

APPROVED AS WRITTEN, OCTOBER 17, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
OCTOBER 3, 2022  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

**General Comments** – Mary stated she had asked the Computer Club if they would volunteer to assist residents with filing their FEMA claims and Dottie indicated yes and any resident can contact her for their assistance. Duane stated he has a generator and extension cords if someone needs them, call him.

**Communication Strategy – Referendum for Charter Change (Chandler)** – Mary discussed a strategy to inform and educate home owners regarding the Referendum question that will be on the December ballot providing for a change to Section 7 of the District Charter. A discussion followed. Mary will move forward with her simplified fliers.

**Reservation for Functions PP37A (Trotter)** – Duane presented a plan to review PP37A and Rules and Regs Part B: Rules governing use of Facilities, Section V and Section VII. He also presented an idea of charging property owners and renter residents a fee for private use of the facilities and charging a non-refundable deposit and clean-up fee. A discussion followed. Duane will delay bringing this back until the first meeting in November. Mary will check insurance issues, determine competitive rates and contracts for rental for that meeting.

**Recurring Fire House Building Use Discussions (Lombardi)** – Todd asked for ideas of possible uses for the former fire house. A discussion followed. Investigations: Todd – determine square footage and contact realtor; Mary – determine utility and insurance costs; Louis – determine zoning; Duane – determine if Innovation Marine would be interested in leasing and contact the attorney with zoning issues. This will be brought back to the first meeting in November.

**Set Up/Take Down Charges (Gregory)** – Kathy continued a discussion of how set up and take down charges are recorded for fiscal year 2022-2023 by creating a separate line item. A discussion followed. Mary is to setup a separate line item for Seasonal and Continuing Recreation for set up and take down charges. No further action by the board is required.

**Bingo Kitchen (Dalton)** – Lori presented some ideas of how the Bingo Kitchen could be operated by various clubs. A discussion followed. The board supported Scenario B where each club is responsible for their own stock. Duane is to send the clubs a letter stating the drawing for each month will be by a lottery system, outline Scenario B and bring the list of interested clubs back at the first meeting in November.

**Employee Handbook (Trotter)** – Duane presented a final version of the Employee Handbook for review. A discussion followed. Duane will make the identified changes and bring it forward at the next board meeting for approval. He will include the change Dottie identified later in the meeting.

**Boat Slip Fees (Trotter)** – Duane presented Boat Slip Fees and a comparison for discussion as requested by a resident at the September 15, 2022 Emergency meeting. A discussion followed. The board just notified boat slip renters of their 5% scheduled increase and the board will discuss future raises during the budget cycle in the spring.

**Interview for Park Manager (Trotter)** – Duane stated Robert Cady has already accepted a position elsewhere.

**Dance Identification (Gregory)** – Kathy presented her concerns with requiring identification to be shown at the dances. A discussion followed. Lori is to make recommended changes to Rules and Regulations, Part A, Section II, item D for Dances, bingo, movies, Showtime and Pickle Ball. The board will also be resurrecting the “wear your id” in the park initiative. Lori will bring this back at the first meeting in November.

**Weekend Maintenance Person (Lombardi)** – Todd stated he is moving the new maintenance person to a weekend schedule; 30 hours, Thursday – Monday. This

position will be more for weekend set up; not to replace the pool opener. No further action is required by the board.

### **RESIDENT COMMENT**

Rod Smith, 6522 WA – He recommended our communication about the December election include that it is for property owners only. He then voiced concerns that channel 732 doesn't stay current. He then detailed his thoughts on making each item of the workshop interactive. Duane indicated he has posted in the Tribune for the last five months about requesting an absentee ballot.

Gordon Elton, 1804 OH – He stated in Section II "Guest" needs to be better emphasized as an overnight guest. He supports the interactive workshops as things get added to the agenda the morning of the meeting; maybe be more liberal with added topics.

Dottie Deerwester, 1804 OH – She stated 3 minutes is too short. She then read an email she sent to all trustees about uses for the fire house and received no response. Russell pointed out that it could be a sunshine law violation to discuss a votable item. She then supported the hall rental and detailed how clubs must be open to all residents so there should not be private events and they should be charged. She detailed ideas for alcohol permits and self-insurance. She offered to send Duane a revised PP37A. She agrees with only 6 or 12 month slip rentals and to implement new rates with non-residents. She pointed out an error in the Employee Handbook where on page 24 it should be "non-" exempt. She also would like the work hours, on page 7, be subject to change and she would like to have the office open later on Friday and some on Saturday. She supports dances and other activities with a card, visitors no card either no entry or pay. She stated she supports an interactive workshop on every topic. Lori read PP3 which includes a method for any resident to ask to make a specific topic interactive.

Martin Teegardin, 6912 W. Bayou – He supports raising fees for boat slips.

Meeting adjourned at 1:45 p.m.

Respectfully submitted,

Lori Dalton, Secretary