

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday; November 29, 2023 @ 7:00 P.M.

1. Roll Call
2. Call to Order
3. Pledge to Flag
4. Approval of Minutes: 10/25/23 BOT Meeting & 11/15/23 Work Session
5. Treasurer's Report
6. Trustee Committee Reports
 - Marina (Morris)
 - House & Grounds (Kyle)
 - Policy and Procedure (Cori)
7. District Office Manager's Report
8. Old Business
 - Award Contract for Renovation Breezeway and Pool Restrooms and Showers Project
 - Agenda Motion - (Cori) - Cold Water Swimming - 1010SW & 1010SP (Revision)
9. New Business
 - Agenda Motion - (Kyle) - Bleachers for Courts
 - Agenda Motion - (Kyle) - Fob/Lock(s) for Courts
10. Resident comments agenda item 3 minutes
11. Announcements for Clubs & Organizations
12. Adjournment

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of meeting to ensure that adequate accommodations are provided for access to the meeting.

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.

Bayshore Gardens Treasurer's Monthly Report

Fiscal Year - 2023 - 2024	Month - 10/31/2023
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INCOME	Year to date	Budget
ASSESSMENTS / 4000	\$1,942.85	\$513,000.00
RENTAL INCOME / 4100	\$197,503.51	\$221,450.00
OTHER INCOME / 4800	\$1,639.63	\$0.00
TOTAL INCOME	\$201,085.99	\$734,450.00

RESERVES FORWARD	\$350,000.00	\$350,000.00
BALANCE FORWARD	\$150,000.00	\$150,000.00
TOTAL	\$701,085.99	\$1,234,450.00

EXPENSES		
Wages/ 5100	\$12,124.35	\$259,600.00
Taxes / 5250	\$6,095.88	\$6,200.00
Security / 5300	\$2,338.77	\$22,700.00
Utilities / 5400	\$5,425.33	\$45,300.00
Bulding & Grounds / 5500	\$14,734.25	\$107,600.00
Other Administration / 5600	\$9,093.66	\$57,200.00
Insurance / 5630	\$46,984.00	\$55,000.00
Publication / 5700	\$265.01	\$7,000.00
Recreation / 5800	\$0.00	\$5,000.00
TOTAL OPERATING	\$97,061.25	\$565,600.00

CAPITAL OUTLAY		
Hall / 5922	\$0.00	\$15,000.00
ADA Bathrooms / 5917	\$0.00	\$125,850.00
Maint. Shed Awning / 5903	\$0.00	\$15,000.00
Fitness Trail / 5921	\$0.00	\$12,000.00
Survey / 5901	\$0.00	\$1,000.00
TOTAL OUTLAY	\$0.00	\$168,850.00

TOTAL EXPENSES	\$97,061.25	\$734,450.00
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RESERVES		
Marina / 1032	\$160,000.00	\$160,000.00
Pool / Shower / ADA / 1025	\$270,000.00	\$270,000.00
Screen Room / 1035	\$30,000.00	\$30,000.00
Roofing / 1021	\$15,000.00	\$15,000.00
Security System / 1036	\$10,000.00	\$10,000.00
Fitness Trail / 1037	\$5,000.00	\$5,000.00
Playground Equipment / 1034	\$9,000.00	\$9,000.00
Hall Floors / 1038	\$1,000.00	\$1,000.00
RESERVES TOTAL	\$500,000.00	\$500,000.00

TOTAL INCOME & RESERVES	\$701,085.99	\$1,234,450.00
LESS TOTAL EXPENSE	-\$97,061.25	-\$734,450.00
BALANCE FORWARD	\$604,024.74	\$500,000.00

ESCROW ACCOUNT	\$36,000.00
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Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
 October 2023

