

APPROVED AS WRITTEN, APRIL 3, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
MARCH 20, 2023
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1.) 2nd Draft of 2023-2024 Budget (Chandler)** – Mary presented the 2nd draft of the 2023-2024 Budget. A discussion followed. Mary will make changes to the 2022-2023 projection to 1) move the insurance balance \$27,152 to the general fund, 2) reduce the ADA ramp to \$3,650; and 3) reduce the stage curtains to \$22,000. Mary will make changes to the 2023-2024 budget to 1) add \$2500 to Kathy's budget for the movie license; 2) set aside \$175,000 for unnamed capital outlay projects; and 3) leave Cloud Backup undetermined until the board can obtain more information from Big Fish (Todd is to ask them to attend the April 3, 2023 Board Meeting).

- 2.) Charter Change for Trustee (Smith)** – Rod presented his idea of having trustees run for 3 year terms and the park would hold elections every year for 3 seats. A discussion followed. The board wanted to ask the new Park Manager; therefore, Rod was asked to resubmit this at the 2nd workshop in May.

- 3.) Change Order for Seawall Project (Lombardi)** – Todd discussed the need to repair 50' of retaining wall on the west side of the marina building, rebuild 4 finger docks on the east side of the marina building and hand rails for a total estimated cost of \$31,867. A discussion followed. The board supported these change orders as discussed and no further board action is required.

- 4.) Review Proposed Changes to PP1G – Duties of the Health and Welfare Trustee (Dalton)** – Lori presented a draft of the revised PP1G-Duties of the Health & Welfare Trustee. A discussion followed. Lori will bring the revised version forward at the next board meeting.

5.) Review Proposed Changes to PP1H – Duties of Seasonal Social & Recreation Activities Trustee (Dalton) - Lori presented a draft of the revised PP1H-Duties of the Seasonal Social & Recreation Activities Trustee. A discussion followed. Lori will bring this forward at the next board meeting. Lori will also add #2 and #16 to PP1I – Duties of the Continuing Recreation Trustee.

6.) Waterfront Improvement at 6922 E. Bayou Lane (Nickels) – Louis presented a request to update the dock at 6922 E. Bayou Lane. A discussion followed. The board supported the project and Louis is to inform the resident. No further board action is required.

RESIDENT COMMENT

Mike Neal, 6619 CA – He stated the Park Manager is a good idea and he thanked the board for stepping up and doing the job they have done.

Meeting adjourned at 12:12 p.m.

Respectfully submitted,

Lori Dalton, Secretary