

APPROVED AS WRITTEN, OCTOBER 3, 2022  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP  
SEPTEMBER 19, 2022  
IMMEDIATELY FOLLOWING MEETING  
MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

**AGENDA ITEMS**

**Recurring Workshop Agenda – Seawall Repair (Chandler)** – Mary provided updated information regarding the status of the seawall repair project. A discussion followed. It was determined this item is no longer needed at the Workshops and Mary will take care of stopping it.

**Renewal Flood Insurance (Chandler)** – Mary provided information on our flood insurance and the possibility of consolidating the. A discussion followed. Mary will try to schedule the insurance agent for the October 3 meeting to discuss flood insurance including a risk assessment.

**District/Guest Identification for District Events (Gregory)** – Kathy made a recommendation that the board require residents and guest to show their identification cards to gain free access to seasonal dances. A discussion followed. The board supported requiring district issued id for access to all events. Kathy will move forward with signs and information on channel 732.

**Set Up/Take Down Charges (Gregory)** – Kathy recommended how the district budgets for set up and take down of weekend events. A discussion followed. Kathy is to bring this forward at the next workshop and Duane will introduce some rental policies so the board can look at it as a total item.

**Weekend Maintenance Tech (Lombardi)** – Todd brought up the idea of adding a weekend maintenance person. A discussion followed. Todd will bring it forward to the next workshop.

**Fire House Building Use Discussions (Lombardi)** – Todd started the discussion of possible uses for the building. A discussion followed. Todd will bring this forward as a recurring topic at future workshops.

**Interview for Park Manager (Trotter)** – Duane stated he will add to the October 3 meeting an interview for Robert Cody. He stated he would be forwarding his resume to the trustees.

**Resolution and Referendum Question (Chandler)** – She distributed copies of the referendum question and accompanying resolution. She stated if we choose to move forward, it must be to the SOE by October 7. A discussion followed. Mary is to bring this forward at the next meeting and have it added as a recurring discussion at future workshops through November.

**Bingo Policy – PP15A (Dalton)** – PP15A and the problem with visitors was discussed. Several residents spoke regarding the issue. The board approved Lori to change Section I to read “**Bingo is not open to the public.** Admission to play Bingo is by District Identification Card or District Guest Card, issued by TE office, only.” Lori is to bring this back at the next board meeting.

**Bingo Kitchen** – A club asked about re-opening the Bingo Kitchen. A discussion followed. Terri Allenberger, 6810 MA, spoke about what food(s) may and may not be sold. It basically resulted in hot dogs, chips, ice cream, pop, water and candy. Duane will send letters to the clubs to determine what clubs are interested in running the bingo kitchen as a fund raiser. Lori will work on scenarios of how to transition from club to club.

#### **RESIDENT COMMENT**

Rod Smith, 6522 WA – He stated Hobby Club has always paid park staff to come in for set up. He then stated the Woodshop is really tight during the season and asked the board to consider getting them more space.

Meeting adjourned at 12:22 p.m.

Respectfully submitted,

Lori Dalton, Secretary