

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Work Session**  
**Wednesday August 5, 2020 @ 7:00PM**

**Trustees Attending:** Barbara Susdorf, 2<sup>nd</sup> Chair; Terry Zimmerly, Dan Rawlinson and Dan Smith.

**Absent:** Steve Watkins and Katey Dolan were absent.

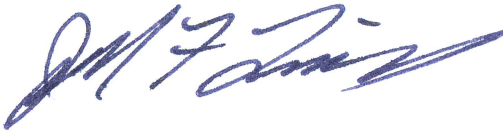
**Visitors:** Gia Cruz; Office Manager. Also see Sign-In Sheet.

**Preliminaries:**

1. The Meeting was called to order at 7:12 PM by Terry Zimmerly who was asked to speak as by 2<sup>nd</sup> Vice Chair; Barbara Susdorf as she did not want to take her mask off, and people were unable to hear her clearly. Since the Work Session is followed the Special Meeting roll call and the Pledge to the flag was already done.
2. Motion for Discussion – Hall Acoustics – Dan Smith proposed that we get more bids for the acoustics and that it be moved to a Committee for more planning and discussion. Dan Smith was assigned as chair of the Acoustics Committee by Barbara Susdorf.
3. Motion for Discussion – Marina Work Area – Terry advised that we checked with Robert Hindle former Dockmaster and he stated that he has been collecting his samples from these areas and he does not see anything wrong with them.
4. Motion for Discussion – Woodshop Dust Collectors – Terry advised that neither maintenance nor the members of the Woodchoppers want the dust collectors moved to the outside storage room. Dan Smith stated that he agrees, if it is not a health or safety issue, he doesn't know why it is being brought up.
5. Motion for Discussion – B.G. Rec. Sign – Terry advised that the sign by the ballfield is deteriorating. At the last Board Meeting Terry made a motion to buy a piece of Starboard and Steve said that he knew someone that could come out and restore the original wooden sign. Dan Smith said he did a close examination of the sign and the termites have done a lot of damage. The sign is in rough shape and in his opinion, cannot be restored. Terry advised we could get the Starboard at cost and that a resident would be willing to router out the lettering for free. Motion tabled until a later date.
6. Motion for Discussion – Stolen Property – Terry read Steve's motion and advised that this is between Crime Watch and Neighborhood Watch and has already been referred to the Police and they stated everything was done correctly and that Neighborhood Watch took over the money and items. The items included the bulletin board and Neighborhood Watch gave it to the Rec. Center, so it is not our business any longer. Dan Smith stated, this is not a Board matter it is a civil matter, everyone agreed that this is not a Board matter.

7. Motion for Discussion – Removing Private Property Signs – Terry advised this can be tabled until the next meeting, but there has been an issue with towing. On Sunday July 26 someone was parked in the marina without the proper decal and was towed at the cost of \$224. Steve was upset and told them we would reimburse them the towing cost as we had no right to tow them and that he was going to take the signs down. Terry advised him that he did not have the authority to do either as an individual Trustee. Steve’s motion to remove the towing signs did not pass at the July Board Meeting and it was to go to Committee for discussion. Terry advised that the Marina is different than the parking lot signs, in the boat slip contract and the boat ramp contract it states that you must have a decal on your vehicle, and this has to be completed and signed to have access to that area. It also stated on both the North and South marina gates and it was noticed in the Banner for a few months. Terry advised that since it is stated in both contracts regarding the towing with proper decal, we are able to enforce this. Dan Smith said that he read our Charter, Bylaws and Florida Statute 189 we have every right to enter into and enforce contracts. Smith said that the only issue that he sees is that the Board as a whole did not agree to this towing contract. Terry agreed that this should have been brought to the Board, but it was within Jodie’s (District Manager) budget. Steve’s motion at the July BOT Meeting to remove all the signs failed, Terry advised that until it came in front of the Board again everything would remain as is. Terry said if the Board as a whole wants to change the contract with the towing company that can be done at the next Board meeting, but Steve Watkins called and emailed the towing company; Commtow and canceled the contract on his own. One of the residents advised that she and her boyfriend witnessed Steve removing one of the towing signs from the marina.
8. Barbara brought up that Belle Baxter would like to continue to work on the Banner even though she is no longer on the Board.
9. John Lindsey wants to see about bringing the Zoom Meetings option back due to Covid-19 and some people preferring not to attend the meetings. Terry asked if we could get it up and running by the next board meeting and Gia advised that we are currently still running off of one district credit card and that she received an email today regarding fraudulent charges so that card is currently not working at this time.
10. Dan Rawlinson stated that since Steve canceled the towing contract that it should be reinstated until the Board can vote on this. Terry advised that the only point of contact for the CommTow should be the District office. Gia said that she will call them in the morning to reinstate the contract. She also advised that if these signs have been removed as Jenny stated that the District was not aware, and these signs are technically missing from the District.
11. Motion for Discussion – Website Counter – Dan Smith advised that he spoke with Gia in the District office and we currently have this implemented already with Google Analytics.
12. Motion for Discussion – Make Signs – Discussion was tabled.

13. Gia advised that the North Marina gate that is currently down was hit and it was an accident. The person that did it came into the office and is going to pay for the damages. The posts are on back order and they are going to weld the fence to fix the damage. This is all at no cost to the district.
14. Meeting adjourned at 8:05 PM

A handwritten signature in blue ink, appearing to read "J. F. Lewis".