

**Bayshore Gardens Park & Recreation District  
Board of Trustees Work Session Minutes  
Wednesday March 10, 2021 @ 7:00 PM**

The meeting was called to order by Board Chair Morris Raymer at 7:05 pm. Roll call was taken, and a quorum was established.

**Attending Trustees:** Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Steve Watkins, Belle Baxter and Melanie Woodruff. **Absent Trustee(s):** Barbara Susdorf

**Residents in Attendance:** Mary Lou Smith, Sharon Denson, Suzanna Young, John Woodruff, Rose Woodruff, Mahal Sofia.

Reciting of The Pledge of Allegiance.

Steve Watkins made a motion to adjourn the meeting due to a lack of supporting information, pertaining to items to be discussed, at this meeting. There was no second of the motion. It was discussed among the board. The meeting continued.

Another discussion ensued about multiple Board of Trustees members attending Committee Meetings.

Morris Raymer began to give information about the pool repairs and reopening of the pool. Stating that the pool repairs are nearing completion and that it should reopen by the 15th of the month. Melanie Woodruff requested that this information be presented later in the meeting so as to follow the agenda in the order that was published. She cited that it would assist her in the taking of minutes and potentially save the office time finding information about specific meetings.

**Recreation Committee** - Chair Belle Baxter reported the committee meeting was attended by Rose Woodruff, Alan Riga, Joyce Fischer, Brian Murphy, and Jeanette Sparrow. Past activities were not discussed as they were over two years old. It was reported that a fund raiser will be held by the Swim Team Boosters Club on May 15 2021. Jeanette Sparrow will request assistance as it progresses. give more information as information becomes available. The proposed funding request will be for goggles, swimsuits, and caps. Once registration is closed, we will have a better idea of how many Bayshore Gardens kids have registered and what will be needed.

The purchase of two volleyball sets was discussed. These are to be much sturdier than those from Walmart. The estimate provided by Brian Murphy was about \$575.00 for balls, nets, scoreboards, and whistles for two volleyball courts. This with the idea to perhaps create a volleyball night. Set up would be on the ballfield. These are not a permanent installation. Details to be worked out on who, what, and when. A motion to allocate funds for this equipment will be made at the next Board of Trustees Meeting. The item may be looked at on Amazon. Sun and Park Sports Spectrum 2000.

A "Schools Out" pool party is being planned for the kids. Snacks and drinks and perhaps some pool games.

**Budget & Finance** - Chair Terry Zimmerly reported that the draft audit report was passed around the committee and reviewed. Since this was only a draft copy a could not be made. This draft is available to view in the District Office. When the final report is received, all Board of Trustee Members will get a copy.

Reserves were not discussed.

Reviewed where the budget is now and where we want to go next year. Looking for discrepancies.

**Personnel & Salaries** - Chair Terry Zimmerly reported that the committee went over the Lifeguard Handbook. Several items arose that require legal clarification and/or a review of what the "Best Practices" are. Once these items are resolved all Board of Trustees will receive the information with the changes in time to review it before the next meeting and vote.

The Maintenance Handbook will be reviewed at the next committee meeting.

**Communications** - Chair Dan Rawlinson reported that his meeting was attended by Joyce Fischer and guests, Belle Baxter and Mary Lou Smith. Due to a disagreement that became disruptive, referencing the scope and nature of the charge for this committee the meeting was terminated by the Committee Chair. Mary Lou Smith's concern is that the current directive for the committee does not address electronic communications such as Zoom and that she only wants the committee to do what is correct for the District. Morris Raymer and Belle Baxter advised that John Lindsay will provide photos of the painting of the hall and other subjects for use in the Bayshore Banner. A Zoom test for the transmission of these meetings was in progress at this meeting.

**House & Grounds** - Chair Barbara Susdorf (Not present at meeting). Morris stated that security cameras were discussed with a couple of ideas being considered. Hopefully, some information including particulars and pricing will be available at the Board of Trustees meeting. Suzanna Young asked if we were doing anything to ensure reliability of the company/cameras/service. Morris assured that we are doing what we can to get the best fit for the district.

Some of the paint for the pavilions has been purchased. The colors chosen were the original/old colors by popular opinion. One pavilion roof was repaired with a roof vent.

The swimming pool was revisited. The main problem with doing the work was that all the pipes were embedded in concrete. This caused a cost overrun on the repairs. Terry Zimmerly reported that for planning purposes the pool plumbing will eventually need to be replaced with an estimated cost of around \$75,000.00. The pool is being prepped for reopening.

Estimates are forthcoming on the Basketball Court and adjacent area. \$50,000.00 was allotted for the basketball court repair. If it comes in under budget the funds could perhaps go toward shuffleboard court and fencing.

The Screen room will require a referendum. We are looking for a county election to tie this to so that we can avoid the cost of doing a standalone vote. Making changes to the Charter was briefly discussed and it was agreed to investigate.

**House & Grounds Cont.**

The women's bathroom is near completion, and the other bathroom project continues.

The kid's water play area is still under planning development.

Suzanna Young suggested that each member of the Board of Trustees be given a copy of the "Sunshine Laws". The response was that each member has been given a copy of the Sunshine Laws.

Motion to adjourn by Terry Zimmerly. Seconded by Steve Watkins.

Meeting adjourned 7:59 p.m.

A handwritten signature in blue ink, appearing to read "Suzanna Young", is located in the lower right quadrant of the page.