

APPROVED AS WRITTEN, NOVEMBER 21, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
NOVEMBER 7, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

1. **Reoccurring Fire House Building Use Discussion (Lombardi)** – Todd continued the discussion of uses for the former fire station. A discussion followed. Todd is to bring back how maintenance will utilize the former fire station at the next workshop.
2. **Fish House Repair Discussion (Lombardi)** – Todd determined that we can rebuild the fish house at its old location. Todd detailed how we might be able to do this ourselves since the companies that provided bids are at least a year out. A discussion followed. Todd will bring back cost estimates to complete this project at the next workshop.
3. **Uses for the Maintenance Building if they move to American Way (Chandler)** – This was presented while discussing item #1. Mary presented an idea of using the maintenance building with metal storage containers and renting them to residents and/or offering golf cart storage. A discussion followed. Todd will look into the cost for maintenance to alter the building to provide storage spaces.
4. **Appointment of ARC Member (Trotter)** – Duane recommended appointing Jim Harvey to the ARC Committee. A discussion followed. Since the ARC is short members, the board supported appointing Jim Harvey to the ARC Committee effective today.
5. **Rental of Recreation Hall Space (Chandler)** - Mary discussed rental of district facilities to non-residents for the purpose of increasing revenue and controlling assessment rates. She also recommended charging renters to use the hall for private events. A discussion followed. Mary will bring this back at the next workshop. Lori distributed proposed PP37 and PP37A to be discussed at the next workshop.

6. **Review of Capital Outlay (Chandler)** – Mary reviewed open projects to validate budget assumptions. A discussion followed. Mary recommended “releasing” all the funds except for Shuffle and Cameras for reconsideration at the next workshop. Mary will bring this back at the next workshop.
7. **Re-Evaluate District Needs/Park Manager (Chandler)** – Mary made a recommendation that we review our job accountabilities for a Park Manager; what is necessary immediately and what skills can be developed. A discussion followed. The board supported Duane utilizing Indeed, etc. to find qualified candidates.
8. **Change in Movie License Fee (Gregory)** – Kathy presented information regarding a 9% increase to the movie license through MPLC and her possible ability to renegotiate the increase. A discussion followed. The board supported her negotiating for a lower increase. Kathy will bring this back at the next workshop.
9. **Approve assignment of Pilar Rikki Toppo as agent for all Health Insurance Reviews (Chandler)** – Mary recommended we establish an agent to represent TEPRD for the annual review of health insurance plans for district employees. A discussion followed. Mary is to clarify TE’s commitment to Rikki if we ask her to do this. Mary will bring this back at a future workshop.
10. **Review 2023 Trustee and Treasure Barn Meeting Dates (Dalton)** – Lori presented the proposed 2023 Trustee Meeting dates and questioned the need to include the Treasure Barn meeting dates in the Bradenton Herald. A discussion followed. No corrections were noted. Lori will take care of ensuring both get in the Bradenton Herald.
11. **Memorializing the History of TEFCD (Chandler)** – This was postponed to the November 21, 2022 workshop. This will carry forward automatically.
12. **Adding a TE History tab to the Website (Chandler)** – This was postponed to the November 21, 2022 workshop. This will carry forward automatically.
13. **Use Old Business Segment of Meeting to Track Issues Until Resolved (Nickels)** – This was postponed to the November 21, 2022 workshop. This will carry forward automatically.

14. **Review Signage (Nickels)** – This was postponed to the November 21, 2022 workshop. This will carry forward automatically.
15. **Marina Lease Amendment (Trotter)** – Duane presented an Amendment #1 to Innovation Contract for the marina. A discussion followed. The board supported the amendment and authorized Duane to get it signed.
16. **Pickleball (Price)** - This was postponed to the November 21, 2022 workshop. Pete will need to submit a PP38 for this item.
17. **December Referendum and CHFR Referendum on Nov. 8 (Chandler)** – Mary detailed why there is a need to support the CHFR Referendum tomorrow and the TE Referendum in December.
18. **PP22 (Chandler)** – This was a carryover from the board meeting. This was postponed to the November 21, 2022 workshop. Mary will need to submit a PP38 for this item.
19. **Bingo Kitchen (Trotter)** – Duane indicated that there were no clubs that responded to his request for interest in running the Bingo Kitchen. No further action is required.

RESIDENT COMMENT

Sylvia Harbison, 6514 WA – She detailed issues with hurricane Ian debris remaining piled on the streets. She also voiced concerns about unattended properties following Ian. Duane detailed the county's responsibility to pick up the debris; stating it should be done November 19. He then asked Russell to look into the property beside Sylvia's.

Gordon Elton, 1804 OH – He clarified the Veterans Day event starts at 10:45 following the raising of a POW flag at 10:30. He also encouraged residents to wear a red shirt for the event.

Meeting adjourned at 2:23 p.m.

Respectfully submitted,

Lori Dalton, Secretary