

APPROVED AS WRITTEN, JANUARY 2, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
DECEMBER 19, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

1. **Large Hall Roof Repairs (Lombardi)** – Todd presented information regarding repairing and resealing the Large Hall roof and stated the repairs should not exceed \$20,000. A discussion followed. Todd is to bring this back at the next board meeting.
2. **PP40 Emotional Support Policy Discussion (Gregory)** – Kathy withdrew this as she is still waiting for clarification from our attorney.
3. **Continued Discussion Regarding 2023 Project Planning (Chandler)** – Mary continued the discussion of projects for 2023. A discussion followed. The board agreed that Todd should move forward with replacing the banquet tables and installing ADA Doors in Mark's Hall as separate items at the next board meeting.
4. **Amended Contract with Blalock Walters (Chandler)** – Mary detailed the situation and presented a revised contract with Blalock Walters for the period beginning July 1, 2022 for review. A discussion followed. The board supported Duane signing the contract with the 60 day cancellation clause. The board supported Mary's letter of interest to be sent to other legal firms; even if they are principally located in Tallahassee.
5. **Credit Card Processing in the Office (Chandler)** – Mary detailed the status of Credit Card Processing in the office with Regions Bank and asked for input. A discussion followed. The board supported Mary bringing in the POS machines for Credit only payments once she clarifies the length of the agreement and how it could be terminated. Mary will bring this back at the next board meeting.

6. **Pickleball (Simonich)** – Sandy stated Pickleball should be a park activity and not come from a budget. A discussion followed. The board supported keeping Pickleball with the Health & Welfare Trustee; however, they did acknowledge that consideration for supplies need to be included in future budgets. Mary indicated the current budget could support the anticipated \$600 for new nets. Sandy will work with Mary.
7. **Washco Contract (Chandler)** – Mary detailed how we got to the spot we are in with Washco. She stated our attorney gave us a couple of options. Option A (4 washers/4 dryers, move to another space, sign new 7 year contract) or Option B (leave as is until contract expires). She is asking him to find an Option C (get us out of this contract now). A discussion followed. The board supported Option B while the attorney works on Option C. No further action is required at this time.
8. **Resume for Park Manager (Trotter)** – Duane presented the resume from Vanessa Thompson. A discussion followed. The board supported Duane communicating the board’s desire to delay scheduling an interview until we have multiple candidates to interview.

RESIDENT COMMENT

None.

Meeting adjourned at 11:28 a.m.

Respectfully submitted,

Lori Dalton, Secretary