

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, July 24, 2024, at 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Skip Wilhoit, Barbara Susdorf, Cori Howell, Dan Rawlinson, Morris Raymer, Terry Zimmerly, Joyce Fisher, and Jenny Smetters

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **J. Fisher made a motion to accept the minutes from the May 29, 2024, Board Meeting. M. Raymer seconded. Motion Passed Unanimously.**
- **M. Raymer made a motion to accept the minutes from the June 26, 2024, Board Meeting. J. Fisher seconded. Motion Passed Unanimously.**
- **T. Fisher made a motion to accept the minutes from the June 27, 2024, Board Budget Hearing Meeting. J. Smetters seconded. Motion Passed Unanimously.**

Treasurer's Report - T. Zimmerly presented the financials and advised we are still waiting on our Audit. J. Smetters asked where the money for the new playground equipment that will be voted on tonight will come from. T. Zimmerly stated it will probably come from the reserve funds for the ADA. J. Smetters also asked about the Bank Account Fees on the Balance Sheet. T. Zimmerly stated that we can talk to the auditors during the exit interview whenever we finally get our completed audit.

Trustee Committee Reports

- Long Term Planning - S. Wilhoit stated we have about 270 survey responses for far. We sent out a link to all everyone's email last week and got a big bump. At the next meeting we will discuss when we should shut the survey down.

D. Rawlinson appointed Adam Hange and Robert Hindle to the Marina Committee.

District Office Manager's Report - G. Cruz reported:

- Provided two change orders for the ADA Pool Restroom Project. #03 is for the plumbing in the amount of \$1,730.33 and #04 for the leveling of the floors in the amount of \$7,795.20. C. Howell questioned the cost for the construction management and insurance fees on each change order. Morris or Gia will discuss with the contractor since the project is completely demoed to get an estimate on any other change orders they can predict and find out what the 20% fee is being charged on every change order.
 - **T. Zimmerly made a motion to approve both change orders #03 and #04 holding the fees for the construction management and insurance fees until we get confirmation on what these fees are for. M. Raymer seconded. Motion Passed Unanimously.**
- Surplus property in the Woodchoppers building. There is a planner that is broken.
 - **C. Howell made a motion to dispose of the surplus property in the Woodchoppers building. S. Wilhoit seconded. Motion Passed Unanimously.**
- The new FOB system has been installed and is working great, but when everything transferred over it jumbled so every name needs has to be gone through individually and fixed as some may have the incorrect access or no access at all when they should.
- Lift station project is only completed. They are finishing up and should be out very soon.
- The committee's meeting in August will be the Grounds Committee. They will meet on Monday 8/5/24 at 2pm and Tuesday 8/6/24 the Long-Range Planning Committee will meet at 6pm and the Marina Committee will meet at 7pm.

D. Rawlinson welcomed Makayla Lindecamp from Manatee County Neighborhood Services to the meeting.

Old Business

- Agenda Motion - C. Howell - Playground Contract - There was much discussion of all the companies and what they offered.
 - **M. Raymer made a motion to approve ARC (Advanced Recreational Concepts, LLC) for the playground equipment and installation. T. Zimmerly seconded. Motion Passed, 8-1. B. Greenberg voted no.**
- Agenda Motion - C. Howell - Hall Floor Contract - There was much discussion on both companies and their time frame on completion and replacement of floorboards.
 - **T. Zimmerly made a motion to approve Tampa Hardwood for the refinishing and repairs to the hall floors. M. Raymer seconded. Motion Passed Unanimously.**

New Business

- Agenda Motion - C. Howell - Playground Removal
 - **M. Raymer made a motion to approve the estimate from Bayshore Construction for \$9,500.00 for the removal of the current playground. S. Wilhoit seconded. Motion Passed Unanimously.**
- B. Susdorf - Landscaping by Courts
 - **B. Susdorf made a motion to approve the estimate from Aversa Outdoors for \$6,500 for the landscaping by the new courts. T. Zimmerly seconded. Motion Passed Unanimously.**
- Agenda Motion - D. Rawlinson - Trustee Trailer Space - Dan withdrew his motion.
- S. Wilhoit - Questioned why posts were going up behind his property that blocks his access to park his trailer in his backyard. Asking for the post to be removed and access to be restored. Will be discussed at the Marina Committee Meeting.
- **T. Zimmerly made a motion to approve signing up for the state required training for all of the trustees to take the online course paid by the District. C. Howell seconded. Motion Passed Unanimously.**

Resident Comment - None

Announcements for Clubs & Organizations - None

D. Rawlinson made a motion to adjourn. C. Howell seconded. Motion Passed, Unanimously.

Meeting adjourned at 9:00 P.M.

