

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday February 24, 2021 7 PM

Preliminaries - Meeting was called to order by Chair Morris Raymer at 7:00 pm. Roll call was taken and a quorum was established. The Pledge of Allegiance was conducted.

Trustees Attending - Steve Watkins, Terry Zimmerly, Barbara Susdorf, Barbara Greenberg, Morris Raymer, Dan Rawlinson, Lorna Pierce and Belle Baxter.

Also Attending - Gia Cruz, District Office Manager; Jeanette Sparrow, Swim Team Coach; Susan Donaldson, Jane King, Suzanna Young, Allen Riga, Sharon Denson, Mary Lou Smith Joyce Fisher, Rose Woodruff, Marie Young and Simone Peterson from the County Commissioners' office.

Approval of Minutes - D. Rawlinson made a motion to approve the Minutes from the January 27, 2021 Board Meeting. The motion was seconded by Barbara Susdorf and **Minutes Approved Unanimously**. D. Rawlinson made a motion to approve the Minutes from the February 10, 2021 Workshop. The motion was seconded by Barbara Susdorf and **Minutes Approved Unanimously**.

Treasurer's Report - T. Zimmerly reported the financials are up to date.

T. Zimmerly made a motion to move \$3,000 from Flood Insurance (account #5635) to Recreation Committee (account #5830). L. Pierce seconded **Motion Passed** - 7- Yes & 1- No (B. Greenberg).

T. Zimmerly made a motion to move \$10,400 from Flood Insurance (#5635) to Pool Repair (#5585). B. Susdorf seconded **Motion Passed** - 7 - Yes & 1 - No (B. Greenberg)

D. Rawlinson made a motion to approve the treasure's report. L. Pierce seconded **Motion Passed** 6 - Yes & 2 - No (S. Watkins & B. Greenberg)

District Office Manager's Report - G. Cruz reported

- Randy repaired the leaking roof on the first pavilion on the beach road.
- Maintenance had been using an old bass boat to make repairs in the old marina. It, and the trailer it sits on are beyond repair. S. Watkins mad a motion to declare the boat and trail as surplus property and have Gia advertise both items in the Banner for sale for \$10 OBO. D. Rawlinson seconded the motion **Passed Unanimously**.
- The pool is being inspected by Aqua Leak. Several leaks have been found in the gutters which can be repaired and probably allow for the pool to be opened on time. They have yet to perform an under-water inspection and still have to check 2 other gutters for leaks. The current estimate to fix the leaks in 3 of the 5 gutters is \$6600. D. Rawlinson made a motion to approve up to \$12,000 for Aqua Leak to do the pool repairs. S. Watkins seconded **Motion Passed Unanimously**
- Gia also requested a list of the members of each committee for the office records.

Committee Reports

Recreation - L. Pierce said the swim team has a lot coming up very soon. Sign-ups for the swim team have already started and end on March 12, 2021 and already 10 kids that are residents are signed up. L. Pierce made a motion to have a Fun Day on May 15, 2021 and use the ballfield, parking lot and park area with tables to be available for vendors at \$10.00 per table to raise money for the swim team. The motion was seconded by S. Watkins and **Motion Passed Unanimously**.

Jeanette Sparrow will organize the event. The next meeting is scheduled for March 2, 2021 at 7pm.

Committee Reports Cont.

Long Range Planning - T. Zimmerly reported that there will be a survey created with Survey Monkey and requested all committees submit ideas to Long Range Planning. The committee will meet the first Tuesday of every other month. The next meeting will be on April 6th at 7pm.

Policy & Procedure - Chair Melanie Woodruff was unable to attend and the call was disconnected via phone, so she is unable to do her report.

Communication - D. Rawlinson reported that there will be more information on ZOOM at the next meeting scheduled for March 3 at 7pm. Also, he will work with Gia to update the pictures on the website.

House & Grounds -

- Park Signs - Still to be determined is what can be put on signs.
- Cameras - Needed to capture the license plate numbers on cars being driven by people who are damaging the gate to the beach road and on the fishing pier.
- Pavilions - It's been discussed, and we have had some issues with graffiti and possibly painting them the same color as the building.
- Hall Paint - We had 63 votes total on the different paint colors. The top two were # 4 (pale blue) with 23 votes and # 5 (white with a light blue tint) with 22 votes. Painters have started with the primer and will hopefully be finished by the middle of next week with the paint job.

Other discussions included.

- Updates on the Sprinkle Park
- What to do with the stage
- How to find financials on the website
- Maintenance responsibility issues
- Liaison to County Commissioners' meetings

L. Pierce tendered her resignation which means seat 1 is vacant as is the Chair of the Recreation Committee. S. Watkins and B. Greenberg were asked if they would chair the Recreation Committee – both declined. Belle Baxter volunteered to take on the commitment.

D. Rawlinson made a motion to adjourn the meeting, motion was seconded by B. Susdorf and the meeting was adjourned at 8:50 pm.

