

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, February 22, 2023, at 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:02 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Jeanne Murphy, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, Belle Baxter, and Kyle Weatherly arrived a few minutes late.

Also Attending - Gia Cruz, District Office Manager

D. Rawlinson made a motion to cure and approve the change order for the pool for \$21,599.46 to fix the crack, floor jets and the wiring for the lights. J. Murphy seconded. Motion Passed, 8-1 B. Greenberg voted no.

Pool Update

- There was an existing crack in the pool which has been repaired.
- Trustees' FOBs can no longer access the pool because people may have been abusing that privilege and deterring work on the pool. Only Morris & Kyle allowed in the area. If someone insists on access to the pool, they can be walked through with Morris or Kyle
- Tile is being laid.

K. Weatherly amended his previous motion to spend up to \$5,000 to repair the electrical that houses the pumps for the pool (aka the PIT) the estimate came in at \$8,710. K. Weatherly would like to add another \$5,000 to his previous motion allowing up to \$10,000 for the electrical repairs. T. Zimmerly seconded. Motion Passed, 8-1 B. Greenberg voted no.

Approval of Minutes -

- M. Woodruff made a motion to accept the minutes from the December 28, 2022, Board Meeting. K. Weatherly seconded. Motion Passed, Unanimously.
- M. Woodruff made a motion to accept the minutes from the January 11, 2023, Work Session. with change in first sentence to K. Weatherly stated he gave the trustees a copy of the RFP for courts, to look over & add B. Greenberg as attended. B. Susdorf seconded. Motion Passed, Unanimously.
- B. Baxter made a motion to accept the minutes from the February 15, 2023, Work Session. K. Weatherly seconded. Motion Passed, Unanimously.

Treasurer's Report - Amount returned from the County is steadily decreasing because when residents pay their taxes early the percentage is reduced.

Trustee Committee Report: None

M. Raymer welcomed Makayla Lindencamp from Manatee County to the meeting.

District Office Manager's Report

- Lift Station should be finished early to Mid-October.

District Office Manager's Report Cont.

- Quotes from CIA Access for new cameras, "Brains" for the system, fishing docks camera, and a new north gate. T. Zimmerly **made a motion to accept the estimate for \$2,611.50 (3 new cameras) the second estimate for \$4,116.09 (fishing dock camera) and the third estimate for \$3,330.25 (new NVR "brains")** K. Weatherly **seconded. Motion Passed, 8-1 B. Greenberg voted no.** - North gate is a repair and does not need a motion.
- Refill pool - the pool will be refilled with water from the County. When ready, a special meter will be attached to the local fire hydrant. Paying the County is cheaper than paying to have water trucked in.
- CHFR wants to use screen room in April for company picnic. K. Weatherly **made a motion to waive the fee. T. Zimmerly seconded. Motion Passed, Unanimously.**

Chairman Morris Raymer appointed Marie Young, Gwen Norris, & Marlene Durgin to Auditor Selection Committee. Board agreed it is OK to take binder from previous search out of office.

Old Business

Policy & Procedures

- M. Woodruff **made a motion to approve Budget Hearing Procedures for Ballots - 1002BPR. T. Zimmerly seconded. Motion Passed, 8-1 B. Greenberg voted no.**
- M. Woodruff **made a motion to approve Budget Hearing Temporary Committee Charge. B. Susdorf seconded. Motion Passed, 8-1 B. Greenberg voted no.**
- M. Woodruff **made a motion to approve Bidding Procurement Check List - 1008PCL. D. Rawlinson seconded. The motion was passed 5-4. Voting yes - B. Greenberg, B. Susdorf, T. Zimmerly, M. Woodruff, M. Raymer. Voting no - J. Murphy, D. Rawlinson, B. Baxter, K. Weatherly.**

House & Grounds - K. Weatherly reported there were questions regarding the RFP for the basketball court and former shuffleboard court and it will go back to Committee.

New Business

D. Rawlinson requested a hearing for the removal of B. Greenberg There was no second. Motion failed.

M. Raymer read M. Woodruff's resignation as of adjournment of the Board meeting on Wednesday, February 22, 2023 at the end of the meeting.

D. Rawlinson **made a motion for the meeting to be adjourned. K. Weatherly seconded. Motion Passed, Unanimously.**

Meeting adjourned at 8:50 PM

