

**Bayshore Gardens Park & Recreation District  
Board of Trustees Work Session Minutes  
Wednesday; June 15, 2022 @ 7:00 PM**

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

**Attending Trustees:** Jeanne Murphy, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, and Belle Baxter

The Pledge of Allegiance was conducted.

**Committee Reports:**

**Policy & Procedure** : M. Woodruff reported:

- Corrections made to certain policies in the Policy & Procedure book do not require Board action. Examples were included in Trustees' packets.
- Her committee will be creating a Project Book - a how to guide to assist Trustee project creators.
- Next meeting of this committee will be Tuesday July 5<sup>th</sup> at 7:00 PM.

**Recreation** : J. Murphy reported:

- Volleyball has been changed to Fridays. A water cooler & cups are now available for the participants.
- She would like to have a family party in September or October and is looking for volunteers to assist with the planning.
- Next meeting of this committee will be Friday August 26<sup>th</sup> at 5:30 PM at Picnic Table.

**Marina** :

M. Raymer reported he has made several phone calls to Duncan and received no response. He will see if Duncan would be willing to have another electrician complete their work. Payment would come from the \$15,000 still owed Duncan. There are several lights not working in the District. LED bulbs will be ordered and when enough lights are not working (~20) a lift will be ordered and bulbs will be changed by maintenance.

**Discussion:**

All Trustees agreed a list of priorities, and their costs, needs to be created.

The meeting was adjourned by the Chairman at 8:01 PM.

Note: Due to technical issues with the recorder there is not an audio recording for this meeting.

