

**Bayshore Gardens Park & Recreation District  
Board of Trustees Emergency Meeting Minutes  
Friday; August 16, 2024, at 1:30 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 1:35 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

**Trustees Attending** - Cori Howell, Dan Rawlinson, and Morris Raymer. Via Facetime Terry Zimmerly and Barbara Susdorf

**Trustees Absent** - Barbara Greenberg, Skip Wilhoit, Joyce Fisher, and Jenny Smetters,

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

**Hall Roof**

- After Hurricane Debby the roof started to leak in the hall, alcove, board room, and hall storage room. We called to get someone out here as soon as possible. Only one company, AKVM returned our call and came out to inspect the issue. They gave us two options, one to do an overlay on the current roof for \$76,925.00 or to replace and seal all screws and joint lines and add a silicone base primer for \$40,725.00. Both came with a 10-year warranty. They can start this month or end of this month.
  - **M. Raymer made a motion to approve the \$40,725.00 option with AKVM to repair the roof of the building. T. Zimmerly seconded. Motion Passed, Unanimously.**

**Playground**

- C. Howell advised after discussion with ARC regarding the playground that the price would not change, but they are willing to add two extra swings that we wanted, but they would not be able to add the tire swing unless we reconfigured the playground. They also included powder coating on any of the metal equipment (ei: swings and merry-go-round) at no additional cost as this information was not provided when they submitted the original estimate.
  - **C. Howell made a motion to the change in contract and rendering for the playground project. M. Raymer seconded. Motion Passed, Unanimously.**

**D. Rawlinson made a motion to adjourn. T. Zimmerly seconded. Motion Passed, Unanimously.**

Meeting adjourned at 1:50 P.M

