

APPROVED AS CORRECTED, MAY 16, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
JOINT MEETING WITH
TRAILER ESTATES FIRE CONTROL DISTRICT
MAY 3, 2022
1:30 P.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Mark Barnebey at 1:30 p.m.

MEETING FACILITATED JOINTLY BY: Maggie Mooney, District Council for Trailer Estates Fire Control District (TEFCD) and Mark Barnebey, District Council for Trailer Estates Park & Recreation District (TEPRD).

ROLL CALL-Park: Mary Chandler, Lori Dalton, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Pete Price, and Duane Trotter present. Sandy Simonich was absent.

ROLL CALL-Fire: Linda Briggie, Mary Chandler, Lori Dalton and Nancy McMall present. Karon Murphy was absent.

Future of the Auxiliary at TEPRD: Linda stated the Auxiliary would like to become a sub-committee of the Board of Trustees. Duane detailed the need for the park board to approve creation of a new sub-committee and then the Trustees could discuss all of the logistics. Duane will add this to the May 16, 2022 Board Meeting. Lori will add a motion in a June Commissioners' Meeting to abolish the Auxiliary from the Commissioners' By-laws; Maggie is to draft the motion.

Consolidation of TEFCD Checking and Money Market Accounts: Mary detailed the small amount of interest being earned by the dollars in the Money Market account and recommended those dollars be moved into the checking account. A discussion followed. Mary was approved to move the funds.

Timing of Transfer of Some TEFCD Funds to TEPRD and Quit Claim Deed: Lori proposed releasing the Auxiliary, providing TEPRD with a Bill of Sale and the Quit Claim Deed now since the Auxiliary is protected. A discussion followed. It was determined that the agreed upon target date would be **July 1, 2022**. Both boards are assuming the Governor does not veto the dissolution bill, that TEPRD creates

a sub-committee, an up-to-date inventory list will be created, the Auxiliary will be release from the Commissioners' By-laws and Mary Chandler will be prepared to transfer the unrestricted funds currently held in an Auxiliary account to TEPRD. Also, Mary will oversee the cancellation of and then acquisition of various insurance policies for the fire station as well as the smooth transfer of utilities (while not stated, it should be noted, wifi at the fire station needs to remain active until September 30, 2022 as it is used to backup electronic public records).

Mark recommended TEPRD create the sub-committee and then authorize the Chairman to conclude matters and accept TEFCD documents. Mark will have a motion ready for Duane for the May 16, 2022 meeting.

Lori held her possible motion listed in the agenda until the Commissioners' meeting on May 6. The timing of this is scheduled for July 1, 2022 so both boards have time to react to the above listed plans.

RESIDENTS COMMENTS AND QUESTIONS:

Mary Trotter 1604 WS, Current Auxiliary Treasurer – Earlier in the meeting she asked if funds would be available for the sub-committee to perform normal summer maintenance in the sales area; she received an affirmative answer.

She asked about the cash held in a cash box which is used to make change. Mary Chandler recommended that Mary Trotter keep the cash in the box; however, it must be accounted for in the paperwork of the transfer of the funds to TEPRD.

Mary Trotter asked if the entire Treasure Barn volunteers were subject to Sunshine Law; Mark stated only the officers are subject to the Sunshine Law.

Mary Trotter asked if the sub-committee would need the 501(c)3 status. Mark said he didn't think so; however, he recommended they keep it active for a short period of time through the transition phase.

ADJOURNMENT

Meeting adjourned at 2:16 p.m.

Respectfully submitted,

Lori Dalton, Secretary