

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; August 09, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:01 P.M.

Attending Trustees - Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, and Cori Howell

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

The Pledge of Allegiance was conducted.

Committee Reports:

Long Range Planning - D. Rawlinson reported:

- There was no committee meeting.
- Fitness trail \$ needs to be spent by Sept 30th per T. Zimmerly. Project can be a work in process.
- More discussion is ongoing in committee.

House & Grounds – K. Weatherly absent - M. Raymer reported:

- Pool Temp is 96o. . There was minimal discussion about a cooler.
- Fitness Trail - See above + per Ms. Denson, K. Weatherly would like all equipment in the same area.
- Architect for pool bathrooms etc. will meet with K. Weatherly next week
- Railings (Main Hall and Office Entrance) M. Raymer & maintenance temporarily repaired railings. Are new railings needed? Or fix what exists?
- Screen Room -- Roof materials ordered, contract signed. Start date TBD.
- B. Susdorf requested fencing dimensions to be put out for bid
- Beach road is a private road, not maintained by the County
- Add pilings to area behind homes on South Radcliffe to further define our property & county right-of-way as overflow parking for the marina.

Discussion

- T. Zimmerly asked if C. Howell would investigate new chairs for the hall.
- C. Howell accepted responsibility for the Policy & Procedures Committee as appointed by M. Raymer.

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

Meeting adjourned at 7:42 P.M.

Respectfully Submitted

Belle Baxter

Secretary

