

DRAFT
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
APRIL 18, 2011
IMMEDIATELY FOLLOWING BOARD MEETING
SMALL HALL
1903 69th AVENUE WEST
BRADENTON, FL 34207

Jim: Oay Salomon would like to read a letter on behalf of a resident. She has to leave soon and requested that we allow her to read the letter at the beginning of the Workshop. The Board agreed.

Oay Salomon, 1704 OH, read a letter from Dymphna Brown, 6521 WA: Healing needs to happen but it won't happen until 1) Trustees elected by the people must be left to do their job. They don't need harassment or nit picking. 2) She read the March 2009 Settlement Agreement Proposal. She is glad the trustees did not agree to the proposal. To start the healing process, Denson, Smith and their supporters should not seek election or appointment to the Board or any of the District's committees or subcommittees for the next 15 years. Further, they should not campaign on behalf of other candidates and should not seek or accept employment from the District. 3) Bev Lew stated we should change the name of Trailer Estates. Don't change the name just tell people about the vibrant park we have. 4) Lawyers took the case on contingency. The park should not pay for that.

1. Large Hall refinishing. Mark spoke about this since Fred had a doctor's appointment. He said we need to recoat the floor. Every two years we have done a resurfacing on it. We tried to let it go one year and trouble developed. An area actually wore through. It is easier to do it in the summer. It takes about a week. It is in next year's budget so we would like to do it at the end of September and it will then come out of next year's budget. We will get it clean plus put two coats of Traffic on it, which has held up better than other things we have used.

Margo: What is the cost?

Mark: About \$7,000.

Lenora: How long will the hall not be used?

Mark: It will be out of use about a week.

Debbie: Do we cancel Bingo or do we put it in the Small Hall?

Mark: We have put it in the Small Hall before and that has worked fine.

2. ID Cards. Gail stated that her friends who own a condo in Florida had their pictures taken by a resident. The picture will be placed on ID cards to allow residents to return to their property in case of a disaster. Gail thought this might be something worth considering in the fall.

Lenora: Anyone can make an ID card these days. All we need is a bill and an ID to access our property.

Debbie: I am meeting tomorrow about the Manatee County Disaster Plan so I will ask them about this.

3. Vacation Pay for Jane LeDuc. Gail explained that Jane recently requested the one-week vacation pay she accumulated. Gail read to the Board and the residents Section 600 of our employee information. She searched for a policy in this regard and found none so the final decision is up to the Board.

Gail: I want Jane to have the vacation pay. She and TJ went through an awful time during the lawsuit. They dealt with perhaps more than the Trustees did fulfilling public records requests for more than 10,000 items. But, are we setting a precedent?

Lenora: Circumstances should be considered.

Joe: What's fair is not always policy.

The Board unanimously agreed that Jane should receive her vacation pay. Gail will bring a PP34 to the next meeting in this regard.

PUBLIC COMMENT—None

Joe: I have a question. Can a professional rent the Large Hall and charge admission?

Gail: As a Board, we agreed that we would not do that.

Debbie: Can a resident arrange this?

Joe: That's a thought.

The workshop adjourned at 12:20 p.m.

Respectfully submitted,

Gail Opper, Secretary