

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
CONTINUATION OF THE APRIL 19, 2010 MEETING
APRIL 26, 2010
11:36 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The continuation of the April 19 Board meeting was called to order at 11:36 a.m. by 1st Vice Chair Gail Opper.

ROLL CALL: Margo Cushman, Harry Fitzpatrick, Fred Hoch, Ken Ilg, Gail Opper, Joe Salerno. Absent: Martha Brauer, Pam Cole, Jim McIlveen.

The Litigation Assessment Meeting scheduled for today has been cancelled.

OLD BUSINESS

Appointment of the Dockmaster—Gail read a memo from Martha in regards to this issue. Martha recommended that the Maintenance Trustee and Maintenance Foreman handle some duties and TJ handle others until fall.

Joe: What happens during hurricane season?

Ken: Maintenance would help with that; others will help, too. The hurricane season would be covered. I want to make some improvements at the marina.

Joe: What kind of improvements do you want to make?

Ken: Marketing, improving the docks, and things that have been overlooked at the docks.

Harry: Are there others who are interested in being the Dockmaster?

Ken: Yes.

Gail: I wish the Dockmaster and the assistant Dockmasters had come to talk with us about this. We simply put our boat in the water so I know next to nothing about the marina.

Joe: The Dockmaster and Assistant Dockmasters met and shared their requests with us. They should have better communications with the Board.

Ken made a motion, seconded by Fred, to suspend the current policy requirement of having a dockmaster and assistants and instead have the duties incorporated into our employees' responsibilities.

Gail: Could we table this until next week?

Margo: I am concerned about the liability issue.

Joe: Everyone here is under liability.

Gail: Martha is concerned about liability. The employees are covered by our insurance and workmen's comp, but the volunteers are not.

Harry: We should have the Dockmaster speak (Bruce Smith had come to the meeting just before this comment).

Gail: We have to vote to allow the Dockmaster to speak because we have no public comment at this meeting.

Margo: Who will be allowed to do anything down there?

Harry: We have time to consider this.

At this point, Ken rescinded his motion and Fred removed his second. The Dockmaster was unable to speak because the motion was rescinded and the issue, tabled.

Fred: I am tired of tabling things for months. People should come forward. I'm tired of playing kids' games.

Harry: We will act on this next week—no more tabling.

Gail: We will table this until the May 3 meeting.

NEW BUSINESS

The emergency item—PP58 District Policy—is in the hands of the attorneys and will be voted on at the May 3 meeting.

CLUBS AND ORGANIZATIONS

No report.

TRUSTEE ANNOUNCEMENTS

Joe: Contracts have been sent to all instructors.

Margo made a motion to adjourn, seconded by Joe.

The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Gail Opper, Secretary