

**Bayshore Gardens Park & Recreation District  
Policy & Procedures Committee Meeting Minutes  
April 6, 2021 @ 7:00PM**

**In Attending:** (Committee Chair) Melanie Woodruff, (Committee Member) Sharon Denson and Marie Young, (Visitors) Rose Woodruff, Belle Baxter, and Steve Watkins. A quorum was established.

1. The Meeting was called to Order at 7:00 PM by Melanie Woodruff (Committee Chair)

**Agenda Items Discussed**

2. Marina Boat Ramp Contract 1019 A. Finished final proposed changes to this contract.
3. Small Boat Area Contract 1005 SBC. Finished final proposed changes to this contract.
4. Swimming Pool Policy Resident 1010 P. Added 70 degree water temperature minimum requirement for pool opening. Clarified resident fob requirement and waiver requirement for both resident and guests. Removed predetermined dates for pool opening and closings. Pool hours and opening/closing to be posted on District Web Site.

S. Denson will make the draft changes to the above listed documents and e-mail to M. Woodruff.

Topics for next meeting – Attorney Contact Policy and the Marina Slip Contract. The committee identified Digital (i.e. Zoom) Meetings as an item for possible future discussion. Committee discussed the need for the names of official members of all committees to be posted in the District Office, The Bayshore Banner, and the District Web Site.

Meeting adjourned at 7:55 p.m.

Melanie Woodruff