

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

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:01 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Morris Raymer, and Jeanne Murphy arrived at 7:32 P.M.

Trustees Not in Attendance - Dan Rawlinson, Belle Baxter, and Kyle Weatherly.

The Pledge of Allegiance was conducted.

Committee Reports:

Marina - M. Raymer reported:

- Investigating history for a dock on the north wall of the ramp
 - Adam Hange has plans on his phone
- Lamps are needed at the Ramp
- Sign regarding overpowering to get boats on ramps are needed -- should be part of the contract
- Additional Items Discussed (If Any)
 - Adam Hange reported on sink holes on the south side of the marina
 - Suzanna Young offered some suggestions about the ramp entrance

Long Range Planning - D. Rawlinson - Absent No Report

Landscaping - B. Susdorf reported:

- Submitted estimates for beach gate as recommended by Fire & Police Department
- USA Fence was recommended.

Auditor Selection

- T. Zimmerly explained that it is up to the Board to determine selections of the auditors. Trustee packages included supporting information.

Additional Items

- New LED lights to be installed in all lights on the property
- Suzanna Young suggest volunteers check cars going in & out of the north gate of the marina

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

Meeting adjourned at 7:39 P.M.

"Note: Due to technical issues with the recorder there is not an audio recording for this meeting. Minutes were completed using notes taken by T. Zimmerly."

Respectfully Submitted

Belle Baxter

Secretary

