

BAYSHORE GARDENS PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES

MINUTES OF MEETING

April 18, 2017

The regular meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 7:00 PM and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the April Bayshore Banner.

Roll: Dan Rawlinson, Steve Watkins, Holly Clouse, Terry Zimmerly, Debbie Korell, Maynard Boyce, Richard Nelson, Jonna Koellhoffer and Jim Couey.

A quorum was established.

Present: Joanne Manse, Don Gassie, John Woodruff, Marie Young and Stuart Smith

Steve made a motion to approve the March minutes. Terry seconded. **Motion passed.**

Holly made a motion to approve the March Financials. Terry seconded. **Motion Passed**

Maynard presented Stuart Smith who is representing the Sierra Club and Suncoast Florida Preserve to address the issue with our bay front. Stuart presented a map that shows the possible development along Long Bar Pointe. In Mr. Stuart's opinion, if this development is approved it will destroy our wetlands and the estuary in the area. There will be a meeting at the County Commission Chambers on May 4th 2017 at 9:00 am. If you can't attend the meeting you can write a letter to the County Commissioner.

NEIGHBORHOOD ASSOCIATION:

Dan Rawlinson

Dan stated the pancake breakfast is finished until October. There will be no more potluck dinner meetings. Friday, June 16th from 5 pm. to 7 pm. will be a spaghetti dinner and from 7 pm to 9 pm will be a folk singing group. The cost for members will be \$8.00 for adults and \$5.00 for children under 12. Non member price will be \$10.00 for adults and \$7.00 for children under 7. **Next meeting will be Thursday May 11, 2017 at 7:00 pm.**

CRIME WATCH:

Steve Watkins

Steve reported the Attic Sale was a success overall. The next Attic Sale will be October 28, 2017. Steve stated that Joe Gordon who is with Crime Watch at Trailer Estates, attended the meeting. There was an issue with someone drinking on the ball field. We need to have two signs posted no alcohol on the ball field. There will be no meeting in May. **Next meeting is June 13, 2017 at 7:00 pm.**

RESTORE BAYSHORE:

Holly Clouse for Suzanna Young

Holly reported there was no meeting in March but it is very important they keep in touch with the Public Works Department. **Next meeting will be May 8, 2017 at 7:00 pm.**

MANAGER'S REPORT:

Joanne Manse

Joanne reported a lifeguard wants to start a web page advertising the swim lessons. It was agreed that whatever is going to be put on the web site needs to be approved by the office first. The office is nearing completion and the move back should be in the next week. The office might have to be closed for a day until the phone and internet can be reconnected. We still have several boat and trailer spaces that have not been paid for yet. There will be a boat auction on June 12th at 10:00 am at the office.

BUDGET & FINANCE:

Terry Zimmerly

Terry stated the budget was printed in the Banner and asked if anyone have any questions about it. Friday April 28, 2017 will be the budget meeting at 7:00 pm. **Next meeting will be May 10th, 2017 at 5:30 pm.**

WEB/BANNER:

Dan Rawlinson

Dan stated overall the Banner delivery went well for the first time. Holly stated she wanted to talk about a motion that was made in June 2014 during the Web/Banner meeting. The motion was for board/office communication transparency. Additionally a mailing list of non trustees wanting to receive the above

information will be maintained and will receive the same information the trustee receive at the same time.. Holly made a motion to rescind this motion for the following reason: Information from our attorney basically says this is over kill and we need to follow the rules of the sunshine law and at this point there are no perimeters. Debbie seconded. **Motion passed.** Joanne reported Mr. Dye stated that a trustee may sell Banner ads and receive commissions up to \$500 per year. **Next meeting is May 10th, 2017, at 5:30 pm.**

MARINA:

Debbie Korell for Richard Nelson

Debbie stated she is still waiting to hear from Mark Kincaid. **Next meeting will be May 10th, at 2017 at 5:30 pm.**

HOUSE & GROUNDS:

Holly Clouse

Holly stated we need to figure out how to install the TV on the niche in the hall. Holly reported Simone will be very happy to hold training on Robert's Rules, the Sunshine Law and how to hold an effective meeting. Joanne stated she has a new update on the mangrove and invasive species trimming. Suncoast Environmental was here today, Ron's Tree's are coming out Monday and Island Tree will call for an appointment. Richard made a motion not to put a changing table in the new ADA bathroom. Holly seconded. **Motion passed. May 10th 2017, at 5:30 pm.**

PERSONNEL & SALARY:

Dan Rawlinson

Dan stated that policies have been altered and changes not made in the employee handbook. A motion was passed in 2014 that the manager can not directly hire and fire someone without the approval of the board. This will be taken back to the committee for discussion and changes. **Next meeting will be May 10th, at 6:00 pm.**

OLD BUSINESS: No old business

NEW BUSINESS: Maynard reminded the board the Budget Meeting will be Friday April 28th, 2017.

Next meeting is April 18, 2017 at 7:00 pm.

Holly made a motion to adjourn. Jim seconded. Meeting adjourned at 8:45 pm.

Respectfully submitted
Joanne Manse

Chairman, Maynard Boyce