

APPROVED AS WRITTEN, FEBRUARY 6, 2023  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
JANUARY 16, 2023  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

Mary stated she will be adding recurring workshop items to the next workshop. They will be for a referendum question to amend our Deed Restrictions and the possibility of moving our trustee elections to January rather than December. She asked us to start thinking about these and to bring ideas to the next workshop.

**AGENDA ITEMS**

- 1.) **Office Hours (Trotter)** – Duane presented the idea of changing the office hours to include evening and weekend openings. He also presented increasing the office staff hours to full-time during season and part-time seasonally. A discussion followed. Each trustee is to submit their ideas by January 27 to Duane for him to compile and submit the PP38 for our next workshop.
- 2.) **Review Contract for Instructors (Simonich)** – Sandra presented the contract for instructors and discussed it including the total time allotment for the activity. A discussion followed. Total time for the event is in the control of the person filing the reservation. Sandra is to compile a list of instructor classes, the park paid cost for the instructor and the resident/non-resident cost to participate in the class. Lori is to compile a list of what clubs rely on any board financial support.
- 3.) **PP13 Conflict of Duties (Simonich)** – Sandra asked the board to review a conflict between PP13 and the position description of Health & Welfare, Seasonal and Social Recreation duties regarding paid instructors. A discussion followed. This will be addressed later in this meeting with the BOT position descriptions.
- 4.) **Rules & Regulations, Section I, Paragraph C (Simonich)** – Sandra opened a discussion of wording of Rules & Regulations, Part A, Section II, paragraph C

“those who wish to participate”. A discussion followed. This will be discussed later in this meeting.

**5.) Changes to Seasonal Recreation Activities (Gregory)** – Kathy asked for board input on changing the Saturday Night Dance times from 6:00 p.m. to 9:00 p.m. starting in November 2023. She also recommended making the scheduled Showtime event on March 18, 2023 a ticketed event and also opening it to the public after residents have a chance to get tickets. A discussion followed. The board supported both initiatives. No further action is required.

**6.) Digital Bulletin Board (Lombardi)** – Todd withdrew this at this time. He will resubmit a PP38 when he is ready.

**7.) Review of BOT Position Description (Trotter)** – Duane asked for the trustees to review their position description to see how the board can improve the operation of the park and it’s functions. A discussion followed. Each trustee is to submit a revised position description to Duane by January 27 for him to submit the PP38 for our next workshop. Lori will submit a PP38 for our next workshop to discuss changes to Rules & Regs part B.

**8.) Interviews for Park Manager (Trotter)** – Duane presented 4 applicants to be interviewed for Park Manager. They were Craig Banner, Vanessa Thompson, Dottie Deerwester and Chris Shoemaker. The board conducted the interviews. Duane scheduled an Emergency Meeting for Wednesday, January 19 at 1:00 p.m. to discuss the Park Manager. Lori will update the calendar and Duane will work on the agenda.

### **RESIDENT COMMENT**

Gordon Elton, 1804 OH – He supports redefining the Trustees’ duties with the Park Manager.

Gail Opper, 1715 MN – She thanked the board for listening to her and looks forward to sharing new information with Mary.

Cindy O’Brien, 1707 NY – She stated she is a new owner and is pleased with how the board is operating and she supports a Park Manager.

Meeting adjourned at 2:59 p.m.

Respectfully submitted,

Lori Dalton, Secretary