

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; September 13, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by First Chair Dan Rawlinson at 7:03 P.M.

Attending Trustees - Terry Zimmerly, Dan Rawlinson, Belle Baxter, and Cori Howell

Trustees Not in Attendance - Barbara Greenberg, Jeanne Murphy, Barbara Susdorf, Morris Raymer, and Kyle Weatherly

The Pledge of Allegiance was conducted.

Committee Reports:

Long Range Planning - D. Rawlinson reported:

- Discussion on 3-to-5-year plan
 - Discussed survey & different ways to gather information.
 - Restore beach on the Bay & determine how to properly remove/trim mangroves.

Marina - Morris Raymer -- Absent, no meeting, no report

House & Grounds - Kyle Weatherly -- Absent, no meeting, no report

Policy & Procedures - C. Howell reported:

- Equipment Agreement for new iPads
- Courts
 - Liability waiver
 - Will monitor activity to determine if further actions are necessary.
 - Sign up for pickleball courts.
 - FOBs for courts, motion to use FOBs.
- Insurance Special Purpose Charge
 - No change
- Hall Contract - 1004HC
 - Changed some dates.
 - Cleaned up duplicates.
- Screen Room Contract - 1004SR
 - Changed some dates.
 - Cleaned up duplicates.
- Chairs - Vendor suggested a change to the type of chair we purchase for the Hall.

Discussion

- T. Zimmerly reported that Gia Cruz has been working on getting bids for property insurance & will report at the Trustee meeting on Sept. 27
- T. Zimmerly suggested changing the office hours to 4 x 10-hour days.
- Gia has not had a raise in 2 years. She needs to sign up for a class to get a raise.

B. Baxter made a motion to adjourn the meeting; T. Zimmerly seconded. **Motion Passed, Unanimously.**

Meeting adjourned at 7:34 P.M

