



BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Special Meeting
Tuesday, March 24, 2020
7PM –Building D&E**

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on March 24, 2020 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7PM.

Pledge of Allegiance to the Flag

Led by Mr. Armington.

Roll Call

Present: Mr. Klosky, Ms. Henderson, Mr. Maino and Mr. Compton. Also, present, John W. Coffey, ICMA-CM, Community Manager, and Rich Armington, Resident Relations Manager. Mr. Loveland was excused.

Audience Participation

Susan Kinscherf 379 Egret Cir-spoke in favor of opening the pools. She also voiced her concern about BBRD staff being laid off.

Tori Berndsen 707 Silverthorn-spoke in favor of opening the pools.

COVID-19 Virus Impacts

Closures

Mr. Coffey gave a briefing on closed amenities and canceled events. He stated that the assessment fee only covers 60% of BBRD operations and that is why some staff members have been laid off.

Mr. Klosky spoke in favor of pools being closed for resident safety. Mr. Maino spoke in favor of keeping everything closed until the CDC says that it is safe and fully supports Mr. Coffey and his administration staff. Ms. Henderson agreed that all amenities should remain closed. Mr. Compton also agreed that buildings should remain closed and reassessing the situation in another two weeks.

Virtual Meetings/Streaming

Mr. Maino asked about progress on establishing virtual meetings. Mr. Coffey responded by giving an overview of the technical issues as well as the criteria needed to be compliant with FL Sunshine Laws. He also stated that a rule would have to be adopted to enable Trustees to attend remotely. April 3, 2020 is tentatively set as the first live streamed meeting.

Mr. Compton asked if live streaming could be made the only option. Mr. Coffey responded that the public must be able to participate. Mr. Compton spoke in favor of Trustees physically attending BOT meetings while the audience was virtual. Mr. Compton asked Mr. Maino if he would be comfortable coming in without an audience. Mr. Maino responded yes.

Rick Berndsen-Agreed with Mr. Compton about having things separated.



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Employee Lay-Offs

Mr. Maino spoke in favor of a financial package to assist employees that are laid off and those that may be laid off. Mr. Compton asked Mr. Armington how an employee's unemployment would be affected if BBRD were to issue a check after unemployment had already been filed. Mr. Armington responded that the employee would lose some benefits. Ms. Henderson and Mr. Klosky wanted clarification on how long he would like to pay employees. Mr. Compton responded that he would like to pay them \$58.00 a week, based on longevity. Mr. Maino asked how many BBRD employees have applied for unemployment. Mr. Armington responded 8 so far, but that he foresees that over 80 percent of those laid off will apply. Mr. Coffey stated paying laid off employees would need to be adopted by resolution per General Counsel Mr. Repperger. Mr. Maino proposes that if we are still in quarantine after the next two weeks, that we pay part-time workers for another two weeks and asked for Mr. Coffey's recommendation. Mr. Coffey responded that the decision is ultimately up to the Board but suggests thinking about how to balance out the budget. Mr. Compton would also like to know how much the total cost would be to pay BBRD employees for two weeks. All Trustees agreed to table the decision until the April 3, 2020 Board Meeting.

Eric Van Berschot 379 Dolphin Cir-asked if a side charity be formed to pool money for those who need it. Mr. Compton and Mr. Maino agreed that it was a good idea.


Adjournment

The next meeting will be on April 3, 2020 at 1pm in Building D/E

Ms. Henderson made a motion to adjourn. Second by Mr. Compton. Mr. Klosky adjourned.

Meeting adjourned at 8:10 pm


Roger Compton, Secretary


Stephanie Brown, District Clerk