

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; April 13, 2022 @ 7:00 PM**

Roll call was taken. The meeting was called to order by Chairman Morris Raymer at 7:01 P.M.

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

The Pledge of Allegiance was conducted.

Committee Reports:

Budget & Finance - T. Zimmerly presented two possible budgets - one with no increased assessment, the other with a \$20 increase. There was discussion regarding the allocation of some monies especially an exercise trail and cameras. T. Zimmerly will create a third budget that includes a \$30 increase. The Trustees will vote on a budget at the next Board meeting.

Marina - M. Raymer reported

- there has been a request for the addition of dock boxes by several slip holders - this will be discussed in Committee.
- FPL has connected the transformer, it's up to Duncan to finish their connection and be paid.
- M. Raymer and the Dockmaster are considering adding four more trailer spaces on the north side of the marina, inside the gate.
- Parking stoppers will be installed on the north side of the marina all the way to 26th Street.
- Emergency personnel have a special remote they use to access the north & south marina gates. This remote does not work on the center gate. They will be getting a new remote to resolve this issue.
- A question was asked about handrails on the north side of the marina. Rails are not required by ADA.

Recreation

- Volleyball has successfully started its second season. A second set of equipment might be necessary.
- The committee is brainstorming ideas for youth and summer family games.

Policy & Procedure

- Marina Vessel Slip Deposit Contract - two changes will be made in committee to make the document clearer.
- M. Woodruff reported that she reviewed the information sent over by the attorney's associate and determined that there were no grounds to request a reduction in her fee.

Additional Items:

M. Woodruff pointed out that the FYI From the Board article was not signed and this inferred that the entire Board was party to the article. Baxter explained that when the article was sent to the designer it was signed. That it wasn't there was overlooked by everyone who proofed the Banner.

She also noted that the Board cannot censor a resident, which sparked a discussion regarding how a public figure should react to disagreement on social media.

Sharon Denson handed out a packet to each Trustee including a letter regarding the March 23, 2022, Board meeting as well as attachments from social media and information regarding the First Amendment. She said that censorship was implied that people post pictures on social media and attend meetings to get more information about Board activities.

Brian Murphy asked why M. Woodruff had used the word censorship with regard to Baxter's article. She replied that it was in the first sentence of the article.

T. Zimmerly asked about pro-rating boat ramp FOBs. This will be discussed at the Board Meeting.

B. Baxter asked if the Trustees would like to see the draft minutes at the same time they are sent to Gia for publishing on the web.

T. Zimmerly made a motion for the meeting to be adjourned. J. Murphy seconded. The meeting adjourned at 9:28 pm.

A handwritten signature in black ink, appearing to read "Morris Ruzma". The signature is written in a cursive style with a large, looping initial "M" and a long, sweeping tail.