

TRAILER ESTATES PARK & RECREATION DISTRICT

**WORKSHOP
NOVEMBER 9, 2009
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

- 1. Use of Tap Recorder at Meetings (Gail Opper)**
- 2. Office Boundaries (Gail Opper)**
- 3. Possible Changes to PP2 (Gail Opper)**

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

WORKSHOP AGENDA.DOC

NOV 4 2009 AM 9:01

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Possible changes to PP2

For Upcoming Meeting—Date Nov. 9, 2009

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): A resident asked me if the Board could discuss changes in the way the Workshop is handled — interaction between residents/Board members after each ^{agenda} item is discussed, as was done at the Oct. 26 Workshop. If agreed to, that would require a change to PP2.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee

Hail Osper

Date Submitted

11-4-09

Chairman/Designee

[Signature]

Office Manager/Designee: Date Posted

Initials

PP 34 50076 AM

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Use of tape recorder at meetings

For Upcoming Meeting—Date Nov. 9, 2009

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): Since we have a video and DVD of the meetings now, is it necessary for us to also tape the meetings. The transfer from the recorder to the computer takes a lot of memory on an already slow computer.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Hail Opper

Date Submitted 11-2-09

Chairman/Designee [Signature]

Office Manager/Designee: Date Posted 11/4/09 Initials [Signature]

NOV 4 2009 7:54 AM

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY

PP 34

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD

Agenda Item Office boundaries
For Upcoming Meeting—Date Nov. 9, 2009
Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): Though public records are available to residents — even those by our desks — they must be requested. I am concerned about incidents where residents come to our offices without authorization, sit at our desks take pictures, etc., to obtain ~~personal~~ records they are seeking.
Any suggestions?
Costs/Estimated Costs (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Hail Opper

Date Submitted 10-29-09

Chairman/Designee [Signature]

Office Manager/Designee: Date Posted 11/4/09 Initials [Signature]

NOV 4 2009 AM 7:34