

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, February 28, 2024, at 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Jenny Smetters, Joyce Fisher, Terry Zimmerly, Morris Raymer, , Dan Rawlinson, Cori Howell, Barbara Susdorf, Skip Wilhoit, and Barbara Greenberg.

Trustees Absent - None

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **D. Rawlinson made a motion to accept the minutes from the January 10, 2024, Work Session Meeting. M. Raymer seconded. Motion Passed, 7-2. B. Greenberg voted no / S. Wilhoit abstained as he was not on the Board or at the Meeting.**
- **D. Rawlinson made a motion to accept the minutes from the January 24, 2024, Board Organizational Meeting. M. Raymer seconded. Motion Passed, 7-2. B. Greenberg voted no / S. Wilhoit abstained as he was not on the Board or at the Meeting.**
- **D. Rawlinson made a motion to accept the minutes from the January 24, 2024, Board Meeting. M. Raymer seconded. Motion Passed, 8-1. Greenberg voted no**
- **D. Rawlinson made a motion to accept the minutes from the February 7, 2024, Board Special Meeting. M. Raymer seconded. Motion Passed, 8-1. Greenberg voted no**
- **D. Rawlinson made a motion to accept the minutes from the February 14, 2024, Work Session Meeting. C. Howell seconded. Motion Passed, 8-1. B. Greenberg voted no**

Treasurer's Report - T. Zimmerly presented her report.

Trustee Committee Reports

Policy & Procedure - C. Howell reported:

- Advised they are working on a policy Project Contract Manager - 1008PCM so that there is a checklist in place before a final project is completed and a contractor is paid.

District Office Manager's Report - G. Cruz reported:

- Surplus Property - 244 of the old folding hall chairs - 94 will be saved to go on the screen room and to loan out and we can sell 150. Dan and Gia looked everything over and the chairs are in good condition. They come up with selling a lot of 10 chairs for \$20 or \$4 each.
 - **D. Rawlinson made to sell 150 of the old hall chairs in lots of 10 for \$20 or \$4 each. To be advertised in the Banner. M. Raymer seconded. Motion Passed Unanimously.**
- Swim Pool - The pool is almost to 70° I have advertised for pool employees it can open very soon.
- Swim Team - Diana Crum will be the head coach this year. We would like to have tryouts this year to make sure each swimmer can swim 25 meter unassisted as that is the minimum requirements. We are looking at about \$150 per child. We would also like to implement a fee for parents to pay a deposit up front if they don't volunteer at 2 swim meets.
 - **T. Zimmerly made a motion to have the swim team Bayshore Dolphins with tryouts to make sure each swimmer can swim 25 meter unassisted, and all families pay up front a \$50 volunteer deposit that is refundable if the parent/guardian volunteer at 2 swim meets and up to \$150 per child to swim paid by the Board for resident swimmers. J. Fisher seconded. Motion Passed Unanimously.**

Old Business - None

New Business

- Agenda Motion - D. Rawlinson - Hiring Policy -1007P
 - **D. Rawlinson made a motion to remove the last paragraph in the Hiring Policy – 1007P that says “The Personnel Committee shall review all applications in a meeting that is in compliance with FS 189.015. The Personnel Committee shall consult the District Manager and shall make recommendations to the Board of Trustees for approval of potential employee.” T. Zimmerly seconded. Motion Passed, 8-1. B. Greenberg voted no.**
- **T. Zimmerly made a motion to hire German Correa as a part-time maintenance tech. C. Howell seconded. Motion Passed Unanimously.**

Additional Items

- C. Howell advised that she has been speaking with a playground company to get some pricing together for the next meeting.
- C. Howell advised that she has been speaking with a company, Symbiont and they have a GeoThermal system that can cool and heat the swimming pool. She will get more information together for the next meeting.
- Committees - D. Rawlinson appointed the following committee chairs:
 - Budget & Finance - Terry Zimmerly
 - Communication (Banner/Web) - Dan Rawlinson
 - House & Grounds - Corri Howell
 - Landscaping - Barbara Susdorf
 - Long Range Planning - Skip Wilhoit
 - Marina - Morris Raymer
 - Policy & Procedure - Dan Rawlinson
 - Recreation - Joyce Fisher

Resident Comment

- Adam Hange thanked the Board for volunteering and helping make this community a better place.
- T. Zimmerly suggested that Skip look into getting solar panels to help with the electric bills.
- Makayla Lindecamp from Manatee County was welcomed to the meeting and reminded the Board that there are a lot of grants out there that could help the District.
- Sharon Denson wanted to thank all of the employees that helped make CERT training go so smoothly.

D. Rawlinson made a motion to adjourn. B Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:47 P.M.