	<u>Oct 23</u>	<u>Budget</u>	<u>Oct 23</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Ordinary Income/Expense					
Income					
4000 · Assessments					
4005 · Property Tax	0.00	45,737.50	0.00	45,737.50	548,850.00
4006 · Commission fees	0.00	-2,987.50	0.00	-2,987.50	-35,850.00
4007 · Excess fees (Excess commission fees)	1,942.85		1,942.85		
Total 4000 · Assessments	<u>1,942.85</u>	<u>42,750.00</u>	<u>1,942.85</u>	<u>42,750.00</u>	<u>513,000.00</u>
4100 · Rent					
4111 · Screen Room Rental	150.00	66.66	150.00	66.66	800.00
4120 · Hall Rentals	3,935.26	1,583.34	3,935.26	1,583.34	19,000.00
4150 · Marina Rentals					
4151 · Slip Rental					
4152 · Resident slip rentals	58,676.00	4,350.00	58,676.00	4,350.00	52,200.00
4153 · Non Resident slip rentals	123,176.25	10,650.00	123,176.25	10,650.00	127,800.00
Total 4151 · Slip Rental	<u>181,852.25</u>	<u>15,000.00</u>	<u>181,852.25</u>	<u>15,000.00</u>	<u>180,000.00</u>
4154 · Small Boat Area	1,536.00	83.34	1,536.00	83.34	1,000.00
4156 · Trailer Space Rental	4,500.00	333.33	4,500.00	333.33	4,000.00
4157 · Gate Keys	2,610.00	341.66	2,610.00	341.66	4,100.00
4162 · NR Boat Ramp	2,800.00	966.66	2,800.00	966.66	11,600.00
4825 · Work Area/Pressure Washer	120.00		120.00		
Total 4150 · Marina Rentals	<u>193,418.25</u>	<u>16,724.99</u>	<u>193,418.25</u>	<u>16,724.99</u>	<u>200,700.00</u>
Total 4100 · Rent	<u>197,503.51</u>	<u>18,374.99</u>	<u>197,503.51</u>	<u>18,374.99</u>	<u>220,500.00</u>
4300 · Pool					
4360 · Pool FOB	1,303.46	75.00	1,303.46	75.00	900.00
Total 4300 · Pool	<u>1,303.46</u>	<u>75.00</u>	<u>1,303.46</u>	<u>75.00</u>	<u>900.00</u>
4500 · Publications					
4520 · Banner - Subscriptions	30.00		30.00		
Total 4500 · Publications	<u>30.00</u>		<u>30.00</u>		
4600 · Interest Income (Interest Income)	304.82		304.82		
4800 · Miscellaneous Income					
4802 · Office Services	0.75	4.17	0.75	4.17	50.00
4800 · Miscellaneous Income - Other	0.60		0.60		

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
 October 2023

	<u>Oct 23</u>	<u>Budget</u>	<u>Oct 23</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Total 4800 · Miscellaneous Income	1.35	4.17	1.35	4.17	50.00
Total Income	<u>201,085.99</u>	<u>61,204.16</u>	<u>201,085.99</u>	<u>61,204.16</u>	<u>734,450.00</u>
Gross Profit	201,085.99	61,204.16	201,085.99	61,204.16	734,450.00
Expense					
5000 · Administration Expenses					
5100 · Wages, Taxes and Fees					
5120 · Wages - Administration	3,673.75	4,583.34	3,673.75	4,583.34	55,000.00
5130 · Wages - Maintenance	3,978.38	8,333.34	3,978.38	8,333.34	100,000.00
5132 · Wages - Dockmaster	646.16	750.00	646.16	750.00	9,000.00
5133 · Marina Project Manager	0.00		0.00		
5135 · Wages - Pool	1,673.00	4,500.00	1,673.00	4,500.00	54,000.00
5170 · Health Insurance Compensation	250.00	583.34	250.00	583.34	7,000.00
5210 · FICA-941 Taxes	781.90	1,666.66	781.90	1,666.66	20,000.00
5215 · Unemployment Taxes	21.16	50.00	21.16	50.00	600.00
5610 · Accounting Fees	1,100.00	1,125.00	1,100.00	1,125.00	13,500.00
6080 · Travel Mileage	0.00	41.67	0.00	41.67	500.00
Total 5100 · Wages, Taxes and Fees	<u>12,124.35</u>	<u>21,633.35</u>	<u>12,124.35</u>	<u>21,633.35</u>	<u>259,600.00</u>
Total 5000 · Administration Expenses	12,124.35	21,633.35	12,124.35	21,633.35	259,600.00
5200 · Marina Expense					
5250 · Property Tax	3,486.43	516.66	3,486.43	516.66	6,200.00
5575 · Marina Repair/Maintenance	2,609.45	166.66	2,609.45	166.66	2,000.00
Total 5200 · Marina Expense	<u>6,095.88</u>	<u>683.32</u>	<u>6,095.88</u>	<u>683.32</u>	<u>8,200.00</u>
5300 · Security					
5311 · Security Camera R&M	2,338.77	1,891.66	2,338.77	1,891.66	22,700.00
Total 5300 · Security	<u>2,338.77</u>	<u>1,891.66</u>	<u>2,338.77</u>	<u>1,891.66</u>	<u>22,700.00</u>
5400 · Utilities					
5410 · Electric	3,431.15	1,916.66	3,431.15	1,916.66	23,000.00
5420 · Water/Sewer	1,719.42	1,500.00	1,719.42	1,500.00	18,000.00
5430 · Telephone	30.00	100.00	30.00	100.00	1,200.00
5440 · Gas/Propane	0.00	8.34	0.00	8.34	100.00
5460 · Internet	244.76	250.00	244.76	250.00	3,000.00
Total 5400 · Utilities	<u>5,425.33</u>	<u>3,775.00</u>	<u>5,425.33</u>	<u>3,775.00</u>	<u>45,300.00</u>

