

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Work Session
October 2, 2019 @ 7 p.m.

1. Roll Call (no quorum needed)
2. Approval of Board to add Attorney Scott Rudacille
3. Hall Renovations: Tempus/Hive Technology
4. Sergeant of Arms: Thom Williams
5. No Subletting of Recreation Hall
6. Banner Revisions – Attached
7. Public Record Policy 1034 PP – Attached
8. Agenda Form & Policy Revisions – Attached
9. Hall Contract Revisions – Attached
10. Agenda Items as needed

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of meeting to ensure that adequate accommodations are provided for access to the meeting.

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9-30-19

MEETING DATE 10-2-19
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY
__ COMMITTEE MEETING__ BUDGET

Trustee requesting Tim Fast

Subject: Approve Atty Scott Rudaville

Reason 2nd opinions / call list

BRIEF EXPLANATION

MOTION IF NEEDED

to approve another Atty.

Supporting documentation attached

Received by [Signature] Date 9/30/19

Approved April 17, 2018.
Revised _____
Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

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REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY
 COMMITTEE MEETING BUDGET

Trustee requesting Jim Frost

Subject: Hall Renovations

Reason Tempus, Hire Technology, Flooring

BRIEF EXPLANATION

Discuss items, flooring, etc.

MOTION IF NEEDED

Approval of work

Supporting documentation attached

Received by [Signature] Date 9/30/19

Approved April 17, 2018:

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9.25.19

MEETING DATE 10.2.19
At least 8 days prior to meeting date

REGULAR MEETING ___ WORK SESSION ✓ SPECIAL MEETING ___ EMERGENCY ___
___ COMMITTEE MEETING ___ BUDGET ___

Trustee requesting Jim Frost

Subject: Sgt. of Arms

Reason To assist the Chairman in keeping order in meetings.

BRIEF EXPLANATION

An officer of a Board who preserves order and proper conduct.

MOTION IF NEEDED

To approve Thom Williams as Sgt. of Arms

Supporting documentation attached

Received by [Signature] Date 9/30/19

Approved April 17, 2018 :
Revised _____
Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

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__ COMMITTEE MEETING__ BUDGET

Trustee requesting Thom Williams

Subject: No subletting of the hall

Reason District insurance does not cover subletters.

BRIEF EXPLANATION

MOTION IF NEEDED

Motion to not permit subletting in the rec. hall

Supporting documentation attached

Received by

Judith Lawton

Date

9/30/19

Approved April 17, 2018:

Revised _____

Effective 4/17/18

Thom Williams

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9/23/19

MEETING DATE Oct 2, 2019
At least 8 days prior to meeting date

REGULAR MEETING ___ WORK SESSION SPECIAL MEETING ___ EMERGENCY

___ COMMITTEE MEETING ___ BUDGET ___

Trustee requesting Sharon Denson

Subject: Banner Policy

Reason Revised Policy

BRIEF EXPLANATION

Banner revisions made by Policy
Committee

MOTION IF NEEDED

Supporting documentation attached

Received by [Signature] Date 9/24/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

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REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY__

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Trustee requesting Sharon Denson

Subject: Public Record Policy Asked Procedure

Reason Do not have 0 1034 PP

BRIEF EXPLANATION

Board must have Policy for this important job

MOTION IF NEEDED

Supporting documentation attached

Received by Hia [Signature] Date 9/24/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

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COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Agenda Form & Policy Revisions

Reason: Helping Problem getting out agenda

BRIEF EXPLANATION

Request to make agenda easier for district

MOTION IF NEEDED

Supporting documentation attached

Received by Hia Cruz Date 9/24/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

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COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Hall Contract Revisions

Reason _____

BRIEF EXPLANATION

Hall contract Revisions per Board
Board direction

MOTION IF NEEDED

Supporting documentation attached

Received by [Signature] Date 9/24/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9-27-19

MEETING DATE 10-2-19
At least 8 days prior to meeting date

REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY
 COMMITTEE MEETING BUDGET

Trustee requesting Jim Frost

Subject: Board Policy for Clubs/Organizations

Reason Issues with hall

BRIEF EXPLANATION

Define what club/organizations need to do

MOTION IF NEEDED

Supporting documentation attached

Received by  Date 9/27/19

Approved April 17, 2018.

Revised _____

Effective 4/17/18