

**MINUTES**  
**BAY OAKS RECREATIONAL CAMPUS**  
**ADVISORY BOARD (BORCAB)**  
Town Hall  
2525 Estero Blvd.  
Fort Myers Beach, FL 33931  
**Thursday, September 13, 2018**

**I. CALL TO ORDER**

Meeting was called to order at 9:05 a.m. by Chair Simpson.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Members present: Dan Allers, Becky Bodnar, Janna Holmes, Lee Melsek, Betty Simpson and Rae Sprole.

Absent: Dave Anderson

Staff present: Sean De Palma, Sarah Mayher

**IV. PUBLIC COMMENT**

- A. Beverly Milligan representing HOTI (Heart of the Island) invited board members and residents to attend HOTI committee meetings at Tuckaway Café. Milligan listed recommendations made by the committee for 'Heart of the Island'.

**V. ITEMS FOR DISCUSSION**

**A. Strategic Plan Update**

Interested groups from the community, such as the school, library, churches as well as the general public, have been invited to a Strategic Plan meeting on September 27 at 9:00 am at Bay Oaks. At this meeting, the facilitator will present a rough draft of the Strategic Plan, including the results of the survey.

**B. Mayor & Council Initiative Update**

Questions have arisen concerning the directive of Town Council to BORCAB to make recommendations for HOTI: Does the area that BORCAB should consider include the land parcel under negotiation for purchase by the Town? Can BORCAB make any recommendations before knowing about the availability of the land parcel and its use by Lee Tran? Is there one member of Town Council who is doing the visioning for the HOTI project? How can Town Council or BORCAB or collaborate with a non-governmental group of FMB residents who are invested in HOTI?

**C. Department Update**

P&R Director Sean De Palma reports that Bay Oaks attendance is up and savings are up as well. Three more Pickle Ball outdoor courts will become available in addition to the eight indoor courts. Projects currently underway at Bay Oaks include a pool resurfacing, an upgrade of playground equipment and new dugout roofs for Little League. Sean hopes to raise funds to purchase an \$80,000 van, AD compliant, which seats 16-18 people for use on field trips for Bay Oaks Seniors, teens and children.

**VI. PUBLIC COMMENT – No Public Comment**

**VII. MEMBER ITEMS**

Becky Bodnar-approved of activities for Bay Oaks Seniors;  
Dan Anders-suggested getting a pickle ball tournament at Bay Oaks;  
Rae Sprole-recommended participating in a Traveling Pickle Ball League;  
Janna Holmes-was pleased with ongoing developments at Bay Oaks;  
Lee Melsek-inquired about the Silver Sneakers seniors program, which is currently unavailable at Bay Oaks;  
Betty Simmons- congratulated 2 Bay Oaks rec aides on their skillful handling of pool activities.

**VIII. ADJOURNMENT**

*Rae Sprole.*

**MOTION:** BORCAB Member ~~Melsek~~ moved to adjourn the meeting ; second by BORCAB Member ~~Melsek~~. *Becky Bodnar*

**VOTE:** Motion passed unanimously.

The meeting was adjourned at 11:00 a.m.

Adopted 12/20/2018 with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: \_\_\_\_\_ Signature: 

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