

**TRAILER ESTATES PARK & RECREATION DISTRICT**

**BOARD OF TRUSTEE WORKSHOP**

**January 3, 2022**

**Immediately following the 9:30 a.m. Board of Trustee Meeting**

**SMALL HALL**

**1903 69<sup>TH</sup> AVENUE WEST**

**BRADENTON, FLORIDA 34207**

1. Orientation of New Trustees and their Positions (Sansone)
2. Authorization of Expenditure of Funds by Beautification Committee (Sansone)
3. Activities Currently Funded by the Park (Sansone)

**RESIDENT COMMENTS**

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM

PP 38

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Orientation of New Trustees and their positions

For Upcoming Meeting—Date January 3, 2022

Type of Meeting (check one): Workshop  Board Meeting

**\*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): Providing new trustees with the opportunity to discuss the operations of the Park and their job responsibilities.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) Please bring your red binder to workshop

Trustee Mike Sansone

Date Submitted 12/17/21

Chairman/Designee mike Sansone gm

Office Manager/Designee: Date Posted 12/27/2021 Initials MS

TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM PP 38

82:11:12:85000 DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Authorization of Expenditure of Funds by Beautification Committee

For Upcoming Meeting—Date 01/03/2022

Type of Meeting (check one): Workshop  Board Meeting

**\*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): Authorizing the Beautification Committee to expend funds up to \$500.00 in accordance with their mission. The committee is a committee of the Board and they sometimes need to purchase items between Board meetings. This would make it a easier for both the Board and the Committee to operate.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)**

Trustee Mike Sansone

Date Submitted 12/23/2021

Chairman/Designee Mike Sansone

Office Manager/Designee: Date Posted 12/27/2021 Initials MS

# TRAILER ESTATES PARK AND RECREATION DISTRICT BEAUTIFICATION COMMITTEE CHARGE PP 8

**PURPOSE:** Established for Trailer Estates Park and Recreation District by the Board of Trustees on February 16, 2004, and formally established as a standing committee on February 18, 2008. Empowered and designated to provide recommendations to the Board of Trustees for beautification and betterment projects in the District using donated funds from the Sunset Beach Walkway bricks and any other fund raising or donations dedicated to the District in the name of the committee. As a Board of Trustees Standing Committee, all members are subject to the Florida Sunshine Law; therefore, ALL items that may come before the committee for a vote in the foreseeable future may only be discussed during the public meetings.

**AUTHORIZATION FOR EXPENDITURE OF FUNDS:** Beautification Committee has authorization to expend funds up to \$500.00 without Board approval in accordance with the Beautification Committee's mission.

**MEETINGS:**

- A.) Regular meetings of the Beautification Committee (BC) shall be held on the 4<sup>th</sup> Wednesday of the month November through April at 1:00 in the Small Hall.
- B.) The Beautification Committee will consist of a minimum of four (4) members appointed by the Board.
- C.) A quorum of the majority of the current membership must be present to transact business. For this reason, committee members are expected to attend all meetings unless excused in advance by the BC Chairman or Vice Chairman.
- D.) Meetings of the BC shall be governed by the Rules of Procedure adopted by the Board of Trustees and where such Rules of Procedure do not address a matter, the meetings shall be guided by Robert's Rules of Order. Unless amended by the BC Chairman, regular meetings shall be as follows:
  - 1. Call to order
  - 2. Roll call
  - 3. Approval of Minutes
  - 4. Report of the Treasurer
  - 5. Approval of Bills
  - 6. Informational Reports
  - 7. Reports from Fact Finding Committees
  - 8. Old Business
  - 9. New Business
  - 10. Adjournment
- E.) The Chairman shall preside at all BC meetings, shall appoint Fact Finding Committees as necessary; and shall vote on all matters submitted to a vote.
- F.) The First Vice Chairman shall assist the Chairman, and in the absence of the Chairman, shall preside at any meeting.

