

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday September 29, 2021 @ 7 PM**

Preliminaries - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 7:09 p.m. by Chairman Morris Raymer. Simone Peters was welcomed to the meeting.

Trustees Attending - Morris Raymer, Steve Watkins, Melanie Woodruff, Terry Zimmerly (attended via phone), Barbara Susdorf, Belle Baxter, and Dan Rawlinson (arrived 6 minutes after start).

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - M. Raymer called for the **approval of the minutes for the Board of Trustees Work Session from August 11, 2021**. B. Baxter noted that there was a spelling error in the Marina Committee Report and then made a **motion to accept the minutes for the August 11th Work Session with the correction**. M. Woodruff seconded. **Motion Passed, Unanimously**. Regarding the August 25th Board of Trustees Meeting Minutes, B. Baxter made the addition of a date for the Recreation Committee for clarity. B. Baxter had some questions about the wording of the large trailer parking. Discussion proved the wording to be acceptable. B. Baxter made a **motion to accept the minutes, with corrections, for the August 25, 2021, Board of Trustees Meeting**. S. Watkins Seconded. **Motion Passed, Unanimously**. M. Woodruff made a **motion to accept the minutes from the Board of Trustees Work Session on September 15, 2021**. B. Susdorf seconded. **Motion Passed, Unanimously**.

Treasurer's Report - T. Zimmerly presented the monthly reports. B. Baxter made a correction to the report stating that the name of the swim team is the Dolphins not the Barracudas. M. Woodruff made a **motion to accept the treasurer's report with the corrected swim team name**. B. Susdorf seconded. **Motion Passed, Unanimously**. A question about page 6 came from the floor. T. Zimmerly stated that the figures had not been brought forward and that would be corrected. M. Woodruff amended her **motion to accept the corrected Treasurer's Report**. B. Susdorf Seconded. **Motion Passed, Unanimously**.

District Office Manager's Report - The cost of the Porta Potties has gone up \$99.00 to bringing the cost to \$332.50 each for the two. The pool is still leaking, and we need to have a plumber come out. There was some vandalism on some signs at the ball field. Discussion from the floor about installing cameras ensued. Simone Peterson, from the County, advised that there is a program that might provide up to \$10,000.00 in matching grant money for this type of project. Committee meetings for October - Policy and Procedures Committee on 10/05 @ 7:00 p.m., Recreation Committee on 10/05 @ 8:00p.m., Personnel and Salaries Committee on 10/06 @ 7:00p.m. S. Watkins asked about the decals and the removal of the towing company name. G. Cruz advised that when the new stickers are issued the people are being asked to remove the old ones.

Committee Reports

Recreation Committee – B. Baxter reported that Jeanette Sparrow has agreed to conduct softball games on Saturdays at 3:00p.m. on the baseball field. The field is being conditioned for this activity. Bases will be required for the softball games. **B. Baxter made a motion to approve spending an amount not to exceed \$40.00 for the bases. The motion was amended to not to exceed \$100.00**. S. Watkins seconded. **Motion Passed unanimously**. S. Watkins stated that he had concerns about the ball fields safety. Our maintenance has been working to level the field for the past few weeks. B. Baxter stated that the field will be inspected for safety prior to play on 9 October. The volleyball equipment was left in a tangled mess and steps should be taken to avoid this happening again. S. Watkins suggested that Gia investigate the cost of purchasing clay for the ball field.

Committee Reports Cont.

Marina Committee - M. Raymer reported that the County was in the north end of Marina doing soil testing. There was a disabled boat on a trailer this evening on 26th Street at the Marina. M. Raymer asked the Dockmaster for a report on the progress of slip rental renewals. Jose Alicea advised that he had notified some 8 non-residents that there would be renewals available for them due to waiting list residents cancelling their requests for slips and that overall, the renewal process was proceeding smoothly. M. Raymer suggested later office hours for contracts. Through discussion it was determined that this had not been a benefit in the past. M. Raymer will inquire, with Duncan, about the installation of a piling at slip 52. The electrician for Duncan is checking with the county to see what if anything needs changed to pass the electrical inspection. S. Watkins requested that the Dockmaster's Report be brought back in the Bayshore Banners. Some discussion about content of the report took place.

House and Grounds Committee - B. Susdorf reported that the Committee talked about tree trimming. There were three quotes, one for Olive Branch, \$3361.00 with 113 trees to be trimmed, one from Terry's Tree Service trimming 147 trees for \$10,805.00. The third quote was for over \$12,000.00. These quotes include haul away. D. Rawlinson made a **motion to accept the Olive Branch bid for \$3361.00. S. Watkins seconded. Motion Passed, Unanimously.** S. Watkins suggested the mangroves need trimmed. B. Susdorf reported that an area down by the beach is overgrown. A project to landscape the area using landscape fabric and rip-rack with plantings was proposed. A discussion ensued. The project will go back to committee. M. Raymer suggested that we needed to get a second weed eater for the district. S. Watkins made a **motion to approve the purchase of a second weed eater cost not to exceed \$400.00. M. Woodruff seconded. Motion Passed, Unanimously.**

Policy and Procedures - M. Woodruff made a **motion to accept Marina Vessel Slip Rate - 1005RATE, S. Watkins seconded.** Discussion ensued about the examples on the rate sheet. **Motion Passed, 5 to 2. B. Susdorf and T. Zimmerly voted no.** M. Woodruff made a **motion to accept Marina Ramp Access Contract - 1019A (Residents only). S. Watkins seconded. Motion Passed, Unanimously.** M. Woodruff made a **motion to accept Non-Resident Marian Ramp Assess Contract - 1019NRC. S. Watkins seconded. Motion Passed, Unanimously.** M. Woodruff made a **motion to accept FOB Annual Rate Sheet - 1026FOBRATE. S. Watkins seconded. Motion Passed, Unanimously.** M. Woodruff made a **motion to accept FOB Policy Non-Resident - 1019PNR. S. Watkins seconded. Motion Passed, Unanimously.** D. Rawlinson proposed a \$10.00 replacement fee for pool FOBs. Discussion took place reference changing the contract at this meeting. It was decided that the fee could be voted on with the contract change to be approved at the next Board meeting. D. Rawlinson made a **motion to charge a \$10.00 pool FOB replacement fee. M. Woodruff seconded. Motion Passed, 6 to 1. S. Watkins voted no.**

Additional Items - S. Watkins asked about the location for the storage of sports equipment. B. Baxter advised that the bathroom on the east end of the building is being used because it offers availability to multiple users without compromising the security of the night drop. S. Watkins stated that he noticed a missing parking sign. Signs on the north side overflow parking are being re-done. Questions about the signs will be asked of our legal consultant.

Resident Comments - None.

D. Rawlinson made a **motion for the meeting to be adjourned. B. Baxter seconded. Motion Passed, Unanimously.** Meeting adjourned at 8:56 p.m.

