

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, January 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, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson and Cori Howell

Trustees Absent - None

Also Attending - Gia Cruz, District Office Manager

Cure Emergency Meeting held Friday, January 5, 2024 @ 12:00 P.M. - Screen Room Repairs:

- **T. Zimmerly made a motion to spend up to \$3,000 to repair the support beam in the screen room. B. Susdorf seconded. Motion Passed, Unanimously.**

Approval of Minutes

- **T. Zimmerly made a motion to accept the minutes from the December 20, 2023, Board Meeting. M. Raymer seconded. Motion Passed, 5-1. B. Greenberg voted no.**
- **C. Howell made a motion to accept the minutes for the January 5, 2024, Board Emergency Meeting with the change to remove the appointment of Joyce Fisher to the Board. B. Susdorf seconded. Motion Passed, 5-1. T. Zimmerly voted no.**

Treasurer's Report - T. Zimmerly reported:

- B. Greenberg stated that the ARP Report for 2021-2022 has not been submitted. G. Cruz stated she thought everything had been submitted already, but she will look into this first thing in the morning and send out a follow up email to all trustees.
- Presented the financials.
- Resolution 2024-01 - **T. Zimmerly made a motion to approve Resolution 2024-01. B. Susdorf seconded. Motion Passed, 5-1. B. Greenberg voted no.**
- Resolution 2024-02 - **T. Zimmerly made a motion to approve Resolution 2024-02. M. Raymer seconded. Motion Passed, 5-1. B. Greenberg voted no.**

Trustee Committee Reports

Landscaping - B. Susdorf reported:

- Trying to get in contact with a couple of different landscaping companies to get suggestions / ideas for the area between the parking lot and the courts.

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

- FPL finally fixed the big light in the parking lot.
- New hall chairs are in. G. Cruz would like to take a rake of the old hall chairs and put them in the screen room to replace the plastic ones that the renters use, keep a rack that we can continue to lend out to our residents, and once we get a total count on the old chairs, we can complete a surplus property form to sell a big chunk of them.
- Stage in the storage room hasn't been used in years and it's in need of major repairs if we keep it.
 - **M. Raymer made a motion to dispose of the stage in the storage room. C. Howell seconded. Motion Passed, Unanimously.**

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

- Nick out part-time maintenance tech. recently got a job offer from Sarasota County. He advised that he may be putting in his two weeks or he will only be available for one or two hours a few days.
- The Board approved bleachers for the pickleball courts, but they no longer have the ones that were approved so I've been searching and found coated benches with backs that I think would look great.
 - **C. Howell made a motion to switch to the benches. T. Zimmerly seconded. Motion Passed, Unanimously.**

Old Business

- **Agenda Motion - T. Zimmerly - Hall Floors**
 - **T. Zimmerly made a motion to spend up to \$25,000 to refurbish the wood floors in the hall. B. Susdorf seconded. Motion Passed, Unanimously.**
- **Agenda Motion - T. Zimmerly - FOB for Basketball Court**
 - **T. Zimmerly made a motion to spend approximately \$5,000 to add a Maglock (FOB system, but without the FOB's for now) to the basketball court, to secure the court in the evening and leave it open during the day. M. Raymer seconded. Motion Passed, Unanimously.**

New Business

- **Agenda Motion - T. Zimmerly - Employee Manual**
 - **T. Zimmerly made a motion to accept the changes to the employee manual. M. Raymer seconded. Motion Passed, 5-1. B. Greenberg voted no.**
- **Agenda Motion - T. Zimmerly - New Years Eve Hall Rental Hours**
 - **T. Zimmerly made a motion to extend the hall rental hours on New Years Eve only to be open until 1:00 A.M. B. Susdorf seconded. Motion Passed, Unanimously.**
- **Agenda Motion - M. Raymer - North Ballfield Overflow Parking**
 - **M. Raymer stated he would like to make the overflow parking in the ballfield permanent, but he wants to extend it an additional 10 - 15 feet to fit larger vehicles. - No Motion - Tabled**
- **Committee Appointment - D. Rawlinson appointed:**
 - **Morris Raymer to chair the Marina Committee**
 - **Cori Howell to chair the House and Grounds Committee**
 - **Cori Howell to chair Policy and Procedure Committee**
- **Agenda Motion - M. Raymer - Park Fencing**
 - **M. Raymer stated the County requires engineered drawings for fencing in the park. USA Fence can get it done for \$450. S. Denson gave the Board a handout. - No Motion - Tabled**
- **Agenda Motion - M. Raymer - Painting**
 - **M. Raymer made a motion to paint everything, including the pavilions the same color as the main building. B. Susdorf seconded. Motion Failed 3-3, Yes - B. Susdorf, D. Rawlinson and M. Raymer / No - B. Greenberg, T. Zimmerly and C. Howell**
 - **T. Zimmerly made a motion to paint the Woodchoppers building to match the main building once it's been properly prepped and sealed to stop the leaking. B. Susdorf seconded. Motion Passed, Unanimously.**

New Business Continued

- **Interview Candidates for Open Board of Trustee Seat / Appointment**
 - D. Rawlinson advised we have three (3) open seats and five (5) candidates. Candidates include Joyce Fisher, Jennifer (Jenny) Smetters, Verlin (Skip) Wilhoit, Sharon Denson, and Dan Smith. They all introduced themselves and stepped out of the room for Board discussions.
 - **D. Rawlinson made a motion to nominate Jennifer (Jenny) Smetters to seat # 01 of the Board replacing Kyle Weatherly. B. Susdorf seconded. Motion Passed, 5-1. B. Greenberg voted no.**
 - **D. Rawlinson made a motion to nominate Joyce Fisher to seat # 02 of the Board replacing Jeanne Murphy. B. Susdorf seconded. Motion Passed, 4-2. B. Greenberg and Cori Howell voted no.**
 - **D. Rawlinson made a motion to nominate Verlin (Skip) Wilhoit to seat # 03 of the Board replacing Anita Belle Baxter. T. Zimmerly seconded. Motion Passed, 5-1. M. Raymer voted no.**

Additional Items - None

Resident Comment

- Makayla Lindecamp from Manatee County advised that there will be a Neighborhood Summit on Friday, February 23, 2024, at the Lakewood Ranch Library from 9 A.M. to 12 P.M.

D. Rawlinson made a motion to adjourn. B Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:40 P.M.