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM PP 38**

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Activities Currently funded by the Park

For Upcoming Meeting—Date 1/3/2022

Type of Meeting (check one): Workshop  Board Meeting

DEC 20 '21 PM 12:11

**\*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): Per last Board meeting

A discussion on activities supported by tax revenue in the Park and the use and benefit to the residents in the Park.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**  
unknown

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** \_\_\_\_\_

Trustee Mike Sansone

Date Submitted 12/20/2021

Chairman/Designee Mike Sansone

Office Manager/Designee: Date Posted 12/27/2021 Initials MS

**CLUBS & ORGANIZATION (created April 2018 for the 2018-2019 season)**

<b>Club or Organization</b>	<b>Primary Contact</b>	<b>Phone</b>	<b>Regular/Repeating Schedule</b>
Art Expressions by the Bay	Karen Stuart	753-4760	F 9:30-12:30
Beautification Committee	Sandy Stevens	860-930-0647	Last W Small Hall 1:00
Bible Study	Trustee	Office	Tu 6:15 Activity Craft Rm
Bible Study	Laura Freese	962-4437	Tu 9:30 Herron Room
Bid Euchre	Carol Welsh	758-0244	Tu 6:30 Sm Hall
Bingo	Trustee	Office	Su & W 7:00 Large Hall
Bingo Kitchen	Peg Durham	755-1435	Su/W 5:00 Lg Hall-Seasonal
Bocce	Mike Sansone	414-817-8353	M/W/F 12:00 Jan-Apr
Boomer Bunch	Debra Best	509-551-9012	Varies check calendar
C.E.R.T.	John White	739-2698	3 <sup>rd</sup> W 10:00 Sm Hall Yearly
Cards	Pat Keen	758-4342	Su/Tu 1:00 Heron Room
Chair Yoga	Jim Angerame	315-668-3119	W/F 8:30
China Painting	Janet Vandermolen	753-6349	Tu 12:00 Activity Craft Rm
Choir Practice	Trustee	756-7177	W 3:30 Sm Hall
Church Board Meeting (leadership team)	Trustee	756-7177	2 <sup>nd</sup> W Heron Rm
Church Services	Trustee	Office	Su 9:00 Lg Hall-Yearly
Coffee Break	Trustee	Office	3 <sup>rd</sup> Sa 9:00 Lg Hall-Yearly
Cook's Night Out	Judith Burke	739-2752	1 <sup>st</sup> Th 5:00 Lg Hall
Copper Enameling	Laura Wood	799-2034	W 12:00 Craft Room II
Cribbage	Carol Tuttle	753-6261	Th 9:30 Sm Hall-Seasonal
Clogging	Renee Joly	753-2656	M 4 - 6 Activity Craft Rm-Seasonal
Couples Dance	Trustee	Office	Unscheduled
Dance Fitness	Trustee	Office	M/W 12:15 Lg Hall-Seasonal

