

**Bayshore Gardens Park & Recreation District
Board of Trustees Work Session Minutes
Wednesday; March 09, 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 Susdorf, Morris Raymer, Belle Baxter and Kyle Weatherly

Absent Trustee(s): Barbara Greenberg, Melanie Woodruff, and Dan Rawlinson

The Pledge of Allegiance was conducted.

Committee Reports:

Policy & Procedure - M. Woodruff advised that the Marina Vessel Slip Deposit Contract (1005 SDC) and Marina Boat Slip Agreement (1005C) were sent back to Committee.

M. Woodruff also brought up that Gia Cruz needs to be appointed as Custodian of Records at the next Board meeting. The Board needs to elect a Secretary at the next Board meeting. She also advised that the agendas do not conform to the format required by our By Laws and need to be corrected.

House and Grounds - K. Weatherly said that a Walking Trail is progressing. Equipment will be rented to define the trail. K. Weatherly stated in the parking lot there's not enough room for emergency equipment to access anything at the west end of the building, including the pool. There was discussion regarding the reconfiguration of the handicap spots at the north end of the building, two regular parking spots might have to be eliminated. Kyle advised the attorney's version of the contract with Xecutive Pools was handed out to the Trustees for review.

B. Baxter made a motion for the meeting to be adjourned. K. Weatherly seconded. The meeting adjourned at 7:24 pm.

Respectfully submitted
Anita Belle Baxter
Acting Secretary

NOTE: The recording for this meeting became unavailable prior to writing the minutes.

