

**Bayshore Gardens Park & Recreation District  
Board of Trustees Emergency Meeting  
March 27, 2020 @ 4:00 PM**

**\*\*\*DUE TO THE COVID-19 CRISIS, THE EMERGENCY MEETING WAS HELD VIA GOTOMEETINGS.COM. THE MEETING WAS LIVE STREAMED ON THE DISTRICT'S OFFICIAL FACEBOOK PAGE AND RESIDENT QUESTIONS AND COMMENTS ADDRESSED. \*\*\***

**Present:** Chair Jim Frost, First Chair Thom Williams, Second Chair Barbara Susdorf, Secretary Sandy McCarthy and Trustees, Steve Watkins, Belle Baxter, Terry Zimmerly, and John Lindsey.

**Absent:** Treasurer Katey Dolan.

**Vistors:** In the office - District Manager Jodie Lawman, Dockmaster Robert Hindle and Office Assistant Gia Cruz.

Call to order by Frost at 4:00PM. Pledge of Allegiance, Roll Call-See Above, Quorum requirements met.

1. Vote on Budget Hearing date of May 7, 2020 at 7:00PM. Watkins made a motion to accept and adopt the date of May 7, 2020 at 7:00PM. **MOTION PASSED UNANIMOUSLY**
2. Use of the District's Facilities. Williams made the motion, in order for the District to be in compliance with closures mandated by Governor DeSantis and Manatee County and to help protect our residents, the District will CLOSE the children's playground and the swimming pool until further direction from authorities. The private boat ramp, marina, picnic tables and beach area to remain OPEN at this time. **MOTION PASSED UNANIMOUSLY**
3. Baxter made the motion that the Recreation Center Hall, Screen Room and all other facilities related to recreation, be CLOSED until further direction from authorities, all booked events prior to April 30 be cancelled. **MOTION PASSED UNANIMOUSLY**

Adjourn at 4:50PM.

