

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
JANUARY 4, 2011
1:30 P.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Workshop was called to order by Chairman Martha Brauer at 1:30 p.m.

Additions to the Workshop are the DEP letter and Information from Jim.

1. **Boat Hoist**

Joe: The Yacht Club has 191 members and only 11 percent of the people use it. Does that warrant our keeping it?

Martha feels it first has to be evaluated before any decision is made.

Pam: Andy Hansen said it doesn't have to be evaluated; but if something happens, it would be better if it were evaluated.

Fred: Mark knows someone who would evaluate it.

Margo: Since few people use it, why not give it to Randy (Hix).

Joe: Shouldn't we make a decision whether we should keep it?

Ron Donovan, 2307 PA: He is speaking to the Board as an individual and not as a boat owner. He said he cannot speak for the Yacht Club. He feels there is a cycle of marina use and we are on a down cycle. He also feels that the boat hoist is an asset to the park.

Jim: At one time, the Yacht Club took care of the maintenance of the boat hoist. Are they still doing that?

Ron: We took care of it until we asked the Board to take it over.

Martha: If we kept it, we would have to be involved in it.

Joe: Did Randy say he would not use it to hoist boats up and paint them?

Pam: He wants to use it to lift his engines.

Margo: You can't take his business away in three days (while residents paint their boats). Couldn't it be under the supervision of the Dockmaster?

Martha: I will find out the cost of the evaluation and will contact the commodore of the Yacht Club.

Jim: Will the inspector give a certification of its safety? They have to look at the hoist, the jacks, and the straps that hold it. It is a straddle hoist and that is where you can get into a problem in regards to boats. Need to use a grade 8 bolt. Less than that will not be acceptable.

Ron: It is a liability but it is akin to the Woodshop. It is a matter of instructing the user. A five-minute lesson is all that is needed.

Fred: I can't believe that the Yacht Club won't help its people.

Deb: The Yacht Club may want to reconsider it.

Pam: You don't have to belong to the Yacht Club to use the hoist.

Jim: I might be able to help you with this search. If you call a metallurgist or someone like Caterpillar or John Deere, you might be able to evaluate this.

Pam: We should try to move on it since people are coming down now.

2. **Dockmaster Duties**—Martha stated that Mark has been doing a lot of the necessary work at the marina. She feels that this job in the hands of our employees is good.

Gail: Are we asking too much of Mark? Since Fred works with Mark, I'd like to ask Fred if he thinks we're overworking Mark.

Fred: Yes, we are. If there is work after hours, I think we should hire someone.

Joe: We have had a Dockmaster all these years. I think it's a good thing.

Martha: Other people out there don't do things like you do, Joe.

Joe: Can Mark oversee the Dockmaster?

Gail: If the Dockmaster isn't doing the job, we should take action. We are the leaders and we should handle the problem.

Jim: Put someone on probation.

Martha: I will put the notice for a Dockmaster on Channel 95.

Deb: It should be a full-time resident.

Ron Donovan: You should get the Maintenance Department to clean up the garbage in the marina. I am down here seven months and I'd be glad to be the keeper of the key.

3. **Office Position**—We raised Jane's hours during the lawsuit. We should consider a permanent part-time office assistant and offer Jane 20-30 hours depending on the seasons. It would average out to 20 hours a week. Martha will do a PP34 for this.

4. **Trash Removal**—Our contract with Waste Management is up Jan. 31. Joe received two contracts—one from Waste Management and one from Waste Pro. Both contracts are for eight years and he went over the details of both. He said that one—Waste Pro—will give us more roll offs, and we get credit for roll offs not used under 215. We won't be charged to recycle, and there is not an extra charge if we go with pickup on two sides of the street. Joe recommends the park try one pickup per week.

Fred: Can we pick up the dumpsters on Saturday?

Joe: Yes. If we go with one pickup, Waste Pro recommends that garbage is picked up on Thursday but any day Mon-Fri is okay.

Joe was impressed with his visit to the Waste Pro plant. He stated they give their employees a \$10,000 bonus if, in three years, they have clean trucks, no complaints, and no accidents. Joe wrote a potential contract; Martha will have the attorneys look it over. Joe will bring a PP34 about this to the Jan. 17 meeting.

5. **DEP Letter**—Gail said she thought about the letter over lunch and just cannot believe that the DEP was simply going through its files 20 years later to find Trailer Estates. She feels we should find out if someone from our park filed a complaint against us in this matter. Martha stated that that will appear in the packet of papers we will receive about this from Tampa.

6. **Information from Jim**—An individual went down in the shower room at the pool. EMT came and Jim helped with the traffic. A lady became unruly about the situation because she couldn't do the things she needed to do. Jim asked that people realize such a situation could be them one day.

7. **Update from Harry on the tire problems at 14th Street and Florida Blvd.** There was a 4th tire damage involving a TE resident at this corner. There were seven problems in one day. Be careful making a right turn at this corner; make a wide turn.

Residents' Comments

Virg Reinig, 2113 MN—Ask people to park on one side of the street. The ambulance is 9'10" and it is hard to get by when people park on both sides of the street. Virg asks that we remind people about this at every meeting.

Since there was no further public comment, public comment was closed.

The workshop was adjourned at 3:40 p.m.

Respectfully submitted,

Gail Opper, Secretary