

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; April 12, 2023, at 7:00 PM**

Roll call was taken. The meeting was called to order by First Vice Chair Dan Rawlinson at 7:01 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Dan Rawlinson, Belle Baxter, and Kyle Weatherly

Trustees Not in Attendance - Jeanne Murphy and Morris Raymer

The Pledge of Allegiance was conducted.

Committee Reports:

Budget & Finance - T. Zimmerly reported:

- T. Zimmerly presented the budget for 2023-2024
 - Money for ADA & pool bathrooms is OK, need to get an engineer to determine what is needed
 - Increase amounts for playground, security systems, screen room, fitness trail
 - Need RFP for new security system
- No need for raising the assessment

Personnel & Salaries - T. Zimmerly reported:

- One person applied for part time work. He can work on weekends.
- Evaluation to raise Todd's wages \$1.00 per hour.
 - Discussion regarding Todd's productivity & the need for a supervision
- Evaluation to raise Tonya's wages \$1.00 per hour.

Marina - M. Raymer was not in attendance – No report

House & Grounds - K. Weatherly reported:

- Playground Flooring wasn't discussed by committee
- Woodchoppers Club reported some issues
 - Back door being fixed
 - Stolen equipment being replaced
 - Entry light
 - Wanted access to additional storage attached to the building (right of main entrance)
 - Leak on back wall - Before Randy passed stated needed to be sealed

Discussion

- Pool update T. Zimmerly stated that what she knows is that the health department complained about our pool rules sign, slope rope wasn't long enough anymore so we had to order longer one, the water chemicals needed to be acclimated, there a hole by bathroom that needs to be filled in. Then the Health Department has to come back out and inspect everything again.

T. Zimmerly made a motion to adjourn the meeting, D. Rawlinson seconded. Meeting adjourned at 8:25 P.M.