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
 October 2023

	<u>Oct 23</u>	<u>Budget</u>	<u>Oct 23</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
5500 · Building and Grounds					
5511 · Professional/Contract Services	377.70	691.66	377.70	691.66	8,300.00
5512 · Repairs, Maintenance & Supplies	2,363.75	833.34	2,363.75	833.34	10,000.00
5514 · Building Maintenance	0.00	1,250.00	0.00	1,250.00	15,000.00
5515 · Janitorial and Cleaning	580.97	291.66	580.97	291.66	3,500.00
5516 · Gasoline (Grounds machinery fuel)	0.00	66.66	0.00	66.66	800.00
5520 · Maintenance Equipment	5,961.77	500.00	5,961.77	500.00	6,000.00
5530 · Pest Control	0.00	100.00	0.00	100.00	1,200.00
5560 · Landscaping	3,318.81	1,916.66	3,318.81	1,916.66	23,000.00
5580 · Pool Maintenance	0.00	83.34	0.00	83.34	1,000.00
5585 · Pool Repair/Replacement	243.50	83.33	243.50	83.33	1,000.00
5590 · Pool Chemicals	1,887.75	2,500.00	1,887.75	2,500.00	30,000.00
5591 · EPA/Water	0.00	108.34	0.00	108.34	1,300.00
5683 · Certification Reimbursement	0.00	83.34	0.00	83.34	1,000.00
5684 · Woodchoppers	0.00	83.34	0.00	83.34	1,000.00
6500 · Playground Expense	0.00	208.34	0.00	208.34	2,500.00
Total 5500 · Building and Grounds	14,734.25	8,800.01	14,734.25	8,800.01	105,600.00
5600 · Other Administration Expense					
5519 · Leased Equipment	147.84	183.34	147.84	183.34	2,200.00
5650 · Postage	0.00	100.00	0.00	100.00	1,200.00
5660 · Legal Fees	2,093.50	833.34	2,093.50	833.34	10,000.00
5665 · Seminars, Training and Fees	175.00	83.34	175.00	83.34	1,000.00
5670 · Office Supplies/Expenses	714.97	666.62	714.97	666.66	8,000.00
5680 · Audit Fees	2,700.00	1,166.66	2,700.00	1,166.62	14,000.00
5682 · Organizational Fees and License	0.00	125.00	0.00	125.00	1,500.00
5686 · Website Maintenance	126.00	133.34	126.00	133.34	1,600.00
5690 · Advertising	53.82	58.34	53.82	58.34	700.00
6020 · Bank Fees	3,082.53	1,000.00	3,082.53	1,000.00	12,000.00
6040 · Trustee Election	0.00	416.66	0.00	416.66	5,000.00
Total 5600 · Other Administration Expense	9,093.66	4,766.64	9,093.66	4,766.64	57,200.00
5630 · Insurance-Business					
5631 · Insurance - Liability	11,260.00	833.34	11,260.00	833.34	10,000.00

