

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Work Session Minutes**  
**Wednesday; March 13, 2024, at 7:00 P.M.**

Roll call was taken. The meeting was called to order by Chairman Dan Rawlinson at 7:00 P.M.

**Attending Trustees** – Skip Wilhoit, Barbara Susdorf, Cori Howell, Dan Rawlinson, Morris Raymer, Terry Zimmerly, Joyce Fisher, and Jenny Smetters - Barbara Greenberg arrived at 7:10 P.M.

The Pledge of Allegiance was conducted.

**Trustee Committee Reports:**

**House & Grounds** - Cori Howell reported:

**Playground:** C. Howell presented new items for the playground and estimated the cost for the items the committee picked would be around \$13,000 not replacing our current large play station. The large play stations are around \$25,000. The estimated prices are just for the items and do not include the cost of installation. The company that contacted Cori back stated it wouldn't cost any more or less if we need to break the reno of the playground up or if we decide to do it all at once. We first will need to decide on the equipment that we want and submit a "wish list" before we can get an estimate from them which would include installation. They also advise it would be a huge cost savings if we were able to remove all of the old equipment ourselves.

- T. Zimmerly asked about making the mat rubber instead of having to mulch it every year. C. Howell advised she spoke to them about that, and they advised against it. It can be very expensive and in the Florida sun it gets very hot and becomes brittle very quickly and it would have to be completely replaced.
- T. Zimmerly asked about sunshades. C. Howell advised she has not asked them about the sunshades yet as we first would need to figure out which equipment we wanted and the placement, but they do offer sunshades.

**Pool (Heating / Cooling):** C. Howell presented the information for a Geothermal System for heating and cooling the swimming pool. Symbiont Services Corp presented two estimates. One includes blanketing the pool in the evening to help preserve the temperature. This system will fit in the glass area behind the pit inside the fenced pool area. The completed installation cost is \$134,777.00, this is if we decide to blanket the pool. If we don't blanket the pool the completed installation cost is \$209,857.00 as we would need more units for heating. They stated we lose 50% of our heat at night so we would take more to warm up a pool out size. After looking at the last few years of what the pool temperatures are in the summer and winter. Just blanketing the pool in the winter, we shouldn't have to run the heater much to keep the temperature above 70°. It would help greatly in the summertime to cool the water as the temperature has been around 96° for over 6 months in the last few years.

**Long Rang Planning** - Skip Wilhoit reported:

**Community Survey:** S. Wilhoit advised the committee went over the money already allocated for the survey to go out as a hard copy, but we also decided to include a companion online survey through Google to maximize the response to the survey. Once the survey is complete, he will send a sample survey out there. Skip advised that they had two proposals from a company to process the survey, one is \$1500, and the other is \$1600 that does not include postage.

- Discussion from the Board about completing an online survey first.
- Discussion that cost for funding any of the projects should be included in the survey.
- T. Zimmerly advised we have over 900 resident emails that we could start with along with posting signs with the QR code for the survey.
- T. Zimmerly stated that we should also look at getting solar panels to the survey to help with our electric bills.
- The committee will continue to put a survey together for the Board to vote on.

**Beach Restoration:** S. Wilhoit advised that the committee also discussed the beach restoration and cutting down the mangroves in the middle along with cutting windows in the mangroves and some of the foliage up to the fishing dock also adding in a fire pit that overlooks Sarasota Bay.

**Trustee Committee Reports Continued:**

**Budget & Finance** - Terry Zimmerly reported:

**Annual Budget:** Committee is still working on the budget for 2024-2025 Fiscal Year. When they hope to have it ready by the next Board Meeting.

- B. Susdorf asked if we could add more money for cameras and lighting around. T. Zimmerly advised that we have \$40,000 in the budget for updating our cameras.

**Marina** - Morris Raymer reported:

**North Ballfield Overflow Marina Parking:** The Committee discussed changing it from temporary parking to overflow parking where we can then put the pilings and rope in place.

**Agenda Discussion Items:**

- **Project Contract Manager** - 1008PCM - C. Howell presented the completed contract that will be presented at the next Board Meeting.
- **Work Session Meetings** - D. Rawlinson presented that we either do away with the Work Session Meeting or readvertise them as Board Meetings so that if something comes up that we are able to vote on the item. Lots of discussions among the guests and the Board.

**Additional Items:**

- B. Susdorf advised she is having issues getting in contact with Landscaping places that can do the space in front of the new courts. M. Raymer said he has someone she can contact.

**Resident Comments:** None

**T. Zimmerly made a motion to adjourn the meeting; B. Susdorf seconded. Motion Passed, Unanimously.**

Meeting adjourned at 8:30 P.M.

