

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, July 26, 2023, at 7:00 PM**

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

Trustees Attending - Barbara Greenberg, Jeanne Murphy, Barbara Susdorf, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly.

Trustees Absent - Terry Zimmerly

Also Attending - Gia Cruz, District Office Manager & Makayla Lindecamp & Laura Ruiz from the County

Approval of Minutes - Postponed Until All Minutes are Available.

- 5/10/23 BOT Work Session
- 6/28/23 BOT Meeting
- 7/12/23 BOT Work Session

Treasurer's Report

Trustee Committee Reports

Marina - M. Raymer

- Fence is finished on the south side of the Marina
- Temporary fencing on the north side of the Marina to control traffic

Long Range Planning - D. Rawlinson

- Discussion possibly moving small boats & use area for recreational purposes suitable for outdoors.
- Committee will meet to discuss this further

Auditor Selection - S. Denson

- Ms. Denson presented reasons she & her committee were able to decide on the new auditors, contrary to actions taken in 2018.
- G. Cruz will send the contract out for the attorney's opinion and the subject will be revisited.

District Office Manager's Report

- Dominic Opatz interviewed by T. Zimmerly & G. Cruz. His resume is on file at the office.
M. Raymer **made a motion to hire Mr. Opatz as part-time maintenance. D. Rawlinson seconded. Motion passed 6 - 1. K. Weatherly voted no.**
 - G. Cruz will conduct appropriate background check.
- Vape shop thieves stole a car & drove down beach road & on return were captured in our parking lot. The ball field & playground were damaged.

District Office Manager's Report Cont.

- Resident on South Radcliffe tried to have a vehicle towed from District property behind their house.
 - South Radcliffe residents will be advised they will not be able to use our property to access their back yards. Letter to be written by lawyer.
- D. Rawlinson **made a motion to replace the roof on the screen room by SRQ for \$7,000. K. Weatherly seconded. Motion passed 7-1. B. Greenberg voted no.**
- Committee meetings were confirmed.

Old Business

- Beach Gate - B. Susdorf received three bids for the beach gate. B. Susdorf will go back to Committee to ask CIA Access to rebid fencing the entire area.
- Need an exit button on the north side of the marina.
- Courts work is scheduled to begin August 1.

New Business

- Interview candidates for vacant Trustee Seat
 - Sharon Denson
 - Cori Howell
- Vote to appoint candidate to fill vacant Trustee Seat
 - Sharon Denson - 3 (B. Greenberg, B. Susdorf, K. Weatherly)
 - Cori Howell - 4 (J. Murphy, M. Raymer, D. Rawlinson, B. Baxter) Cori was appointed to seat 6

Resident comments agenda item 3 minutes

- CHFD - Open House October 14th from 10 am - 1 pm
- County Representative L. Ruiz Presented the Neighborhood Action Plan Grant

Announcements for Clubs & Organizations

D. Rawlinson made a motion to adjourn. J. Murphy seconded. Motion Passed, Unanimously.

Meeting adjourned at 9:07 PM

Respectfully Submitted

Belle Baxter

Secretary