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
 October 2023

	<u>Oct 23</u>	<u>Budget</u>	<u>Oct 23</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
5632 · Insurance - Workers Compensatio	3,746.00	1,166.66	3,746.00	1,166.66	14,000.00
5633 · Insurance - Auto Liability	0.00	20.84	0.00	20.84	250.00
5634 · Insurance -Property	31,978.00	2,562.50	31,978.00	2,562.50	30,750.00
Total 5630 · Insurance-Business	46,984.00	4,583.34	46,984.00	4,583.34	55,000.00
5700 · Publications Expense					
5711 · Banner composition	0.00	375.00	0.00	375.00	4,500.00
5720 · Banner - Printing Costs	220.01		220.01		
5740 · Banner - Paper Delivery	45.00		45.00		
5750 · Banner - Office Supplies	0.00	208.34	0.00	208.34	2,500.00
Total 5700 · Publications Expense	265.01	583.34	265.01	583.34	7,000.00
5800 · District Recreation					
5830 · Expenses -	0.00	416.66	0.00	416.66	5,000.00
Total 5800 · District Recreation	0.00	416.66	0.00	416.66	5,000.00
5900 · Capital Layout					
5901 · Survey	0.00	83.34	0.00	83.34	1,000.00
5903 · Sheds to Replace Porta Potty	0.00	0.00	0.00	0.00	0.00
5907 · Basketball Court	0.00	0.00	0.00	0.00	0.00
5915 · Maintenance Shed Awning	0.00	1,250.00	0.00	1,250.00	15,000.00
5917 · Pool ADA Bathrooms	0.00	10,487.50	0.00	10,487.50	125,850.00
5921 · Fitness Trail	0.00	1,000.00	0.00	1,000.00	12,000.00
5922 · Hall	0.00	1,250.00	0.00	1,250.00	15,000.00
Total 5900 · Capital Layout	0.00	14,070.84	0.00	14,070.84	168,850.00
Total Expense	97,061.25	61,204.16	97,061.25	61,204.16	734,450.00
Net Ordinary Income	104,024.74	0.00	104,024.74	0.00	0.00
Other Income/Expense					
Other Income					
10000 · Sales Tax Discount	27.07		27.07		
Total Other Income	27.07		27.07		
Net Other Income	27.07		27.07		
Net Income	104,051.81	0.00	104,051.81	0.00	0.00

Bayshore Gardens Park & Recreation District
Balance Sheet
 As of October 31, 2023

Oct 31, 23

ASSETS

Current Assets

Checking/Savings

1000 · Checking-Operating 5/3 2537	229,087.98
1004 · Petty Cash - District	350.00
1005 · Escrow Account 5/3 - 3919	36,000.00
1006 · Checking-Payroll 5/3 2545	29,763.40
1016 · Savings - Operating 5/3 4032	144,317.76
1019 · Savings Reserves 5/3 5013	
1021 · Reserve Fund-Roofing	7,507.39
1022 · Reserve Fund-Hall Upgrade	21,935.22
1022.5 · Building Maintenance	15,000.00
1023 · Reserve Fund-Pool	57,335.91
1024 · Reserve Fund - Wood Shop Exp	215.01
1025 · Reserve Fund - ADA	119,000.00
1027.5 · Basketball Court	502.00
1032 · Reserve Fund - Marina	136,643.44
1033 · Reserve Fund-Outdoor Recreation	25,000.00
1036 · Reserve Fund - Security System	10,000.00
1019 · Savings Reserves 5/3 5013 - Other	<u>-4,542.18</u>

