

**Bayshore Gardens Park & Recreation District  
Board of Trustees Meeting  
Wednesday, March 29, 2023, at 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:03 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

**Trustees Attending** - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly

**Trustees Not in Attendance** - Jeanne Murphy

**Also Attending** - Gia Cruz, District Office Manager

**Approval of Minutes** -

- T. Zimmerly **made a motion to accept the minutes from the March 15, 2023 Work Session.**  
**B. Baxter seconded. Motion Passed, Unanimously.**

**Treasurer's Report** - T. Zimmerly **made a motion to accept Resolution 2023-01 moving \$150,000 from Operating to Reserve.** B. Susdorf seconded. Motion Passed, 6-1 B. Greenberg voted no. Resolution attached with agenda.

**Trustee Committee Report:** None

**District Office Manager's Report**

- Merry go round must be replaced. Gia has investigated pricing and found a replacement for approximately \$4,500. T. Zimmerly **made a motion to purchase a new merry go round for \$4,500 with delivery included.** K. Weatherly seconded. Motion Passed, 6-1 B. Greenberg voted no
- Gia researched and B. Greenberg was not at the 1/11/23 Work Session. T. Zimmerly **made a motion that the January 11, 2023, Work Session minutes be amended to show B. Greenberg was not present.** K. Weatherly seconded. Motion Passed, Unanimously.
- Parking on the north side of the Marina will be limited because of the lift station project. T. Zimmerly **made a motion to temporarily remove the poles & rope on the north end of the ball field allowing 10 additional feet than what we currently have on the north side to allow for additional parking.** B. Susdorf seconded. Motion Passed, Unanimously. Digging will go all the way to 26th Street and work will be done at odd hours. Residents on South Radcliffe will be notified in advance.
- Gia advised that it's time to add new mulch to the playground. I contacted the place we ordered from last time that delivers and installs the mulch, for 60 yards it will cost \$2,940.00. We are going to table this until next month. K. Weatherly will look into other options and discuss this at the House & Grounds Committee Meeting.
- There is a boat in the South Work Area that has been there 8 months. In our current Marina Work Area Contract - 1005WAC, we have no recourse that can be taken against an individual for not paying or not removing the vessel if we are unable to renew the contract.
- Woodchoppers Club has a Craftsman 16" Scroll Saw that has been replaced and now we have surplus property. Morris and I came up with \$40 OBO. T. Zimmerly **made a motion that the Craftsman 16" Scroll Saw be added as Surplus Property and sold for \$40 OBO.** B. Susdorf seconded. Motion Passed, Unanimously.
- T. Zimmerly **made a motion that the back door of the Woodchoppers building be fixed.** K. Weatherly seconded. Motion Passed, Unanimously.

Some people had to leave so the Board went out of order on the Agenda.

### **Old Business - Agenda Motions**

- **K. Weatherly made a motion to approve the RFP for the Basketball Court and Old Shuffleboard Courts. B. Susdorf seconded. Motion Passed, 6-1 B. Greenberg voted no**
- **T. Zimmerly made a motion to change requirements for Pool Attendants & increase the Pool Pay Scale 1010PS. B. Susdorf seconded. Motion Passed, Unanimously.**
- **B. Susdorf made a motion to fence the south side of the Marina. T. Zimmerly seconded. Motion Passed, 5-2 B. Greenberg and K. Weatherly voted no**
- Lengthy discussion about installing a new Beach Gate like the ones in the marina. The estimate for a new gate is \$12,000, this has been tabled for now.

### **New Business**

- There are electrical outlets in the alcove of the recreation hall that don't work. The estimate is \$4,000.00. **T. Zimmerly made a motion to have an electrician come in to repair the outlets. D. Rawlinson seconded. Motion Passed, Unanimously.**

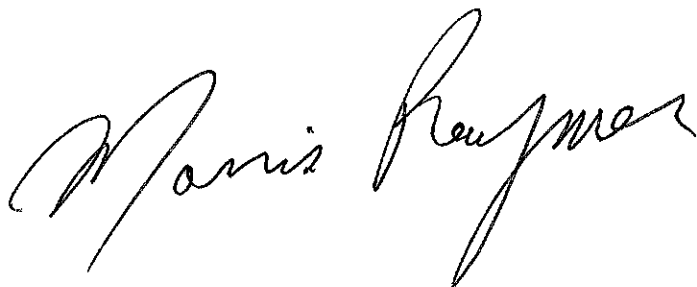
B. Susdorf, B. Baxter & D. Rawlinson left at 8 pm leaving the Board without a quorum.

- There was discussion regarding ceiling tiles in the ceiling insects.
- S. Denson suggested the Policy & Procedures Committee be reinstated & offered to make approved changes to the Marina & Work Area Contracts.

Gia confirmed the Committee Meetings for May.

**T. Zimmerly made a motion for the meeting to be adjourned. K. Weatherly seconded. Motion Passed, Unanimously.**

Meeting adjourned at 8:20 PM

A handwritten signature in black ink, reading "Morris Reuzman". The signature is written in a cursive style with a large, sweeping initial "M".