

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; December 08, 2021 @ 7:00 PM**

Roll call was taken, and a quorum was established. The meeting was called to order by M. Raymer at 7:02 P.M.

Attending Trustees: Morris Raymer, Steve Watkins, Barbara Greenberg, Melanie Woodruff, Terry Zimmerly, Kyle Weatherly and Belle Baxter.

Absent Trustee(s): Barbara Susdorf at 7:05 pm and Danial Rawlinson at 7:12 pm.

The Pledge of Allegiance was conducted.

Committee Reports

Long Term Planning - T. Zimmerly stated, reference the survey, that most people wanted beach restoration. This could require removal of some mangroves which would require permitting from the county to permit removal. Fitness\Walking Trail was second. This could be done in segments over the course of some years and should be taken up by the Recreation or Landscaping committee. The Heating of the pool was next. Solar, gas, and geotherm are methods for consideration. Pool lights are also being investigated. Mary Lou Smith spoke on the percentages of respondents to the survey and stated that the survey distribution went to some that it should not of and did not go to all that it should have. In conclusion she felt the survey did not receive an adequate response to be useful. A discussion ensued about what was included and was not included and what should be included in possible future surveys. M. Woodruff suggested the addition of sun sails to shade the playground equipment. J. Woodruff asked who the qualified electors are for a referendum. The response was owners. B. Greenberg suggested that the survey ask whether the respondent was an owner resident, owner landlord, or tenant.

Marina - M. Raymer reported the electrical has been dropped. Duncan Seawall is trying to co-ordinate with FP&L but is having difficulty as the FP&L contact for this project has disappeared. Duncan is still owed \$15,300 dollars which is being held waiting for completion of the project. Marina bathrooms were discussed. A single stall, FOB controlled access, unisex facility and what planning would be necessary. S. Young spoke on the priority of the Back Porch. A non-refundable \$250.00 deposit for residents requesting a slip that would require a non-resident slip holder to be evicted. The Policy and Procedure Committee will develop this policy to bring before the Board. Three outboard motors have been stolen in the past month from the marina. Cameras and a whole property WIFI are being discussed.

Recreation - B. Baxter reported committee meetings will be at 5:30 pm at the picnic table during volleyball season and outside of season meetings will be the 30 minutes prior to House and Grounds. Next year acquiring the softball equipment to include T-ball and Football. Also discussed inflatable slide for the pool. More clay is required for the softball field. 25 yards more is suggested to allow for some surplus. Swim Team funding was discussed and a need for parents to contribute.

House and Grounds - K. Weatherly reported that the Walking Trail was discussed. Various options are being considered. A call for suggestions was issued. Exercise stations were discussed. Also, many other potential facilities on the property were mentioned. Signs in parking lot were discussed. No overnight parking was discussed perhaps no 24-hour parking is better. Signs will go back to committee. The gate to the park was discussed. The removal of the gate was suggested. A need to secure the property is required. Reference the basketball court the funds are no longer shown in the budget. Money will need to be allocated for this year. The adjacent area to the basketball court is not a feasible option for a splash pad/park. B. Baxter stated that this was discussed 2 years ago and dismissed as not practical. The two adjacent pads should be done simultaneously. The need for a survey was again discussed at this point. The swimming pool leaks need repaired. The piping needs to be fixed. Zone five needs repaired. Discussion of costs and diagnostic inspections ensued. A proposal may be available for the next Board meeting.

The possibility of some artificial turf for the southwest park area was discussed. B. Baxter suggested that the needs for repairs be published in the Banner. Dan Smith suggested individuals pay for the WIFI if they are opting to use it. M. Woodruff stated that a charge for the newly formed Landscape Committee will need to be developed and that a committee membership is needed. S. Watkins brought up signs. The attorney's opinion on this was cited.

The meeting adjourned at 8:56 pm.

A handwritten signature in cursive script that reads "Daniel Raulson". The signature is written in black ink and is positioned in the upper left quadrant of the page.