Agenda

Bayshore Gardens Park & Recreation District Board of Trustee Work Session Wednesday; June 9, 2021 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge to Flag
- 4. Trustee Committee Reports:
 - Recreation (Belle) Volleyball
 - Recreation (Belle) Kids Party
 - Recreation (Belle) Game Night
 - Recreation (Belle) New Business
 - Recreation (Belle) Additional Items Discussed (If Any)
 - House & Grounds (Morris) Basketball Court
 - House & Grounds (Morris) Shell for Walking/Bike Path
 - House & Grounds (Morris) WIFI Cameras
 - House & Grounds (Morris) Additional Items Discussed (If Any)
 - Marina (Morris) Boat Dock Fees
 - Marina (Morris) Extend Launch Ramp
 - Marina (Morris) Additional Items Discussed (If Any)
 - Policy & Procedure (Melanie) Evaluate Current Policies, Procedures and Contracts
 - Policy & Procedure (Melanie) Marina Boat Slip Agreement
 - Policy & Procedure (Melanie) Additional Items Discussed (If Any)
- 5. Agenda Motion Discussion Melanie Marina Work Area Waiting List Forms
- 6. Additional Items as Needed

(Resident comments agenda item 3 minutes)

7. 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.

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: Marina Work Area Waiting Meeting Date: 6/9/2021	
Type of Meeting: Workshop Board Meeting	
Motion: Discussion: (check one)	
Rationale for Request: Generate form for Office to hore a list for Marina Workears People Waiting RE	Er
Estimated Costs to District (if applicable)	
NONE	
Attachments/Supporting documents: None: 2 Forms 1005 WL & 1005	
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Board Trustee: Delance Con Cotton Date: 6-2-21	
Print Name: Melanie A. Woodruff Date: 6-2-21	
Received by: Date: 6/2/202	

<u>Date</u>	<u>Name</u>	<u>Vessel size</u>	Repairs to be done
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APPROVED EFFECTIVE REVISED

BAYSHORE GARDENS PARK AND RECREATION DISTRICT WORK AREA REQUEST FORM

1005 RF

	THE PROPERTY OF THE PROPERTY O
Name	Address
Phone #	Date requested
Email address	
Work to be done	
Vessel length	Week/s requested
Boat slip #	
	ole, we will call or email you. Please specify your choice for Email:
	office to complete your contract make sure you have your of insurance for your vessel if it is not in a Bayshore boat
Approved	
Effective date	-
Revised	