Total 1019 · Savings Reserves 5/3 5013 388,596.79

Total Checking/Savings 828,115.93

Accounts Receivable

1100 · Accounts Receivable 62,291.65

Total Accounts Receivable 62,291.65

Other Current Assets

11500 · Water Boy Bottle Deposit 35.00

11600 · A/R Lupson (gate repair) 150.00

1499 · *Undeposited Funds 2,560.44

Total Other Current Assets 2,745.44

Total Current Assets 893,153.02

Fixed Assets

1900 · Land 400,000.00

1910 · Buildings 1,307,197.93

1920 · Recreation Area 1,768,907.19

1940 · Recreation Area F & E 97,308.64

1960 · Machines & Equipment 106,524.12

1980 · Office Furniture and Equipment 38,112.48

1990 · Other Furniture and Equipment 53,448.88

1995 · Accumulated Depreciation -1,195,385.52

1999 · Reserve Expenses 139,455.39

Total Fixed Assets 2,715,569.11

Other Assets

1800 · Utility Deposits 280.00

Total Other Assets 280.00

**Bayshore Gardens Park & Recreation District
 Balance Sheet**

As of October 31, 2023

	Oct 31, 23
TOTAL ASSETS	<u><u>3,609,002.13</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	33,182.03
Total Accounts Payable	<u>33,182.03</u>
Other Current Liabilities	
2010 · Accrued Wages	6,180.17
2100 · Payroll Liabilities	
2215 · SUTA Payable	-0.70
2220 · FUTA Payable	-4.20
2300 · Garnishment of Wages	-347.90
2100 · Payroll Liabilities - Other	<u>-4,860.64</u>
Total 2100 · Payroll Liabilities	<u>-5,213.44</u>
2171 · Sales Tax Payable	16,390.92
2500 · Security Deposits	
2501 · Hall Security Deposits	-440.00
2502 · Marina Security Deposits	38,500.00
2503 · Screen Room Deposit (Screen Room Deposit)	<u>-740.00</u>
Total 2500 · Security Deposits	<u>37,320.00</u>
2600 · Deferred Revenues	46,682.59
2700 · Prepaid Income	<u>665.65</u>
Total Other Current Liabilities	<u>102,025.89</u>
Total Current Liabilities	<u>135,207.92</u>
Total Liabilities	135,207.92
Equity	
3040 · Owners' Equity	182,295.76
3050 · Retained Earnings (Retained Earnings)	2,256,436.32
3200 · Fund Balance	-86,517.97
3300 · Investment in GFAAG	1,017,528.29
Net Income	<u>104,051.81</u>
Total Equity	<u>3,473,794.21</u>
TOTAL LIABILITIES & EQUITY	<u><u>3,609,002.13</u></u>



Venture Builders Inc.
 Commercial • Residential • Design Build • LEED

PROPOSAL

Date	Proposal #
10/31/2023	2023-34

BAYSHORE GARDENS
 6919 26TH ST W
 BRADENTON, FL 34207

BATHROOM/SHOWER REMODEL

Description	Total
PERMIT ALLOWANCE (SEE NOTE 5)	1,000.00
DEMO	5,750.00
FLOOR CUTTING, BUSTING, REMOVAL FROM SITE AND CORE DRILLING	9,605.00
PLUMBING (SEE NOTE 1 AND 2)	72,832.00
CONCRETE FLOOR PATCHING	4,374.00
STUCCO WALL REPAIR DUE TO REMOVAL OF SANITARY BASE AND PLUMBING WALL CUTS	9,744.00
ELECTRICAL	6,925.00
EXTERIOR SOFFIT REPAIR	3,944.00
FRAMING MATERIALS AND SHOWER BOARD	1,575.00
FLOOR SANDING AND SKIM FOR PAINTING FLOORS AND SHOWER TILE AND INSTALLATION	20,700.00
PAINTING WALLS, DOORS, CEILING BOARDS AND FLOORS AND WINDOW SCREENS (SEE NOT 6)	7,200.00
LIGHTING FIXTURES, EXHAUST FAN, CEILING FANS	1,618.00
PROVIDE AND INSTALL ONE NEW DOOR FL CODE # 14569.6 AND NEW LOCKS AND CLOSER ON ALL DOORS	2,793.00
BATHROOM PARTITIONS	6,122.00
SHOWER SEATS, MIRRORS, HANDICAP BARS (SEE NOTE 3)	3,161.00
TEMPORARY TOILETS. ONE REGULAR AND ONE HANDICAP ONCE PER WEEK SERVICE 3 MONTH ALLOWANCE IN BUDGET (SEE NOTE 4)	1,884.00
Prices are good for 30 days	Total



