

Bayshore Gardens Park & Recreation District
Long Term Planning Committee Meeting Minutes
Tuesday; March 12, 2024 @ 6:00 P.M.

Meeting was called to order at 6:00 PM by House & Grounds Committee Chair Skip Wilhoit

In Attending: Skip Wilhoit, Ebony Smith, Maureen Herrick, Mary Lou Smith, and Sharon Denson

Quorum established.

Agenda Items Discussed

Community Survey

- Funds have already been allocated for the community survey to be disseminated via US mail. The funding includes postage (as well as return postage), envelopes (and return envelopes) and the printed surveys.
- Two price quotes have been provided by the company Performance Copying and Printing. One quote is \$1,674 and the other is \$1,505. The price quotes differ on the size of the envelope used and do NOT include postage.
- The committee agreed, since the funding has already been approved and allocated, that we send hard copy surveys out to all resident addresses. However, by a 3-1 vote those present also want to conduct an identical online survey in order to maximize the number of responses.
- Skip will be responsible for the development of the online survey once the committee agrees to the final formatting and items to be included on the survey.
- The survey will include price estimations and a prioritization of activities or projects we are considering.
- The committee also decided to include a blurb or 1-page promotion for the Banner, just to help residents know that it exists and where it can be found.
- The committee's homework is to review current project suggestions for the survey inclusion and develop any new ideas.

Remaining questions:

1. Are we able to get a master list of addresses in the district? This is needed to ensure we have one response per household - particularly as we are attempting to collect responses via mail and online.
2. Many of these projects impact the work of other committees. How do we best work collaboratively with each committee?

Beach Restoration

- The beach restoration will be included in the community survey to help demonstrate the desires of our community.
- The committee agreed that the restoration should include (at a minimum):
 - The removal of the 47' clump of mangroves that sits directly in the middle of the beach area. The removal of this clump will necessitate a cost and plan for erosion control, per the Florida Department of Environmental Protection. We need a Board member to take the lead on communicating with the DEP.
 - The creation of "windows" in the mangroves (via trimming) that extend from the beach to the fishing dock. We did not want to compromise any wind mitigation the mangroves provide for the marina.
 - The repair of benches
 - The relocation of the small craft storage area (to the southwest edge of the beachfront area)
 - The addition of beach sand on shore, as well as immediately offshore. The committee agreed the top layer of muck should be removed from the waterline outward before any new sand is deposited.
 - The inclusion of a beach volleyball area
 - A community fire pit
 - The committee also believes that any fence we are putting up to restrict nighttime access to the beach area should have a fobbed gate access. We strongly believe no resident should be cut off from walking along the canal shoreline.

Meeting Adjourned at 7:15 PM.