

**Bayshore Gardens Park & Recreation District  
Board of Trustees Work Session Minutes  
Wednesday; October 11, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by First Chairman Morris Raymer at 7:03 P.M.

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

**Trustees Not in Attendance** - Barbara Greenberg, Jeanne Murphy, Barbara Susdorf, and Cori Howell

The Pledge of Allegiance was conducted.

**Committee Reports:**

**Long Range Planning** - Dan Rawlinson reported:

- Discussion on 3-to-5-year plan
  - Charter mandates the Board canvass the residents regarding the future of the District - a survey is in the future. There was discussion regarding how survey should be conducted - email vs. mail in.
  - More discussion on beach restoration.

**Marina** - Morris Raymer reported:

- FOB to exit north marina
  - Exit stanchion for FOBs on the South Marina has been installed.
  - Fence & FOB stanchion will be installed when lift station work has been completed
- Ramp Sign
  - Need to order sign to prevent wash out at the end of the ramp
  - "No excessive powering up on to trailers"
  - Is a new policy required to have recourse against repeat offenders?
- Lift station work is progressing
- Issues with the gate to the North Marina need to be addressed long term
- Boat tied to the seawall has a dead engine & owner has been unable to move vessel.

**House & Grounds** - Kyle Weatherly reported:

- Courts -- Basic work is progressing nicely. There are two gates, one for each court. It will be possible to add a gate between the two courts in the future.
- Fitness Trail -- Needs to be revisited in the next fiscal budget
- Discussion regarding fencing that was erected on District property by residents. Need to revisit the agreement.
- Screen Room
  - Long term - enclose to be more like a Florida room.
  - New roof
- More attention needs to be paid to the ball park.
- Lighting - working with Cori Howell

**Additional Items:**

- K. Weatherly asked the Board to revisit hiring a full-time maintenance manager. What is important to the District is more important than the personalities.
- T. Zimmerly presented the 2023-2024 budget & reminded Trustees that the budget is very tight.

**Resident Comments:**

- Stanley Groom requested the pool stay open when the water temperature is below 70 as long as lap swimmers wear wet suits.
  - House & grounds is contemplating a heat pump for the pool
  - Need to check with the County

K. Weatherly made a motion to adjourn the meeting; D. Rawlinson seconded. **Motion Passed, Unanimously.**

Meeting adjourned at 8:30 P.M

Respectfully Submitted

*Belle Baxter*

Secretary

A handwritten signature in blue ink, appearing to read "W. Hughes", is written below the typed name "Belle Baxter".