

BAYSHORE GARDENS PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES

MINUTES OF MEETING

February 21, 2017

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 7:00 PM and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the February Bayshore Banner.

Roll: Dan Rawlinson, Holly Clouse, Terry Zimmerly, Debbie Korell, Maynard Boyce, Richard Nelson and Jonna Koellhoffer.

A quorum was established.

Present: Joanne Manse, Don Gassie, John Woodruff, Suzanna Young, Rosemarie Woodruff, Jim Couey Adam Hange and Marie Young

Holly made a motion to approve the January minutes. Debbie seconded. **Motion passed.**

Debbie made a motion to approve the January 24 2017 emergency meeting. Holly seconded. **Motion passed.**

Terry made a motion to approve the February 1 2017 special meeting. Debbie seconded. **Motion passed.**

Holly made a motion to approve the January Financials. Debbie seconded. **Motion Passed**

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan reported the next pancake breakfast will be Saturday March 4th and the Board was invited. There will be a Town Hall Meeting March 9, 2017 at 7:00 pm. Robin DiSabatino. Rose Woodruff spoke with Lisa who is the Manatee County Educator with Children's Hospital. Lisa will be trying to get Manatee Fire Department to come out and help with the Bike Safety Rodeo to get 100 helmets. If Lisa has to do it she will only be able to get 50 helmets. The Bike Safety Rodeo will be May 6th, 2017 in the Rec. Center parking lot.

CRIME WATCH:

Steve Watkins

Steve reported the Attic Sale will be March 25th, 2017 from 8 am. to 2 pm. Early set up will be March 24th, 2017 from 5 pm to 8 pm. There will be a professional cook that will serve eggs to order in the morning and lunch. Steve showed pictures of kids climbing up the block wall by the old shuffleboard court. Steve thanked John Woodruff for giving Crime Watch credit for the lack of thefts in the marina. **Next meeting is March 14, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Suzanna Young

Suzanna stated they are in the second round of passing out the surveys for the speed tables. So far they have around 350 and the quota is 938. Suzanna would like to make a professional looking brochure to put in real estate offices. **Next meeting will be March 13, 2017 at 7:00 pm.**

MANAGER'S REPORT:

Joanne Manse

Joanne reported the remodeling is going slow because of county inspections. Randy rebuilt the clay storage bin that was damaged by a vehicle. Randy also fixed the south gate that a resident ran into with his golf cart. Austin is studying for the pool certification test he has to take. Aqua Pools and Spas will be repairing the pool deck that is cracked and separating. Aqua made previous repairs which is still under warranty. Joanne stated Maynard said his daughter Laine is now certified to teach lifeguard lessons. This will go back to committee meeting to discuss the cost and the stipend. Joanne reported a resident in Bayshore has been using the ball field for group dog training. It is becoming a problem. She did not receive permission to do this and now she is walking the dogs in the park by the pavilions up to six at a time. Joanne suggested that Crime Watch deliver the Banner for the community. Steve said he will discuss this request at next month's Crime Watch meeting.

BUDGET & FINANCE:

Terry Zimmerly

Terry stated the proposed budget will be in the Banner and the Bradenton Herald. **Next meeting will be March 8th 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Dan stated there are no problems at this time. **Next meeting is March 8th 2017, at 5:30 pm.**

MARINA:

Debbie Korell for Richard Nelson

Debbie stated our engineer has gone to D.O.E. to get the water certification certificate the Army Corp of Engineers needs to see. The engineer had several questions to be discussed by the Board members. 1. Does the District want to install the handicap parking space or have the engineer install it. The members decided that the District will take care of this. 2. Does the District want to incorporate a trenched drain at the top of the new boat ramp. The answer was yes because this is part of the water runoff that John has to take samples from for the DEP. 3. There is approximately 18 feet from the end of the seawall to the property line. It is currently over grown with Brazilian Pepper Trees and Red Mangrove Trees. Would the District consider extending the seawall north to the property line? The answer was yes. **Next meeting will be February 8th, 2017 at 5:30 pm**

HOUSE & GROUNDS:

Holly Clouse

Holly said she has no motions to submit to the Board at this time due to further discussion of the invasive species. Holly stated that in her walk-through to get prepared for the meeting it was discovered the pool slide needs to be worked in. The bolts are coming loose and the caulking is coming off. Holly stated she received an e-mail from Doug Sheppard of a deviation from the plans for the remodel on the TV niche. The boxes were put in for the cables before the TV was bought. Now there needs to be more boxes put in. After a lengthy discussion Richard made a motion to pay to spend up to \$300.00 to have extra boxes put in for the TV. Terry seconded.

Motion passed. Holly presented two quotes to have the upper pool deck repaired. One is from A&D concrete for \$3,300.00 and the other is from Oneco Concrete for \$4,500.00. The third contractor couldn't do the work. Because of how the work was going to be done, the Board preferred Oneco concrete do the work. Debbie made a motion to accept the bid from Oneco Concrete for \$4,500.00. Terry seconded. **Motion passed. Next meeting will be March 8th, 2017 at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

Dan stated at the last meeting they talked about hiring an assistant, but since the office is still under construction this will wait until next month. **Next meeting will be February 8th, at 6:00 pm.**

OLD BUSINESS: Maynard asked if anybody wanted to speak to be on the Board. Jim Couey announced he is now a registered voter in Bayshore Gardens so he is qualified to be on the Board and has been approved. Steve stated he would like to be back on the Board. A vote was taken to accept Steve. There were 5 yes and one no.

NEW BUSINESS: No new business.

Next meeting is March 21, 2017 at 7:00 pm.

Terry made a motion to adjourn. Jonna seconded. Meeting adjourned at 8:56 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce