

Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting
January 20, 2020 @ 7:00 PM

Present: Trustees Jim Frost, Chair; Thom Williams, First Chair; Barbara Susdorf, Second Chair; Terry Zimmerly, John Lindsey, Steve Watkins, Belle Baxter. Also Dock master Robert Hindle, Gayle Bradford, Joyce and Bill Fisher, Winnie Denny-Smith, Morris Raymer, Barbara Greenberg, Allan Riga, Suzanna Young, Richard Nelson, Vincent Tricarico, and Kathi Gall Frost.

Absent: Katy Chmiel-Dolan and Sandra McCarthy

Preliminaries

The meeting was called to order at 7:03 by Chair Jim Frost, the pledge was recited and roll call taken. A quorum was established, although not necessary

Boat Lift Discussion

Chair Frost discussed with the Board and answered questions from the audience. Points included

- New meeting protocol – attendees sign in, indicate their agenda item of interest, have 3 minutes at the end of the meeting.
- Most of the information on social media is wrong/misleading.
- Board has made no decision about allowing lifts in slips. Numbers are from RFPs for informational purposes only so Board can make a decision.
- Two manufacturers/installers to respond to RFPs. Duncan has affiliation with Golden – made in USA with good guarantee. Deco (not yet responded) made in China. Both local
- Suggested slip rental + monthly payment (include extra for electricity?) for lift
- District would like to own lifts – better control & concurrent maintenance.
- Marina is self-funded. Money to purchase lifts would come out of this account, not assessment.
- The marina is to be a benefit for the residents, not a commercial entity. The residents will have priority when slips are assigned.

Additionally, Chair Frost is in negotiations with Trailer Estates to see if they will contribute to the dredging of the canal. And the surveyor should be in soon to confirm the amount dredged.

The meeting was adjourned at 8:30 pm