Venture Builders Inc.
 Commercial • Residential • Design Build • LEED

PROPOSAL

Date	Proposal #
10/31/2023	2023-34

BAYSHORE GARDENS
 6919 26TH ST W
 BRADENTON, FL 34207

BATHROOM/SHOWER REMODEL

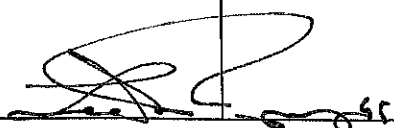
Description	Total
MISC LABOR AND CARPENTRY	3,400.00
SITE SUPERVISION	4,000.00
MANAGEMENT FEE	32,345.00
INSURANCE	2,956.00
NOTES	
<p>1. PRICE MAY VARY DUE TO ACCESS IN EXISTING BLOCK WALLS AND OTHER UNSEEN OBSTACLES I.E. REINFORCED CONCRETE, SOLID CONCRETE POURS, ROCK, ROOTS, GROUND WATER, ARCHITECTURAL ELEMENTS, ETC.</p> <p>2. OPTION: REPLACE 6 EXISTING SINKS FOR \$188.00 EACH. (THEY ARE IN POOR CONDITION.)</p> <p>3. TOILET PAPER HOLDERS, TOWEL HOLDERS AND SOAP DISPENSERS ARE NOT IN THE BUDGET. ITEMS PROVIDED BY OWNER INSTALLED BY CONTRACTOR</p> <p>4 IF YOU REQUIRE THE TEMPORARY TOILETS SERVICED TWICE PER WEEK ADD \$1,055.00 FOR THE THREE MONTH PERIOD. LOCATION IS REQUIRED TO BE WITH IN 20FT OF THE PARKING LOT.</p> <p>5. PERMIT ALLOWANCE OF \$1,000.00 IS INCLUDED IN PROJECT BUDGET. COST IS UNKNOWN UNTIL PERMIT IS ISSUED.</p> <p>6. OUTSIDE PAINT TOUCH UP ONLY INCLUDED.</p> <p>7. PROPOSED STARTING WILL BE THE DATE THE PERMIT IS ISSUED BY MANATEE COUNTY AND THE PROJECT SHOULD TAKE AROUND 3 MONTHS TO COMPLETED.</p>	
Prices are good for 30 days	 Total \$201,928.00



Exhibit A

CSI Summary

Date: 11/5/23
Project: Renovation of Bayshore Gardens Breezeway and Pool Restrooms and Showers Project
Location: 6919 26th St. West Bradenton, FL 34207

Division	Description	Total Cost
1	General Conditions	\$ 42,712.00
2	Existing Conditions	\$ 15,403.00
3	Concrete	\$ 6,065.00
5	Metals	\$ -
6	Woods, Plastics, and composites	\$ 486.00
7	Thermal and moisture protection	\$ -
8	Openings	\$ 9,150.00
9	Finishes	\$ 30,409.00
10	Specialties	\$ 12,284.00
11	Equipment	\$ -
22	Plumbing	\$ 64,323.00
23	Mechanical	\$ 1,200.00
26	Electrical	\$ 16,380.00
32	Exterior Improvements	\$ 2,411.00
	Work items total	\$ 200,823.00
	Contractor contingency	\$ 4,112.00
	Contractor Overhead and Profit	\$ 27,111.00
	Grand Total	\$ 232,046.00

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Cold Water Swimming Meeting Date: 11/29/2023

