

Bayshore Gardens Park & Recreation District
Marina Committee Meeting Minutes
Tuesday; June 1, 2021 @ 7:00PM

Committee Members Present: Adam Hange and Jenny Smetters

Others Present: Rick Jackerson

Terry Zimmerly represented upon Morris's behalf due to medical leave.

The meeting was called to order at 7:05pm by Terry Zimmerly.

Continue meeting discussion from the May 11, 2021 Marina Committee Meeting.

1. Boat Dock Fees: Q: What revenue would be if we had 100% residents based on boat length: \$84,293.48. Partial footage should be rounded off to the next foot.

The following ideas were discussed:

Fees were meant to pay for the facilities at a not-for-profit and not a commercial marina. Shortfalls of the budget should be used to influence the revenue. Non-residents rates should be used to influence these numbers. Expenses for the marina should have a work order that gets brought forth to the Dockmaster. Payroll expenses should be coded and broken out as to what staff are doing on a daily basis. Balance budget based upon future projections, not past. Pool is the only amenity that does not have a service fee. Three non-residents pay boat length at 20-foot slip. Revenue discussion for the entire District was discussed as well as expenses. Payroll for maintenance 2 full-time and 2 part-time maintenance staff 1 dismissed discussed. Pool charges for its usage should be considered. What really should happen is the homeowner's assessment should be justified for the entire District's expenses. Charter says: Other sources of income can be used to raise funds. 95% of ramp expenses and capital outlay came from the homeowner's assessment. WIFI for vessels discussed. Cameras/AC to vessels. Slips should be sponsored by residents should non-residents wish to occupy slips in the marina. Marina itself should be self-sustained.

Meeting adjourned at 8:54pm.