Days for Girls	Cynthia Bailey	612-309-1058	Tu 1-3 Large Hall-Back
Decorative Painting	Maryanne Flynn	465-1629	M 9:00/6:00 Activity Center-20-21 Fri. 2:19 Seasonal
Drill for Skill	Tim Torkelson	763-807-5887	Tu/F 3:00 Lg Hall Front- til Nov. 30
Euchre	Carol Banner	517-256-0585	M/F 6:00 Sm Hall
Fun Band	John (Jack) Kieffer	756-8960	F 9:00 Sm Hall-Seasonal
Hand & Foot	Mary Huston	518-1984	Th/F 6:00 Activity Craft Rm
Hobby Club	Laura Wood	799-2034	1 <sup>st</sup> Th or Sat Lg Hall-Nov-Apr
Horseshoes	Steve Harvey	251-3342	Every Day Beach Area-Yearly
Jam Session	Hope Warner	751-3806	F 1:00 Sm Hall-Seasonal
Jazzercise	Trustee	Office	Tu 8:00 Sm Hall-Jan-Apr
Joker Rummy	Terry LaFrancois	254-4041	W 1:00 Pelican Room - Yearly
Karaoke	Emily Green	941-751-9443	2 <sup>nd</sup> Su 1:00 Beach Pavilion-Seasonal
Ladies' Bible Study	Laura Freese	962-9437	Th 9:30 Heron Room-Seasonal
Line Dance	Trustee	Office	Tu 6:00 Lg Hall-Seasonal
Literary Ladies	Janet Merchant	941-896-7138	Th 2:00 Small Hall-Seasonal
Mahjong	Mary Huston	518-1984	Tu/Fr 1:00 Pelican Room
Masonic Square	John White	755-1435	
Meditation	Jim Angerame	315-668-3119	M 9:00 Sm Hall-Seasonal
Men's Bible Study	Pete Price	317-657-4003	F 8:00 Sm Hall-Seasonal
Neighborhood Watch	John Brown	756-8548	4 <sup>th</sup> Tu 7:30 Sm Hall-Yearly
Pickle Ball	Anita Vanoteghen	309-714-0931	M/W/F Sum-M/T/W/F/S Season
Pinochle	Lori Dalton	810-955-9267	Tu 6:30 Small Hall
Poker	Lowell Lucas	521-5104	Tu 4:30/F 5:00 Activity Craft Room
Pot Luck	Trustee	Office	3 <sup>rd</sup> Tu 5:00 Lg Hall Nov-Apr
Pottery Class	Karen Stuart	753-4760	Tu 6:30 Craft Room II-Yearly

Rip & Roll	Trustee	756-7177	2 <sup>nd</sup> Mo 9:30 Activity Craft Room
Rummikub	Terry LeFrancois	254-4041	Tu/Th 1:30 Yearly
Saturday Night Dance	Trustee	Office	Sa 6:00 Lg Hall-Seasonal
Share Craft Beading	Betty Sarhatt	758-4658	W 9:30 Activity Craft Rm Dec-Apr
Share Craft Monthly Mtg	Betty Sarhatt	758-4658	1 <sup>st</sup> M 9:30 Activity Craft Room Nov-Apr
Share Craft Quilting	Betty Sarhatt	758-4658	W 1:30 Activity Craft Rm-Yearly
Share Craft Stitchery	Cindy Bailey	612-307-1058	
Share Craft Workshop	Betty Sarhatt	758-4658	
Showtime	Trustee	Office	Th 7:00 Lg Hall-Seasonal
Shuffle Club Meetings	John Mickle	739-5465	Varies-Seasonal
Shuffleboard	John Brown	756-8548	Watch Chalk Board
Trustee	Trustee	Office	1 <sup>st</sup> /3 <sup>rd</sup> /5 <sup>th</sup> M 9:30 Sm Hall-Yearly
Meetings/Workshops			
Video/Computer Club	Lonnie Stanley	580-5108	1 <sup>st</sup> F 10:00 Pelican Room-Seasonal
Water Color	Betsy Orrison	517-787-1630	M/TH 12:00 Activity Craft Rm
Water Exercise	Cleo Buric	753-8569	M/W/F 10:00 Pool-Yearly
Wii Bowling	Sandy Stevens	860-930-0647	Th 10:00 Pelican Room-Yearly
Women's Ministries	Trutee	756-7177	2 <sup>nd</sup> M 7:30 Sm Hall-Seasonal
Wood Worker's Mtg	John Miller	758-9076	3 <sup>rd</sup> Th 9:00 Woodshop-Yearly
Wood Workers Shop	John White	739-2698	Every day 8:00-Yearly
Yacht Club	Edward Vesneski	203-605-3668	1 <sup>st</sup> /4 <sup>th</sup> M 7:00 Sm Hall-Seasonal
Yacht Club Bridge Mtgs	Bart Langer	860-918-2816	Varies check calendar
Yoga	Trustee	Office	Tu/Th 10:00 Lg Hall Back-Seasonal



