

APPROVED AS WRITTEN, DECEMBER 19, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
DECEMBER 5, 2022
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

Fish Cleaning Station Repairs (Lombardi) – Todd presented design schematics for replacing the Fish Cleaning Station. He detailed the challenge to obtain materials and plans to utilize Maintenance staff for constructions. A discussion followed. Mary will determine any issue with utilizing staff for construction. The board supported Todd placing a temporary fish cleaning station near the marina building. Todd will bring this back as a motion at the next board meeting.

Reoccurring Old Maintenance building use discussions (Lombardi) – Todd restarted the discussion regarding possible uses for the former Maintenance building. A discussion followed. Ideas offered included cards only, moving pottery, golf cart storage or tearing it down for PB courts. Todd would like to collect more ideas for our next meeting and then have the board determine the direction we want to go. Trustees and residents are encouraged to email Todd their ideas. Todd will bring this back at the next board meeting.

Rental of Recreation Hall Space (Chandler) – Mary reopened the discussion of possibly renting hall space and presented a possible rental agreement. A discussion followed. The board agreed that at this time this project was not feasible. Mary was asked to hang onto her work and maybe we could look into trying this in the summer of 2024. No further action is necessary at this time.

2023 Project Plan (Chandler) – Mary reopened the discussion regarding projects for 2023 and the Capital Outlay Budget. A discussion followed. It was decided to keep the money in the Capital Outlay budget for emergencies that may arise before October 1, 2023. We will re-justify the funds for the 2023-2024 budget. Some ideas included a place to build outdoor PB courts, redesign the laundromat, expand the exercise room, update the large kitchen and give the large hall a face

lift. In preparation for the 2023-2024 budget discussions, Todd asked for a list of the most important items for the next meeting. He again asked for emails with ideas. Mary is to bring back this discussion at the next workshop.

Update Reservation for Function PP37 and Rules PP37A (Dalton) – Lori reopened the discussion regarding updates to PP37 and PP37A and presented revised forms for review. A discussion followed. A few changes were recommended. Lori is to bring this back at the next board meeting.

Flash Drives (Dalton) – Lori recently distributed flash drives for the trustees to review. A discussion followed. The decisions made include the blank drives being held in the office until copies are needed; when items change, Lori will create a “new” flash drive master, provide it and 10 blank drives to have the Computer Club copy; “outdated” drives have data deleted and reused. Lori and the Computer Club will have flash drives created following the December 19 meeting to include those changes and be ready in the office before the first of the year.

RESIDENT COMMENT

Lenora Neal, 6619 CA – She stated she would like to see the park have official letterhead. She voiced concerns about the golf cart parking by the pool and the dangers posed by the slope. She stated the flash drives may not be necessary since most folks access the website on their phone. She stated an update to the large kitchen would be wonderful.

Dottie Deerwester, 1804 OH – She stated she will be sending Todd an email regarding moving the Masonic equipment room to the current maintenance building since they need more space to store or repair equipment and allowing the Computer Club or Veterans Club use the space at the post office for one on one computer training, etc.

Meeting adjourned at 12:19 p.m.

Respectfully submitted,

Lori Dalton, Secretary