

**Bayshore Gardens Park & Recreation District
Grounds Committee Meeting Minutes
Monday; August 05, 2024 @ 2:00 P.M.**

Meeting was called to order at 2:00 P.M. by Grounds Committee Chair Cori Howell.

In Attendance: Sharon Denson

Quorum established.

Agenda Items Discussed

Repair / replace current security cameras and system that is not working properly.

- The Committee Chair met with AVP prior to the committee meeting and concluded that there are several cameras and parts and components of the current system that are not working or not working as they should.
- The recommendation from AVP was that the system be operating property, so an analysis of what needs there are currently and will be in the future can happen.
- The committee agreed.
- Hoff Enterprise had been previously contacted as well and a tentative date scheduled but they never confirmed nor followed up or responded.
- CIA who has also done work previously had been contacted but also with no follow up on this particular matter.

Other Items Discussed

Playground demo is being tentatively scheduled for when the landscaping around the new courts takes place

Coordination of District projects was discussed so the work scopes and schedules can, where possible, meet multiple projects needs at once.

Meeting adjourned at 2:45 P.M.