

TRAILER ESTATES PARK & RECREATION DISTRICT**BOARD OF TRUSTEE WORKSHOP****September 19, 2022****Immediately following the 9:30 a.m. Board of Trustee Meeting****MARK'S HALL****1903 69TH AVENUE WEST****BRADENTON, FLORIDA 34207**

1. Recurring Workshop Agenda – Seawall Repair (Chandler)
2. Renewal Flood Insurance – (Chandler)
3. District/Guest Identification for District Events (Gregory)
4. Set Up/Take Down Charges (Gregory)
5. Weekend Maintenance Tech (Lombardi)
6. Fire House Building Use Discussions (Lombardi)
7. Bingo Policy – PP15A (Dalton)

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 Reoccurring Workshop Agenda - Seawall Repair
For Upcoming Meeting—Date Dec 20, 2021

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): place an agenda item on the workshop to update Board & Residents regarding repair to the Marina seawall until project is outlined and financed

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.) Interactive workshop to allow the exchange of information from Residents and Board Members. To be placed on Workshop agenda until further notice.

Trustee Mary Chandler

Date Submitted 12-13-21

Chairman/Designee ~~Mike Amador~~ Duane Trotter

Office Manager/Designee: Date Posted 12/13/2021 Initials MD

5/23/2022
6/27/2022 8/30/2022
9/12/2022

TRAILER ESTATES PARK AND RECREATION DISTRICT

SEP 12 '22 AM 8:23

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 Review Flood Insurance

For Upcoming Meeting—Date September 19, 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): _____

Evaluate Flood Insurance needs and consider consolidating insurance coverages with EGIS Insurance & Risk Advisors.

Invite agent Brent Grimmel to attend the October 3rd Workshop to explain what we get for our \$\$ and what if anything does our Property Insurance cover in the event of a flood

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.)** _____

Exhibit with historical costs and current coverage amounts attached

Trustee Mary Chandler

Date Submitted September 11, 2022

Chairman/Designee Duane Trotter

Office Manager/Designee: Date Posted 9/12/2022 Initials DM

Flood Insurance Review 2022

Building	Premium Over Past 5 Years					Coverage Level				Property Insurance		
	2018	2019	2020	2021	2022	Total	Building	Deductible	Contents	Deductible	Building	Contents
Office/Recreation Halls YR/YR Incr.	\$ 14,455	\$ 17,979	\$ 22,410	\$ 27,959	\$ 20,460	\$ 103,263	\$ 500,000	\$ 5,000	\$ 78,000	\$ 5,000	\$ 1,465,425	\$ 71,600
		24%	25%	25%	-27%							
Post Office/Laundry YR/YR Incr.	\$ 4,756	\$ 5,836	\$ 7,218	\$ 7,411	\$ 9,113	\$ 34,334	\$ 249,000	\$ 2,000	\$ -	\$ -	\$ 206,400	\$ -
		23%	24%	3%	23%							
Activity Center YR/YR Incr.	\$ 4,732	\$ 4,915	\$ 5,078	\$ 5,099	\$ 6,006	\$ 25,830	\$ 500,000	\$ 1,250	\$ 57,000	\$ 1,250	\$ 659,000	\$ 44,000
		4%	3%	0%	18%							
Maintenance Building YR/YR Incr.	\$ 2,429	\$ 2,928	\$ 3,579	\$ 4,390	\$ 5,432	\$ 18,758	\$ 84,000	\$ 2,000	\$ 22,000	\$ 2,000	\$ 153,000	\$ 19,100
		21%	22%	23%	24%							
Shuffle - Rhea Building YR/YR Incr.	\$ 2,392	\$ 2,881	\$ 3,520	\$ 4,312	\$ 5,338	\$ 18,443	\$ 125,000	\$ 2,000			\$ 122,375	\$ -
		20%	22%	23%	24%							
Woodshop YR/YR Incr.	\$ 2,649	\$ 2,697	\$ 2,813	\$ 2,851	\$ 3,505	\$ 14,515	\$ 157,000	\$ 2,000	\$ 32,000	\$ 2,000	\$ 168,300	\$ 13,800
		2%	4%	1%	23%							
Marina YR/YR Incr.	\$ 1,731	\$ 1,811	\$ 1,911	\$ 2,032	\$ 2,163	\$ 9,648	\$ 148,500	\$ 2,000			\$ 148,500	\$ -
		5%	6%	6%	6%							
Total YR/YR Incr.	\$ 33,144	\$ 39,047	\$ 46,529	\$ 54,054	\$ 52,017	\$ 224,791					\$ 2,923,000	\$ 148,500
		18%	19%	16%	-4%							

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 District/ Guest Identification for District Events

For Upcoming Meeting—Date 9/19/2022

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): District ID is not requested to be shown for any seasonal recreational event. We currently charge \$7.50 pp for anyone outside of TE to attend dances. Traditionally, we have relied upon the volunteers at the door to "just know" the residents. Would like to discuss the need to require residents to present their district ID or guest ID. beginnng in November to assist the volunteers.

