

**Bayshore Gardens Park & Recreation District  
Policy & Procedures Committee Meeting Minutes  
Wednesday; November 08, 2023, at 7:00 P.M.**

Meeting was called to order at 7:00 PM by Policy & Procedure Committee Chair Cori Howell.

**In Attendance:** Committee Members - Marie Young and Sharon Denson  
Guests Attending: Melanie Woodruff and Suzanna Young

Quorum established.

**Agenda Items Discussed:**

- Policy for Cool Water Lap Swimming once pool temperature drops below 70 degrees. Amended form 1010SP to include policy for Cool Water Lap Swimming.
- Reviewed draft for 1010CW - Pool Liability Waiver for Cold Water Wetsuit Swimming. Minor changes made.

**Additional Items:**

- Open pool hours need to be reviewed at a later date.
- Future planning for committee to review Employee Manual.

Meeting adjourned at 8:13 PM