Type of Meeting: _____ Workshop _____ Board Meeting X

Motion: X Discussion: _____ (check one)


Rationale for Request: Approve 1010CW as new and 1010SP revision

Estimated Costs to District: (if applicable)

none

Attachments/Supporting documents: None: _____

1010CW and 1010SP

Board Trustee:  Date: 11/16/2023

Print Name: Cori Howell

Received By:  Date: 11/16/23

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
SWIMMING POOL POLICY RESIDENTS

1010SP

CHARTER 2002-365

Section 3 Use of district facilities—Persons entitled to use the district facilities and property of the district shall be limited to residents within the district, their family members and guests, and such other persons and groups as the trustees may authorize from time to time, The property of the district shall consist of real or personal property and improvements now or hereafter acquired, erected, or purchased by the trustees for the district. For the purposes of this act, each parcel of property in said district is hereby declared to be uniformly and generally benefited by the provisions hereof.

For Pool to be open to the public and lap swimmers the water temperature in the pool must be at least 70 degrees.

The swimming pool shall be for the use of residents and their guests and others as approved by the Board of Trustees on a case-by-case basis.

At least one Lifeguard and one pool attendant shall be on duty when the pool is open to the public.

The residents and their guests shall sign a waiver and the residents shall obtain a pool FOB annually **See Rate Schedule** before using the pool. A guest may come to the pool with the resident.

The pool shall be closed from 8:00 AM until noon daily to the public unless one lifeguard and one pool attendant are on duty. The Board may authorize Bayshore Gardens Clubs and Organizations to use the pool during the 8:00 AM until Noon (or until lifeguards and pool attendant are present) for lap swimming / organized exercise. The time for lap swimming / exercise may be extended if Lifeguards and pool attendants are not available after noon. No one under the age of 10 will be admitted to the pool for lap swimming without a lifeguard and a pool attendant on duty unless accompanied by an adult.

Pool hours will be published. See Website

At least one Lifeguard and one pool attendant must be on duty when the pool is open to the public. Should the District experience a shortage of lifeguards the pool will be closed to the Public during the hours that Lifeguards and pool attendants are not on duty.

Should the Board of Trustees authorize non-residents to use the pool, the charges per swim will be set by the Board at the time approval is granted to non-resident/s group. The non-resident/s shall sign a waiver before entering the pool area. The non-resident/s event shall have a certified lifeguard on duty at their expense.

The Pool may be open for resident only wetsuit lap swimmers Monday thru Friday 8:00 AM until Noon when the water temperature in the pool is 55 degrees to 70 degrees. A lifeguard and or pool attendant will not be provided.

The pool is not open to the public for swimming.

1. A minimum of two lap swimmers in wetsuits approved by the Board of Trustees.
2. Swimmers under 18 must be accompanied by an adult and in a wetsuit as approved by the Board of Trustees.
3. Wetsuit specifications determined by the Board of Trustees, full body suit (neck to ankle and wrist).
4. FOBS will not be activated; you must go to the office for admittance to and leaving the pool.
5. Should the water temperature in the pool drop below 55 degrees, the pool will be closed to lap swimmers.

Approved: 5/15/18 *Sharon Denton*

Revised: 6/19/18 Revised: 11/21/18 Revised: 3/19/19 Revised: 4/28/21 Revised: 6/29/22 Revised: _____

Effective: 5/15/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Bleachers Meeting Date: 11-29-23

Type of Meeting: Board Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: Bleachers for pickleball court

Estimated Costs to District (if applicable)

\$ 3300.00

Attachments/Supporting documents: None: _____

Board Trustee: Kyle Weatherly Date: 11-16-23

Print Name: Kyle Weatherly

Received by: [Signature] Date: 11-16-23



Military Grade Drop Tested Case for iPhone 15 Pro Max, by CASETiFY, Clear Black...

