

Resolution 2010-01

A resolution of the Board of Trustees of the Barefoot Bay Recreation District; providing for a revision of the Policy Manual adopted May 8, 2009; and adopt an amended fee policy.

Whereas, the Board of Trustees adopted Resolution 2009-05 establishing a policy manual for operation of the facilities at Barefoot Bay, and

Whereas, the Barefoot Bay Recreation District Board of Trustees is desirous of amending Page 3-25, General Rules Applicable to District Facilities, Use of Kitchen Facilities.

NOW, THEREFORE BE IT RESOLVED BY THE BAREFOOT BAY RECREATION DISTRICT BOARD OF TRUSTEES, BREVARD COUNTY, FLORIDA,

Section 1. Page 3-25, item 4 is amended to read: If a private caterer requires the use of the stove, refrigerator and/or freezer, the Barefoot Bay club, organization or resident group representative or Barefoot Bay resident must reserve them with the Calendar Coordinator at least two weeks in advance. There will be no catering charge for the Barefoot Bay club, organization, resident group or resident unless the equipment is damaged. Damage to equipment will be assessed at the repair or replacement cost of the equipment to the Barefoot Bay club, organization, resident group or resident.

Section 2. Conflict with other provisions.
All resolutions or parts of resolutions in conflict here with are repealed and all resolutions or parts of resolutions not in conflict herewith are hereby continued in full force and effect.

Section 3. Effective Date. This Resolution shall become effective January 8, 2010.

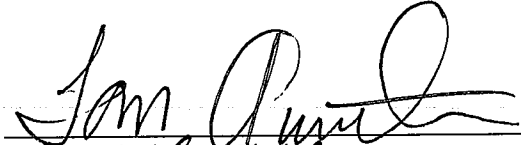
The foregoing resolution was moved for adoption by Trustee Crouse and seconded by Trustee Guinther and, upon being put to a vote, that vote was as follows:

Tom Guinther, Chairman	Yes
Louise Crouse, Trustee	Yes
Joseph Klosky, Trustee	Yes
John McAfee, Trustee	Yes
Charles Mershon, Trustee	Yes

The Chairman thereupon declared this Resolution Done, Ordered, and Adopted
this 8th day of January, 2010.

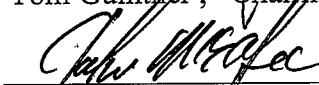
Barefoot Bay Recreation District

By:



Tom Guinther, Chairman

By:



John McAfee, Secretary

GENERAL RULES APPLICABLE TO DISTRICT FACILITIES

Use of District Facilities Where Fees Are Charged

All private functions requiring a fee or individual admissions charge may be subject to additional payment fees to the District, unless waived by the Board of Trustees in consideration that the fees accrued go to benefit the registered club's stated purpose that being of a "non-profit" nature. Non resident fees will apply.

Use of Facilities for Gambling and Games of Chance

Gambling/games of chance of any kind shall not be permitted unless authorized by state statute and as may be authorized by the Board of Trustees.

Use of Kitchen Facilities/Bringing in Incidental Food

1. Any function that requires the use of kitchen facilities including the use of grills stoves, refrigerators, sinks shall pay a usage fee and clean-up deposit as may be determined by the Board of Trustees.
2. Clean up deposits and usage fees may be waived if food and beverages brought into the District facilities are of an incidental nature. However, a clean-up fee may be charged to any entity using District facilities if areas have to be cleaned by custodial staff.
3. Refrigerators and Freezers must be reserved with the Calendar Coordinator at least two weeks prior to their use.
4. ~~If a caterer requires the use of the refrigerators and freezers, the designated representative must come in and reserve them with the Calendar Coordinator. A Catering Charge of \$50.00 shall be required to cover cost of utilities and supplies.~~ If a private caterer requires the use of the stove, refrigerator and/or freezer, the Barefoot Bay club, organization or resident group representative or Barefoot Bay resident must reserve them with the Calendar Coordinator at least two weeks in advance. There will be no catering charge for the Barefoot Bay club, organization, resident group or resident unless the equipment is damaged. Damage to equipment will be assessed at the repair or replacement cost of the equipment to the Barefoot Bay club, organization, resident group or resident.
5. Any function that leaves the facilities in an unclean manner shall be charged a \$50.00 clean-up fee. If the fee is not paid, the entity will lose their privileges until the matter is settled.
6. Due to insurance requirements, the slicer and use of grill is not available for use by non-staff persons. District personnel will provide slicing service when requested. A fee of \$10.00 per hour will be charged for this service for the slicer. A \$35 fee for use of the grill for two hours, additional hours \$10.00 per hour.