

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, June 26, 2024, at 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:02 P.M. by 1st Vice Chair Morris Raymer. The Pledge of Allegiance was conducted.

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

Trustees Absent - Dan Rawlinson

Also Attending - Gia Cruz, District Office Manager

Annual Budget Temporary Committee - Members appointed by Board Chairman are Melanie Woodruff (Chair of Temp. Committee), Marie Young, Gwen Norris, Mary Ann Watkins, Jane King, Bob King, Sharon Denson and John Woodruff are all members.

Committee Changes - **T. Zimmerly made a motion to slit House and Grounds Committee. J. Fisher seconded. Motion Passed Unanimously.** Chairman Rawlinson appointed the following to chair these committees:

- House Committee Chair - Morris Raymer
- Grounds Committee Chair - Cori Howell
- Maina Committee Chair - Jenny Smetters

Approval of Minutes

- **J. Fisher made a motion to accept the minutes from the April 10, 2024, Board Work Session Meeting. C. Howell seconded. Motion Passed, 7-1. B. Greenberg voted no.**

Treasurer's Report - T. Zimmerly presented the financials and advised we are still waiting on our Audit.

M. Raymer welcomed Makayla Lindecamp from Manatee County Neighborhood Services to the meeting.

Trustee Committee Reports

- Long Term Planning - S. Wilhoit sent out a link to all trustees so that they can view the current results of the survey. Heating and cooling of the pool and the beach restoration seem to be the most popular things there.

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

- The Statement of Financial Interests that every Trustee use to receive via U.S. Mail must now be completed online by July 1st. She will forward the email to all Trustees for them to complete.
- Todd has been laid off until further notice due to his medical issues and most likely will not be able to return.
- **T. Zimmerly made a motion to approve Jeannette Sparrow as the office assistant. S. Wilhoit seconded. Motion Passed, 7-1. B. Greenberg voted no**
- At the North marina gate when the lift station project is completed, maintenance will be closing the assess where people walk around the fence (close to the homes on S. Radcliffe), but we will need to add a FOB to exit for people walking can open the gate. A vehicle will still be able to drive your vehicle out, but it will stop people who do not have a FOB from gaining access to the ramp.
- Bradenton Harold will only be publishing legal ads in print two days a week now on Sunday & Wednesday. All of our legal ads for meetings and what not, we are required to post in a printed paper and not an online version.
- Long Range Planning is the only committee meeting on Tuesday July 2, 2024, at 6:00 P.M.
- Just a reminder that there will be a Work Session Meeting on July 10th at 7 P.M. to open sealed bids for the playground and hall flooring projects.

Old Business - None

New Business

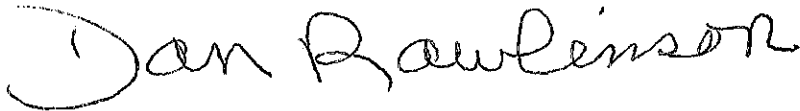
- Agenda Motion - M. Raymer – Change Orders Pool ADA Bathrooms
 - **M. Raymer made a motion to approve change order #02 for the electrical for the hand dryers for \$2,387.28. S. Wilhoit seconded. Motion Passed Unanimously.**
 - **M. Raymer made a motion to approve change order #03 for the exhaust fans for \$2,635.49. B. Susdorf seconded. Motion Passed Unanimously.**
- Agenda Motion - S. Wilhoit - Park Hours / FOB
 - After much discussion until the park is better lit up at night and more secure no motion was made.
- B. Susdorf advised that she spoke with our mangrove trimmers and went over in depth what the process would be to remove the mangroves at the beach, which we could be denied. She also explained what windows “cutting windows” into the mangroves actually means. Their consensus was to keep the mangroves to protect our shorelines from erosions.
- B. Susdorf also went over the five different estimates from Lawnmasters for the landscaping by the basketball & pickleball courts. They separated the estimates so that we can do this in stages. No motions made at this time, K. Weatherly contacted a landscaper he knows and can meet with B. Susdorf tomorrow.

Resident Comment - None

Announcements for Clubs & Organizations - None

T. Zimmerly made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 8:54 P.M.

A handwritten signature in black ink that reads "Dan Rawlinson". The signature is written in a cursive, flowing style.