

Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; June 9, 2021 @ 7:00 PM

The meeting was called to order by First Vice Chairman Dan Rawlinson at 7:02 P.M. Roll call was taken, and a quorum was established.

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

Reciting of The Pledge of Allegiance.

Recreation Committee - Chair B. Baxter clarified that "Game Night" is a club not a function of the Recreation Committee. One volleyball set and scoreboard were ordered. Only the scoreboard has been received. The End of School Year Party was attended by approximately 30 people. A good time was had by all. An outdoor movie night is in the works.

House & Grounds - Chair B. Susdorf reported that the office had received a bid of \$1800.00 for the removal of and application of herbicide to invasive species on the northside of the marina in the boat ramp area.

Marina - T. Zimmerly for Chair M. Raymer reported that marina costs and fees are being discussed and projected for possible Board action. 100% resident occupancy of the marina will generate an estimated slip income of \$84,293.48. Various elements of slip fee charges are under consideration. (I.e., how much to increase, minimum slip fee charge and different ways to apply slip fee increases to resident and nonresident slip holders. Also discussed is the need to ensure that residents signing up for a boat slip do not force non-resident slip holders out without some form of good faith deposit by the resident requesting a slip. Discussion of district staffing levels and potential adjustments were discussed. A charge for pool usage should be considered. During this discussion Jenny Smetters handed out a Bayshore Marina budget analysis spreadsheet she had prepared. This discussion will continue to be worked in committee. The extension of the dock at the boat launch ramp cannot be done. It appears that the property wide Wi-Fi may be cost prohibitive. Use of the Marina by short term rentals, such as Airbnb, need to be covered in the districts policies.

Policy and Procedures - Chair M. Woodruff reported that the work on the review and evaluation of current Bayshore Gardens Policies, Procedures, and Contracts continues. Marina Work Area Contract will require further revision and some new forms. Marina Boat Slip Agreement is under review.

Agenda Motion Discussion - M. Woodruff will be bringing a motion to the BOT for the inclusion of two forms for the Marina Work Area Wait List procedure.

M. Woodruff will be bringing a motion to the BOT for a revision to the Marina Work Area Contract deleting the requirement for a crane operator business license.

Additional Items as Needed - M. Woodruff questioned the prolonged physical absence of the Dockmaster. This will be investigated to determine what needs to be done.

Motion to adjourn by D. Rawlinson. B. Baxter seconded.

Meeting adjourned. Due to technical issues no audio recording of this meeting was made.

Dan Rawlinson acting chair