

APPROVED AS WRITTEN, DECEMBER 5, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
NOVEMBER 21, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1) **Reoccurring Fire House Building Use Discussions (Lombardi)** – Todd continued the discussion on moving maintenance to the former fire station and possible uses and costs for changes to the maintenance building for future uses. A discussion followed. The board approved maintenance moving to the former fire station with a slight modification to the sorting room which will accommodate both maintenance and the Treasure Barn. Todd will bring back proposals on uses for the maintenance building to the next workshop. No further discussion on the use of the former fire station is necessary.
- 2) **Memorializing the History of TEFCD (Chandler)** – Mary presented an idea of memorializing the history of TEFCD. A discussion followed. The board supported moving forward to determine how large of a project this would be and recommended maybe combining it with the current history display. Mary will bring this forward at a future workshop.
- 3) **Adding a TE History tab to the Website (Chandler)** – Mary presented an idea of adding a TE History tab to the website. A discussion followed. The board supported having Mary work with Sandy Spence and/or Karen Harker provide Lori with things to place on the website under an About Us/History tab. No further board discussion is required.
- 4) **Use Old Business Segment of Meeting to Track Issues Until Resolved (Nickels)** – Louis presented a way of tracking unresolved issues using the “Old Business” portion of the Board Meeting. A discussion followed. Duane will flag items to be added to a “Reoccurring Workshop Agenda Item”. No further action by the board is required at this time.

- 5) **Review Signage (Nickels)** – Louis presented signage with discrepancies or conflicting information. A discussion followed. Todd will have maintenance update the signs at the beach.
- 6) **Pickleball (Pete)** – In Pete’s absence, this item was removed from the workshop. Pete will need to submit a PP38 to bring this up at a future workshop.
- 7) **Late Fees on Rental Accounts (Chandler)** – Mary continued the discussion of changes proposed at the November 7, 2022 Board Meeting regarding changes to PP22 & PP23. She also provided sample late fee notices. A discussion followed. The board supported the changes to PP22 and PP23. Mary will bring them back at the next board meeting, as separate items, for formal approval. She can move forward with the proposed billing with the mailings on December 1, 2022.
- 8) **PP40 Proposed Changes (Gregory)** – Kathy presented a proposed revised PP40 – Annual Application for Keeping of Emotional Support/Service Animal as an Accommodation for Resident’s Disability. A discussion followed. Kathy is to discuss proposed changes with Mark Barnebey and bring them back at a future workshop.
- 9) **Flash Drive to Replace Paper Copies (Dalton)** – Lori detailed plans for the proposed flash drives to be distributed from the office in place of paper copies. A discussion followed. Lori will distribute the flash drives to the trustees and will bring it back at the next workshop for further discussion.
- 10) **Canoe/Kayak Rack Lease Agreement – PP24 (Dalton)** – Lori asked if the board realized the \$100 late fee per month for Canoe/Kayak lease. A discussion followed. The board supported changing the late fee to \$50.00. Mary will bring this back at the next board meeting for formal approval. She can move forward with the proposed billing with the mailings on December 1, 2022.

- 11) **Update Reservations for Function PP37 and Rules PP37A (Dalton) and Setup and Take Down Costs (Gregory)**– Lori presented a draft of revised PP37 and PP37A for consideration while discussing the fees, setup and take down costs were brought up. A discussion followed. Mary will check on the budget for Continuing Rec. and Seasonal Rec. Lori will make some changes to the proposed PP37 & PP37A and bring it back at the next workshop for further discussion.
- 12) **Park Manager and Indeed (Trotter)** – Duane detailed the expense to post on Indeed. A discussion followed. The board supported Duane using Indeed for 40 applications at \$40 each. Kathy will get an opinion on our current posting and job description.
- 13) **Porta Potties at the Beach (Chandler)** – Mary asked if the cost of \$2,100 per year was still justified. A discussion followed. The board supports having them there. No further action is required.
- 14) **Temperature Controls (Chandler)** – Mary detailed the cost to cool the various buildings and recommended controlling the settings. A discussion followed. Todd will get quotes for lockable and programmable controls and the exact number of these controls needed. Todd will bring this back at a future workshop.

RESIDENT COMMENT

Bill Cottom – He verified the signage at the beach indicating it already exists as discussed. He will look into adding the no motors on the ramp sign.

Gordon Elton, 1804 OH – He recommends the board use “Unfinished Business” for reoccurring items. He pointed out that the “no motors” would include golf carts. He detailed concerns about small clubs without funds being required to pay for setup fees. For the recruitment, he recommended adding “or similar training or experience”. He also recommended posting to attract City Managers from across the country.

Dottie Deerwester, 1804 OH – She supports the “Unfinished” business idea. She recommends on PP40 removing the species “other” and replace it with “cat or fish”; item 2 – remove occupant and add not transferable; item 6 - she questioned asking for insurance when many residents can’t get insurance and item 7C – adding shall not “be aggressive” or bite... She thinks clubs should be charged a

flat fee for setup and that private parties should pay. She stated Lori did not give her a deadline for the flash drive copies. She voiced concerns about the Activity Center Craft Room not having the temperature controls adjusted for the current weather and time of day.

Pat Prosser, 6819 American Way – She recommends turning off the lights when they are not necessary. She feels our facilities are for organizations, clubs, etc. For ticketed events, add the setup fee to the ticket price.

Meeting adjourned at 12:49 p.m.

Respectfully submitted,

Lori Dalton, Secretary