

MINUTES
BAY OAKS RECREATIONAL CAMPUS
ADVISORY BOARD (BORCAB)
Bay Oaks Recreational Center
2731 Oak Street
Fort Myers Beach, FL 33931
Thursday, June 28, 2018

I. CALL TO ORDER

Meeting was called to order at 10:33 a.m. by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Dave Anderson, Becky Bodnar, Lee Melsek, Betty Simpson, & Rae Sprole
Excused: Dan Allers, Janna Holmes
Staff present: Sean De Palma and Sarah Mayher.

IV. APPROVAL OF MINUTES – no minutes to approve

V. PUBLIC COMMENT - no public comment.

VI. ITEMS FOR DISCUSSION

A. Department Update

Summer Camp has averaged 40 participants a week with weekly field trips. Aquatics has continued water aerobics three times a week with 12-16 participants, with a water temperature maintained at 82 degrees. Summer Camps attend daily averaging 50-100 campers. Programming for the 2019 BOSS season has started. Staff communicated with Florida Humanities Council regarding grant opportunities. Staff has developed an action plan to partner with the Fort Myers Beach Women's Club.

VII. PUBLIC COMMENT - no public comment.

VIII. MEMBER ITEMS

Board members discussed dates for the next BORCAB meeting, September 13, 2018. Also, discussed and agreed on a date of September 27, 2018 for Strategic Plan "Work Shop"

IX. ADJOURNMENT

MOTION: BORCAB Member Sprole moved to adjourn the meeting; Second by Member Bodnar.

VOTE: Passed unanimously.

Adopted 12.20.2018 with/without changes. Motion by Rae Sprole
(DATE)

Vote: _____ Signature:  Dan Allers

• End of document