

**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Meeting**  
**Wednesday, May 29, 2024, at 7:00 PM**

**Preliminaries** - Roll call was taken, and a quorum was established. Meeting was called to order at 7:02 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

**Trustees Attending** - Barbara Greenberg, Skip Wilhoit, Cori Howell, Dan Rawlinson, Terry Zimmerly, Joyce Fisher, and Jenny Smetters

**Trustees Absent** - Barbara Susdorf and Morris Raymer

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

**Approval of Minutes**

- **D. Rawlinson made a motion to accept the minutes from the March 13, 2024, Board Work Session Meeting. J. Fisher seconded. Motion Passed, 6-1. B. Greenberg voted no**
- **D. Rawlinson made a motion to accept the minutes from the March 27, 2024, Board Meeting. J. Smetters seconded. Motion Passed, 6-1. B. Greenberg voted no**
- **D. Rawlinson made a motion to accept the minutes from the April 24, 2024, Board Meeting. S. Wilhoit seconded. Motion Passed, 6-1. B. Greenberg voted no**

**Treasurer's Report** - T. Zimmerly presented the financials.

**Trustee Committee Reports**

- Long Term Planning - S. Wilhoit - Committee made a couple of minor changes to the survey. He would like to add another item to the survey for kayak rentals. The board agreed to add that to the survey. The committee also discussed how to disseminate the survey. It will be disseminated by a QR code and link on the website, Bayshore Banner, Next Door, Facebook, yard signs around the community, and to send them in the assessment letter.
- D. Rawlinson appointed Sharon Denson to Long Range Planning Committee.
- S. Wilhoit stated that he sent the DEP agreement for the park to our attorney for review on opening the park at night to just residents of the District. As the agreement states reasonable access to non-residents, not equal access. Waiting for a reply from our attorney Scott Rudacille.

**District Office Manager's Report** - G. Cruz reported:

- Todd has been out for a couple of weeks due to some medical issues and may be out 4 to 6 weeks if not longer.
- **T. Zimmerly made a motion to suspend having the office open on Monday's so Tonya can help out more in maintenance with Todd being out. S. Wilhoit seconded. Motion Passed, 6-1. B. Greenberg voted no**
- Key FOB System - AVP estimate for \$8,881.09 is keeping the same exact system but changing out the brains. Everything will remain the same other than the name of the system. 2<sup>nd</sup> estimate from Big Fish Technology for \$29,813.94 they came out and they don't have anything that is completely compatible so a bunch of things would need to be replaced. They also have the option to put a decal on your vehicle that scans to let you into a gate, but this wouldn't work for people who need to park outside in the marina overflow parking as you would need a vehicle to get in and out. With this option we would have to completely revamp the entire system. Lots of discussion about potentially look at upgrading to a better and smarter system.
- **J. Smetters made a motion to accept AVP's estimate for \$8,881.09. J. Fisher seconded. Motion Passed, 5-2. T. Zimmerly and S. Wilhoit voted no**

## Old Business

- Agenda Motion - (Terry) - 2024-2025 Budget - Lots of discussion regarding no increase or \$10 increase. - **J. Smetters made a motion to approve the \$10 budget. S. Wilhoit seconded. Motion Passed, 6-1. B. Greenberg voted no**
- **T. Zimmerly made a motion to have the Annual Budget Meeting on Thursday June 27, 2024 at 7:00 P.M. J. Fisher seconded. Motion Passed Unanimously.**

## New Business

- Agenda Motion - C. Howell - Playground
  - **C. Howell made a motion to move to approve the ITB for the Playground and the notice for the Bradenton Herald. All sealed bids must be in the office by 3 P.M. on July 10, 2024. T. Zimmerly seconded. Motion Passed Unanimously.**
- Agenda Motion - C. Howell - Hall Floors
  - **C. Howell made a motion to move to approve the RFP for the Hall Floors and the notice for the Bradenton Herald. All sealed bids must be in the office by 3 P.M. on July 10, 2024. T. Zimmerly seconded. Motion Passed Unanimously.**
- Agenda Motion - C. Howell - Dock Cart for Center Dock
  - After further discussion it was decided not to move forward as there is no way to property secure one to the dock so that it wouldn't disappear from the marina.

## Resident Comment

- Tony Clark wanted the Boards permission to hold a Flea Market on the Ballfield (South end) the first Saturday of the month from October through April or May from 8 A.M. to 1 P.M. splitting the profits 50/50 with the District. T. Clark was advised that this would need to be brought to the committee and we would need to check with our insurance company.
- D. Rawlinson welcomed Makayla Lindecamp from Manatee County Neighborhood Services. She advised that the County would be holding a Citizen Academy starting August 7<sup>th</sup> through September 25<sup>th</sup>. She will send over something to the office so that it can go into the Banner.

## Announcements for Clubs & Organizations

- C.E.R.T. - S. Denson advised that this year is predicted to be a high hurricane season. Advised everyone to be prepared and the command center for C.E.R.T. is held at Trailer Estates if anyone need assistance

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

Meeting adjourned at 8:50 P.M.

*Dan Rawlinson*