Bayshore Gardens Park & Recreation District Board of Trustees Work Session Minutes Wednesday; June 14, 2023, at 7:00 PM

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:03 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Kyle Weatherly and Belle Baxter

Trustees Not in Attendance - Jeanne Murphy, Dan Rawlinson

The Pledge of Allegiance was conducted.

Chairman Morris Raymer Appointed members to the Landscaping Committee:

Barbara Susdorf – Chairman Members: Sharon Denson, Joyce Fisher, and Suzanna Young

Committee Reports:

Landscaping - B. Susdorf reported:

- Plants in Median by Beach Gate
 - Need mulch in areas not impacted by Courts work
- Beach Gate B. Susdorf has specs (from Sharon)
 - Sarasota Fence called to check out
 - o Discussed height, security, gate timing dusk to dawn closure
 - o Post signs "Cameras in use" don't need working cameras
 - o Foundation is critical
 - o Gate is mesh OK for air flow, doesn't need attention for hurricane
- Will attempt to contact someone for landscaping.

Marina - M. Raymer reported: - MEETING CANCELED

- FOB to Exit North Marina
 - o Too many people abusing the North side of the Marina
- Ramp Sign Over-powering boats onto trailers washing out the end of the ramp County controls
 the canal, we control our property. Need to create Policy & include in contract. No powering onto
 trailers. Creates wake.
- Two signs made up for fishing pier you're on camera. Cameras on fishing pier are active

House & Grounds – K. Weatherly reported:

- Woodchoppers No one attended the Committee Meeting
 - o Installed a concrete sidewalk without Board approval. Kyle will work with them to resolve the issue.
- Courts Contract needs work from Lawson, now with our attorney. More protection for Lawson than for the District.
 - Board needs to re-vote on new contract.
- Pool / Shower / ADA Looking for an architect to determine what needs to be changed
 - o Architectural drawings needed for dimensions
- Additional Items Discussed (If Any)

Discussion

- Discussion with residents regarding the fence behind the houses on South Radcliffe.
- T. Zimmerly made a motion to adjourn the meeting; B. Susdorf seconded. Meeting adjourned at 8:07 P.M.

Note: Due to technical issues with the recorder there is not an audio recording for this meeting.

Maris Kagnar