★★★★☆ 108

\$42.00 prime



Sports & Outdoors > Sports & Outdoor Recreation Accessories > Field, Court & Rink Equipment > Bleachers

Sponsored



\$1,616.99

Or \$63.99

Pay \$134.75/month for 12 months, interest-free upon approval for Prime Visa

\$1,616.99

FREE delivery December 4 - 7. Details

Deliver to Gia - Bradenton 34207

Usually ships within 9 to 10 days

Qty: 1

Add to Cart

Buy Now

Ships from eSportsonline
Sold by eSportsonline
Returns Returnable until Jan 31, 2024
Payment Secure transaction

Add to List

Sponsored

Roll over image to zoom in



Thicken Pad Kayak for Your Kayaking Life

1/2PC Kayak Seats with Back...

★★★★☆ 353

\$64.99 prime

Save 5% with coupon

Sponsored

Buy it with



+



Total price: \$1,716.98

Add both to Cart

One of these items ships sooner than the other. Show details

This item: 3 Row 15' Tip n' Roll Bleachers (colored) (EA)
\$1,616.99

Best Choice Products 10x10ft 1-Person Setup Pop Up Canopy Tent Instant Portable Shelter w/ 1-...
\$99.99

Products related to this item

Sponsored

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: FOB/ Lock(s) For Courts Meeting Date: 11-29-23

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: _____

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____
2 - Estimates

Board Trustee: Kyle Weatherly Date: 11-16-23

Print Name: Kyle Weatherly

Received by: [Signature] Date: 11-16-23



Estimate

ESTIMATE # 39868

DATE 11/16/2023

CIA Access

P.O. Box 1403
Osprey, FL 34229

Ph 941 359 3707
service@ciaaccess.com
<https://www.ciaaccess.com/>

BILL TO	Gia / Bayshore Gardens 6919 26th St. West email invoices office@bayshoregardens.org Bradenton, FL 34207	JOB ADDRESS	6919 26th St. West Bradenton, FL 34207
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DESCRIPTION As Per Agreement -Access control upgrades, Pickleball court

Including:

- (1)1200 lb mag lock, w/zbrackets
- (1) FOB Reader
- (1) Request to exit button, lighted. Mounted at existing post, TBD
- One (1) 2x4 box and 8x8 hinged box non weather inside of storage area.
- Approx 80 ft of 3/4 conduit, 100 ft of 16/6and 22/12 wire
- One (1) Surefi Wiegand kit
- One (1) smp5 power supply
- One (1) 16.5 vac transformer.
- One (1) 7 am 12 battery
- One (1) door closer for fence gate.
- Installation, wiring and configuration with existing controls

Notes:

- AC power existing, but currently there is no electric at either site (the courts are adjacent but gates are at opposite ends). Both courts are adjacent to the main office where the main electronic panel is housed)
- Internet by others. Port available in office.
- Existing new chain link fence and gate, by others
- Swing in/ out is to be determined.
- Conduit to be exposed and anchored to court slab
- Will minimize but not responsible for repairs to landscaping or building decorating/materials
- Basketball court to be quoted separately, Discussed w/client but not yet quoted

SUBTOTAL	\$5,093.16
TAX	\$0.00
TOTAL	\$5,093.16

How To Accept

Estimate # 39868
Total amount \$5,093.16

To accept this quote, please call or email us using the details at the top of the page.

Thank you for your business, have a great day!



BIZARRO's FENCING

Proposal #: 1

(941) 237-9630
bizarrosfencing@gmail.com

Date: 10/19/23
Name: Gia Cruz
Company: Bayshore Gardens
Address: 6919 26th St W
Bradenton, FL 34207
Phone #: (941) 755-1912
Email: office@bayshoregardens.org

Type of Fence: Wood Aluminum Chainlink
PVC Other: _____
Style: Black Aluminum
Height: _____
Removal of Existing Fence: Y / N
Comments: _____

- Install 1 - black aluminum chain link gate with aluminum frame
- 4"x4" black aluminum gate posts
- Includes self closing hinges, Seco-Larm 600lb electromagnetic lock, DKS HID Prox point plus card reader, & high voltage by customer

Total Price: **\$3,175.00**

We are always here to help. If you have any questions or concerns feel free to call us at (941) 237-9630 or email us at bizarrosfencing@gmail.com