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 K. Gregory

Date Submitted 9/8/2022

Chairman/Designee Dwane Trotter

Office Manager/Designee: Date Posted 9/12/2022 Initials DA

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 Set Up/Take Down Charges

For Upcoming Meeting—Date 9/19/2022

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): _____

Set up/take down charges occur on the weekends when district sponsored events occur. For fiscal year 2022-2023, the projected total cost is \$3,495.00 (continuing \$2,220.00 and seasonal \$1,275.00). The set up/take down cost was included in seasonal rec budget projection. By changing how this is paid, additional rec activities could be planned.

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.)
handout attached

Trustee K. Gregory

Date Submitted 9/8/2022

Chairman/Designee Duane Trotter

Office Manager/Designee: Date Posted 9/12/2022 Initials [Signature]

Recreational Trustees Weekend Set Up/Take Down Costs

Fiscal Year Projection 2022-2023

Beginning in October 2022 through April 2023, both recreational trustees have scheduled events on the weekends. Seasonal Rec has dances and showtimes and Continuing Rec has coffee breaks and bingo. Every time a set up or take down occurs on the weekend, the cost of the work is taken from the trustees' budgets.

The projected cost of weekend set up/take down for fiscal year 2022-2023 is as follows:

- Continuing Recreation: \$2,220.00 (52 Sunday bingo, 6 coffee breaks, 4 summer dances)
- Seasonal Recreation: \$1,275.00 (20 dances, 3 showtimes)
- Total: \$3,495.00

It is proposed that the set up/take down costs would be removed from each recreation trustees' budgets and then a new line item would be established to simplify payments and to avoid any errors.

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 Weekend Maitenanice Tech

For Upcoming Meeting—Date Sept. 19, 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): _____

Talk about possibly adding a weekend maintenance

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 Todd Lombardi

Date Submitted 9/7/2022

Chairman/Designee Duane Trafter

Office Manager/Designee: Date Posted 9/12/2022 Initials DTA

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 Fire House building use discussions

For Upcoming Meeting—Date Sept. 19, 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): _____

Start the discussion of possible uses for the building.

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 Todd Lombardi

Date Submitted 8/30/2022

Chairman/Designee Deany Trotter

Office Manager/Designee: Date Posted 9/12/2022 Initials [Signature]

**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 Bingo Policy - PP15A

For Upcoming Meeting—Date 09-19-2022

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): To approve the
addition of "Visitors may not bring visitors." to the end of Section I of the
Bingo Policy - PP15A as discussed at the workshop on September 6, 2022.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**
None.

Attachments: **(Please attach any diagrams or pertinent information concerning this**
Agenda Item. Please list the attachments.) Final version of PP15A.

Trustee Lori Dalton

Date Submitted 09-06-2022

Chairman/Designee Duane Trotter

Office Manager/Designee: Date Posted 9/12/2022 Initials [Signature]

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BINGO POLICY PP 15A**

Bingo is currently operated by Trailer Estates Park & Recreation District (TEPRD). The district can conduct bingo provided the proceeds of such games shall be distributed to players in the form of cash or prizes after having deducting the actual business expenses for such games for articles for and essential to the operation, conduct, and playing of bingo and to conduct 50/50 raffles provided at least 50% of the raffle proceeds shall be distributed in the form of cash or prizes. Such bingo games or raffles shall be held only on property owned or leased for not less than 1 year by the district. Depending on the number of players, cash prizes can be large. To that extent, the following rules shall be complied with.

SECTION I.

Admission to play Bingo is by District Identification Card or District Guest Card. Owner/residents may bring up to 2 visitors not more than 2 times per month. The visitor must be accompanied by and sit with the owner/resident. The Owner/Resident must obtain a one (1) night bingo Visitor Card from a Trustee or the Trustee Representative. A list shall be kept identifying the name of the resident and their guest reflecting the dates played. Visitors may not bring visitors.

SECTION II.

- A. Games are played every Sunday and Wednesday night (except some holidays) starting at 7:00 p.m.
- B. Helpers may buy their cards starting at 5:30 p.m. with others buying their cards when the helpers are ready (usually 6:00 p.m.) on game night only. Helpers/representatives may not purchase cards for other residents or visitors of residents. No "advance" ticket sales are permitted.
- C. To be able to plan for a 7:00 p.m. start time, no cards shall be sold after 6:45 p.m.

SECTION III.

All games are to be conducted under the supervision of a Trustee/Representative.

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BINGO POLICY PP 15A**

- A. The Trustee representative shall be responsible to see that all bingo games are conducted pursuant to Florida State Statutes.
- B. Bingo participants are prohibited from selecting seats until one hour (60 minutes) prior to the scheduled start of the games when preceded by a scheduled activity.
 - 1. Any one violating these rules shall be expelled from that day's games.
 - 2. It shall be the responsibility of the Trustee representative to ensure this is strictly enforced.
- C. Each player may use as many cards as desired by purchasing a card.
- D. Callers may not play.