:05 PM by John Lindsey. **Trustees Attending:** Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Barbara Susdorf, John Lindsey, Dan Rawlinson and Morris Raymer **Absent:** Steve Watkins and Lorna Pierce. A quorum was established.

Pledge of Allegiance was conducted.

4. **Approval of Minutes** - Dan Rawlinson made a motion to accept the November 18th Board of Trustee Meeting Minutes. Terry Zimmerly seconded. **Passed Unanimously**

5. **Treasurer's Report** - Barbara Susdorf made a motion to accept the financials. Melanie Woodruff seconded. **Passed Unanimously**

6. **District Office Manager's Report** - Gia reported roof in the alcove appears to be leaking again. It was fixed back in August by Sarasota Roofing Co. they have been called, but we are still waiting for them to come back out and access the issue. Gia advised there is another issue with the pool that has nothing to do with the leak. The electrical panel and switches need to be replaced. We have only been able to get one quote so far as everyone that has come out states that it is too big of a project for them to take on. Right now, the pool is not running, and this will need to be fix as soon as possible.

Terry made a motion to not exceed \$4,000 to fix the pool electrical panel box with a stainless-steel box. Morris Raymer seconded. **Passed Unanimously**

Gia also wanted to let everyone know that Manatee County dropped off 2,000 adult disposable masks and 600 children disposable masks along with new 2021 calendars for our residents and they can be picked up in the District Office. Gia also advised that when she received the Manatee County Utility bill the bill for the rec. center was really high. Randy discovered a leak in the men and women's bathroom in the breezeway and in the men's bathroom in the pool area. The leaks have been stopped for now. Terry said that it's just another indication that the plumbing is getting very bad over there and that is going to be the next big project that we will have to take care of.

7. **Trustee Committee Reports:**

- **House Committee Report** - Morris said that as you can see and hear the acoustic panels have been put up and they make a big difference in here. He would like to thank everyone who came and help put them up. Morris stated that he finally received three bids for the screen room and the cheapest one is \$49,221. Morris said the \$40,000 referendum is not enough for the scope of work that is required. Terry suggested that we possible talk to the contractor and ask them how big they can make the screen room and staying within our budget. Morris said that FPL is finally here getting the conduit in for the new electrical in the Marina.
- **Policy and Procedure Committee** - Melanie stated that she will have a meeting on December 23, 2020 at 7pm to discuss the Marina Contract.

8. **Motion** - Signage and Park Hours - John Lindsey said that a motion was made a few months back to have the beach gate set from 7:00am to 8:30pm, but that is when it was getting dark later. John said those hours work great in the summer, but not after daylight savings. John said the other issue is that we do not have any signs that state when the park closes, and we have kids that are being very disruptive hanging out back in the park area and in the screen room. Barbara Susdorf said that the police have been down there a half dozen times in last two weeks. Susdorf said that she spoke to the Police one of the times they were here, and they said we need to get signs up as to when the park closes. Susdorf said she has also been looking into some cameras. She spoke to a few places and is still waiting on some quotes, but Big Fish quoted us \$1,087 and this includes some maintenance on existing camera and a new camera pointing at the beach gate.

Barbara Susdorf made a motion to modify the original motion that had the beach gate to be open from 7:00am to 8:30pm and change it to sunrise to sunset and order two signs that state the park closes at sunset. Morris Raymer seconded. **Passed Unanimously**

9. **Agenda Motion Form** - Secretary - John Lindsey stated that we need to select a Secretary. Dan nominated Barbara Greenberg and she declined. Melanie Woodruff said that she would give it a try. John Lindsey said this would be tabled until the Organizational Meeting in January.

10. **Agenda Motion Form** - Water Collection in Marina - John Lindsey said it's being done by the Dockmaster and results are in the office. No further action required.

11. **Agenda Motion Form** - Banner Status - Melanie said that we need a Banner Committee. Dan volunteered to chair the Banner Committee. Lindsey appointed Dan Raswlinson.

12. **Motion** - Towing Contract - John Lindsey said that the towing contract that we currently have with CommTow references the same Florida Statue that Elmer's our old towing company did. CommTow is set up to only come in and tow someone when they are called and asked to.

13. **Motion** - 2021 Meeting Schedule - Melanie said that the dates have been moved around a bit and there are two different days now for committee meetings. Barbara Susdorf made a motion to accept the new 2021 meeting calendar. Terry Zimmerly seconded. **Passed Unanimously**

14. **Agenda Motion Form** – Resignation of Trustee – John Lindsey said that he is putting in his resignation effective immediately. Vacant seat will be posted on the District Website and in the Bayshore Banner.

15. **Additional Agenda Items As Needed** – No additional business discussed.

16. **Adjournment** - Morris made a motion to adjourn at 8:45p.m. Barbara Susdorf seconded. **Passed Unanimously**

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