## Bayshore Gardens Park & Recreation District Board of Trustees Work Session Minutes Wednesday; May 10, 2023, at 7:00 PM

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:02 P.M.

Attending Trustees - Barbara Greenberg, Barbara Susdorf, and Morris Raymer

**Trustees Not in Attendance** - Jeanne Murphy, Terry Zimmerly, Dan Rawlinson, Kyle Weatherly and Belle Baxter

The Pledge of Allegiance was conducted.

Open Sealed Bids - Audit Selection Proposals - Morris Opened 2 Bids

- Garden & Thomas Certified Public Accountants & Associates \$4,900 \$6,200 range.
- Mauldin & Jenkins \$13,500 for 2023 and \$14,000 for 2024

Open Sealed Bids - Basketball & Pickleball Courts Proposals - Morris stated no bids received.

## **Committee Reports:**

**Budget & Finance** - T. Zimmerly was not present to give the report.

Marina - M. Raymer reported:

- Lights We are short staffed and the part-time person that was supposed to start, we have been unable to get in contact with him.
- ADA Parking Possibly relocating the spot by the ramp to the other side of the boat ramp to create an extra work area, also adding an ADA restroom so we can remove the porta potty on the north side of the marina after the lift station is completed.
- Shed We purchased the plastic shed, but we need volunteers to put it together as our employees currently do not have enough time.

## **Agenda Motion**

• Pool Pay Scale - 1010PS - M. Raymer reported for Terry, that GT Bray is currently paying lifeguards \$18.40 per hour. Suggesting removing other categories for the Pool Attendants and only keeping Strong Swimmer plus current First Aid & CPR certified, raising the pay to \$12 to \$13 per hour. Certified Lifeguard being raised to \$16 to \$19 per hour. Lifeguard Supervisor raise to \$20 to \$22 per hour.

## Discussion

- B. Susdorf asked about installing a gate and cameras at the park entrance to keep the safe and secure.
- M. Raymer advised of the new side by side refrigerator / freezer in the hall kitchen.
- B. Susdorf made a motion to adjourn the meeting; M. Raymer seconded. Meeting adjourned at 7:46 P.M.

Maris Kapur