Activity	Items or material provided by the Park
Art Expressions by the Bay	Activity Center, tables, chairs , electric, and Undetermined equipment
Beautification	Small Hall, chairs, tables, electric, zoom, setup and teardown
Bible Study	Activity Craft room, chairs table, electric
Bible Study	Herron Room, chairs, tables, electric
Bid Euchre	Small Hall, chairs, tables, electric, cards, setup and teardown
Bingo (Mothers helping Mothers)	Large Hall, computer, bingo hardware, bingo cards, dabbers, setup and teardown
Bingo Kitchen (Beautification Committee)	Kitchen, refrigerator, freezer, electric,
Bocce	Courts, balls, outside toilet, lights, shed to store equipment, lock
Boomer Lunch	Kitchen, refrigerator, freezer, electric, chairs, tables, setup and teardown
C.E.R.T.	Mark's hall, electric, chairs, tables, storage slot trailer, setup and teardown
Chair Yoga	Hall, chairs, electric, 50% of instructors fee per resident who participate, setup and teardown
China Painting	Activity Craft room, chairs table, electric
Choir Practice	Large Hall, computer, sound system, electric, chairs, setup and teardown
Church Board Meeting (leadership team)	Heron Room, electric, chairs, tables
Church Services	Large Hall (in Season) Small Hall (summer) chairs, Storage for material, electric, sound system, computer, setup and teardown
Coffee Break	Large Hall, Kitchen, Chairs, tables, electric, kitchen equipment, water, setup and teardown
Computer Club	Internet, Small Hall, electric, chairs, tables, setup and teardown
Cook's Night Out	Large Hall, Kitchen, Chairs, tables, electric, kitchen equipment, water, setup and teardown
Cribbage	Mark's hall, electric, chairs, tables, cards and boards, setup and teardown
Couples Dance	?
Dance Fitness	Seasonal, Large Hall, instructors,

Activity	Items or material provided by the Park
Days for Girls	Large hall, electric, setup and teardown?
Decorative Painting	Activity Center, tables, chairs , electric,
Euchre	Mark's hall, electric, chairs, tables, cards and boards, setup and teardown
Fun Band	Mark's Hall, musical stands piano, electric, setup and teardown - Seasonal
Hand & Foot	Activity Center, electric
Hobby Club	Large Hall, electric, kitchen use, setup and teardown
Horseshoes	Beach area, maintain pits, shed for storage of equipment, lock
Jam Session	Seasonal, Large Hall, chairs, electric
Jazzercise	Mark's hall seasonal, instructors pay, electric
Joker Rummy	Pelican Room, chairs and tables, cards, electric
Karaoke	Seasonal, Beach Pavilion, electric
Ladies' Bible Study	Seasonal - Heron Room, electric, chairs, tables
Line Dance	Seasonal - Large Hall, electric
Mahjong	Pelican Room, chairs and tables, cards, electric
Masonic Square	Storage Room by Post Office, electric
Meditation	Seasonal - Mark's Hall, instructor pay
Men's Bible Study	Seasonal - Mark's Hall, chairs, electric
Neighborhood watch	Large Hall, chairs, electric
Pickle Ball	Large Hall, electric, equipment, setup and teardown?
Pinochle	Mark's Hall, cards tables, chairs, electric, setup and teardown
Poker	Activity Craft room, chairs table, electric
Pottery Class	Craft Room II, electric, equipment
Rip & Roll	Activity Room electric, chairs and tables?
Rummikub	Mark's Hall, equipment, chairs, tables, electric
Saturday Night Dance	Large Hall, electric, kitchen, tables, chairs, supplies
Shuffleboard	Courts, maintenance of courts in financial amount, lights, shed to store equipment