

Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; September 15, 2021 @ 7:00 PM

Roll call was taken, and a quorum was established.

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

The meeting was called to order by 1st Vice Chairman Dan Rawlinson at 7:02 P.M.

Reciting of The Pledge of Allegiance.

Recreation Committee - Chair B. Baxter there was no suggested alternative location for the sprinkle park from her committee and therefore she was referring that back to B. Greenberg for any further action. Jeanette Sparrow has volunteered to organize Saturday afternoon softball with a target start of the first Saturday in October. B. Baxter requested that B. Susdorf (Grounds Committee) do what she could to make sure the ball field was in shape to be played on by that first Saturday in October. Bats and balls potentially to be donated from Jeanette Sparrow's daughter's team as they are getting new equipment.

Policy and Procedures - M. Woodruff presented several revised and new contracts. The Marina Boat Ramp Access to Non-Resident – 1019PNR, Non-Resident Gate Parking Agreement – 1019NRC, Marina Vessel Slip Rate Page was revised to include example rates for clarity. Also presented was the Fob Annual Rate Sheet – 1026FOB Rate which is a consolidated rate sheet for all fob charges. B. Baxter suggested that 1019NRC title be changed to mirror the resident marina access title. B. Baxter inquired about how a hall rental would work with a resident that holds a fob as opposed to those that do not. Susanna Young inquired if the Screen Room is to be locked. There is no plan currently to lock the Screen Room. Susanna also stated that she has heard negative comments from the public about charging for the pool fob and she voiced a concern about the district being able to get an increase to the assessment.

House and Grounds - B. Susdorf reported that the information she is receiving on the subject for security cameras is that we should start building the central core of the system and then work outward. On the subject of tree trimming, Olive Branch quoted \$3361.00, Terry's Tree Service quoted \$10,805.00. There is some difference in the quoted number of trees to be trimmed but not enough to warrant the difference in price. Reference the overgrown area at the beach, Maintenance is being consulted about weed control in this area. Use of landscape fabric is being considered. A possible beautification project for this area and walking path are being considered.

Resident Comments and Other Items as Needed - Susanna Young asked if we could have a photo contest for those who have kids in Bayshore with Bayshore related subjects? She also feels that a walking path would be a good thing. B. Baxter advised the Trustees that the Banner Publication scheduled will be tight next month. Marie Young said she has heard good comments about the upcoming Bayshore Garage Sale in November. B. Greenberg asked about the Clubs and Organizations and specifically, The Sports Club. M. Woodruff advised that there is no minimum required member numbers for a club and that the form to register a club and the form for a club to reserve hall dates are in the office. B. Baxter advised that the Sports Club formed to watch football games. They have made a reservation for one game but advised that they will work with the office to not block the rental of the Hall.

Motion to adjourn by D. Rawlinson, B. Susdorf **seconded**. Meeting adjourned at 7:53 p.m.

