

**MINUTES
BAY OAKS RECREATIONAL CAMPUS
ADVISORY BOARD (BORCAB)**

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931

Tuesday, October 1, 2019

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Absent: Janna Holmes

Staff: Director Alison Giesen and Manager Sarah Mayher.

Council Liaison: Joanne Shamp

IV. APPROVAL OF MINUTES – August 6, 2019

MOTION: Mr. Allers moved to approve the minutes; second by Ms. Hill.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT

Town Clerk Michelle Mayher revealed that two Council Members were unable to attend the joint session on October 17, 2019. She presented alternate dates. Consensus was reached to reschedule the joint meeting for Friday, October 4, 2019, at 9:00 a.m. in Council Chambers.

Town Manager Hernstadt reported that the marketing consultant with DRMP would meet with committee chairs soon and he encouraged BORCAB's participation and suggestions. He commented on rezoning the new parcel at Bay Oaks, interaction with RMA and DRMP, the Topps property and the community development fund.

VI. ITEMS FOR DISCUSSION

A. Director/Department Report

Manager Mayher reported that they were on track for Fright Night and the fire department will help build the house structure next week. She met with reporter Gary Mooney regarding the Youth program. Mr. Allers stated that the participation numbers were

impressive. Ms. Hill participated in water aerobics and she reported that the quality of instructors was superlative and members enjoyed the class.

Director Giesen stated that the foundation for the kiddie pool passed inspection and had an expected completion date of late October. The DRMP consultant will meet with BORCAB on October 30, 2019, in the afternoon.

B. Town Council Joint Session with BORCAB - discussion of Strategic Plan

Mr. Allers brought up a multi-story entrance to Bay Oaks. Discussion was held regarding a pedestrian entrance, restoring the arches, the solar panel idea, rubber surface similar to the playground, fitness trail, kayak launch area, additional parking, alternative transportation, building another road for the entrance, adding signs to the Town's rights-of-way, future trends, resolve ownership issues with the property and chain-link fences surrounding the property. Additional topics for the joint meeting included the importance of the overall vision for the campus and creating interlocal agreements with the County and School Board.

VII. PUBLIC COMMENT – no public comment.

VIII. MEMBER ITEMS

Ms. Sprole suggested installing a temporary playground with a fitness area at the new entrance of Bay Oaks. She noted that the equipment could be moved to a different location after long-term plans for the area were determined.

Ms. Bodnar questioned where the newsletter was located. Manager Mayher replied that the calendar for September/October was released in August.

Mr. Melsek Interim Director Giesen and Manager Mayher for a superb job.

Ms. Hill opposed recreating the arches anywhere on the Island unless it would be the same scale at the original location. She supported possibly creating a memorial plaque with a photo of the arches somewhere on the Island. Mr. Melsek agreed.

IX. FUTURE MEETING DATE – November 5, 2019

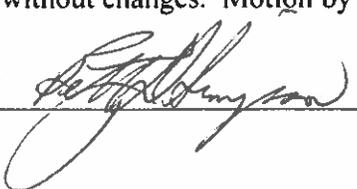
X. ADJOURNMENT

MOTION: Ms. Hill moved to adjourn the meeting; second by Mr. Allers.

VOTE: Motion passed unanimously.

The meeting was adjourned at 10:31 a.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: 

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