

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; July 14, 2021 @ 7:00 PM**

The meeting was called to order by Chairman Morris Raymer at 7:00 P.M. Roll call was taken, and a quorum was established.

Attending Trustees: Morris Raymer, Terry Zimmerly, Dan Rawlinson, Barbara Greenberg, Belle Baxter and Melanie Woodruff. **Absent Trustee(s):** Steve Watkins and Barbara Susdorf.

Reciting of The Pledge of Allegiance.

Recreation Committee - Chair B. Baxter reported that volleyball seems to be taking off. The games are taking place on Thursday evenings. A request was made to leave the balls unlocked after staff departs at 4p.m. They are working on getting more signs made. The committee meeting was cancelled due to the storm and was not rescheduled. A Back-to-School Party is being proposed. The swim team is requesting to use the pool for a private awards ceremony. Requesting long term planning look at including a pool feature for children. There will be other outdoor game programs being considered such as softball and T-ball.

Personnel and Salaries - Meeting has been rescheduled for next Thursday at 7p.m.

Marina - T. Zimmerly reported that the Marina meeting was cancelled because of the hurricane and has been rescheduled for Friday at 6p.m.

Policy and Procedures - Chair M. Woodruff reported that Policy and Procedures meeting was cancelled because of the hurricane and is rescheduled for Friday, July 15 at 7p.m. Items for the upcoming meeting are the Marina Wait List forms and the Marina Contract.

Agenda Motion Discussion - D. Rawlinson is proposing charging an annual fee for Pool fobs. The actual amount of the charge is to be determined.

Additional Items as Needed - M. Raymer reported pool electrical repair was completed for a cost of approximately \$1500.00.

Resident Comment - Adam Hange spoke in support of the annual pool fob fee.

Motion to adjourn by T. Zimmerly. D. Rawlinson seconded.

Meeting adjourned at 7:27p.m.

