

**Bayshore Gardens Park & Recreation District  
Board of Trustees Meeting  
Wednesday, April 26, 2023, at 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:04 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

**Trustees Attending** - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Belle Baxter, and Jeanne Murphy attended by phone. K. Weatherly arrived at 7:11 & left at 7:58 for health reasons.

**Also Attending** - Gia Cruz, District Office Manager

**Approval of Minutes** -

- D. Rawlinson **made a motion to accept the minutes from the January 25, 2023 Board Meeting. T. Zimmerly seconded. Motion Passed, 7-1 B. Greenberg voted no.**

**Treasurer's Report** - Numbers incorrect - balances are correct but amounts are not in correct accounts. Natalie is working on software to correct the problem.

**Trustee Committee Report:** None

M. Raymer welcomed Makayla Lindecamp from Manatee County to the meeting.

**District Office Manager's Report**

- Lift Station should be finished early to Mid-October.

**District Office Manager's Report Cont.**

- CERT requested to use part of the ball field for an attic sale October 14 between 8 am - 2 pm
- Surplus property for an abandoned canoe - T. Zimmerly **made a motion to accept the canoe in Maintenance shop for sale for \$10 OBO. K. Weatherly seconded. Motion Passed, Unanimously.**
- Maintenance staff is not sufficient to accomplish our regular needs.
  - T. Zimmerly **made a motion to hire Armando Lucaro as part-time grounds & maintenance at \$18/hour. J. Murphy seconded. Motion Passed, 7-1 B. Greenberg & K. Weatherly voted no.** Discussion revealed that Mr. Lucaro has experience in maintenance areas and will work on weekends.
  - There is a whiteboard in the maintenance shed assigning tasks to workers.
  - Discussion regarding how maintenance should be staffed.
- Mulch, approved by ADA & specifically for playground use, would cost \$2,940. Solid surface would be 15 - 20K. K. Weatherly **made a motion to approve using mulch for the playground. T. Zimmerly seconded. Motion Passed, Unanimously.**
- New merry go round ordered.
- Confirmed committee meetings for May.
- Auditor Selection Interview Evaluation Form 1016. T. Zimmerly **made a motion to approve 1016 K. Weatherly seconded. Motion Passed, Unanimously.**

K. Weatherly asked if they could go next on the Agenda as he was not feeling well.

**New Business**

- **K. Weatherly made a motion to replace pool furniture & remove cement benches max \$8000. Motion tabled until next month. - K. Weatherly left at 7:58pm**

**Old Business**

- **T. Zimmerly made a motion to raise Tonya's hourly rate from \$14 to \$15. B. Susdorf seconded. Motion Passed, Unanimously.**
- **T. Zimmerly made a motion to approve the Marina Work Area Contract 1005WAC. B. Susdorf seconded. Motion Passed, Unanimously.**
- **M. Raymer made a motion to install handrails in North Marina. B. Baxter seconded. Motion Passed, Unanimously.**
- **M. Raymer made a motion to add acoustical tiles to ceiling insets T. Zimmerly seconded. Motion Passed, 5-2 B. Greenberg & J. Murphy voted no.**

**New Business**

- **D. Rawlinson made a motion to suspend Work Sessions. Mr. Rawlinson was advised from the audience by S. Denson this is required by law. The motion was rescinded.**

Makayla Lindecamp from Manatee County announced a Neighborhood Summit will be held on May 12<sup>th</sup>.

Gia reported the pool will open as soon as the Health Department formally approves all aspects of the pool.

Suzanna asked if we have to get our employees certified to operate the pool. Gia advised that Manatee County doesn't not require certified pool employees that is Sarasota County, but Gia agrees that it is a good idea to have the employees take the class.

**B. Susdorf made a motion for the meeting to be adjourned. B. Baxter seconded. Motion Passed, Unanimously.**

Meeting adjourned at 8:30 PM

A handwritten signature in cursive script that reads "Morris Raymer". The signature is written in black ink and is positioned in the lower half of the page.