

**MINUTES**  
**BAY OAKS RECREATIONAL CAMPUS**  
**ADVISORY BOARD (BORCAB)**  
Town Hall  
2525 Estero Blvd.  
Fort Myers Beach, FL 33931  
**Wednesday, January 15, 2020**

**I. CALL TO ORDER**

Meeting was called to order at 12:00 p.m. by Chair Simpson.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Members present: Becky Bodnar, Barbara Hill, Janna Holmes, Lee Melsek, Betty Simpson, and Karen Woodson.

Excused Absence: Rae Sprole

Staff: Director of Culture, Parks & Recreation Alison Giesen and Recreation Campus Manager Sarah Mayher

**IV. PUBLIC COMMENT**– no public comment

**V. ITEMS FOR DISCUSSION**

**A. Campus Improvements**

BORCAB is working to update the Bay Oaks campus to meet the needs of the community & determine how the physical campus would need to change. in order to meet those needs.

**MOTION:** To add two new buildings: a community center and an athletic center.

Motion by BORCAB Member Woodson; Second by BORCAB Member Holmes.

**VOTE:** Motion passed 6-0, with BORCAB Member Sprole excused.

**MOTION:** To construct a three story community center, in glass, on parcel with parking under the building. Motion by BORCAB Member Melsek; second by BORCAB Member Hill.

**VOTE:** Motion passed 5-1 with BORCAB Member Bodnar dissenting and BORCAB Member Sprole excused.

**MOTION:** To relocate the small baseball field to be placed where Play Works (playground on school property) is currently located. Motion by BORCAB Member Hill; second by BORCAB Member Melsek.

**VOTE:** Motion passed 5-1 with BORCAB Member Bodnar dissenting and BORCAB Member Sprole excused.

**MOTION:** To Construct second building (gymnasium) adjacent to the pool property on small field. Motion by BORCAB Member Hill, Second: BORCAB Member Holmes.

**VOTE:** Motion passed unanimously 6-0 with BORCAB Member Sprole excused.

**MOTION:** Outdoor amphitheater (band shell) to be constructed by professionals to ensure proper acoustics, adequate shade and coverage from rain. Motion by BORCAB Member Hill; Second by BORCAB Member Woodson.

**VOTE:** Motion passed unanimously 6-0 with BORCAB Member Sprole excused.

**MOTION:** To replace outdoor tennis courts with clay.

Motion by BORCAB Member Holmes; Second by BORCAB Member Woodson.

**VOTE:** Motion passed unanimously 6-0 with BORCAB Member Sprole excused.

**MOTION:** To relocate out-buildings (kayak/mulch storage, etc.) to improve the appearance of the campus and/or create parking places. Motion by BORCAB Member Bodnar; second by BORCAB Member Woodson.

**VOTE:** Motion passed unanimously 6-0 with BORCAB Member Sprole excused.

**MOTION:** To include a fitness trail/loop with exercise stations that connects to Matanzas Pass Preserve. Motion by BORCAB Member Hill; second by BORCAB Member Melsek.

**VOTE:** Motion passed unanimously 6-0 with BORCAB Member Sprole excused.

BORCAB also wants to emphasize that the new campus design should include the National Fitness court, BOCCE courts, a centrally located playground that is visible from the baseball fields, and provide vehicle access and exits through Oak, School and Gulf Beach streets.

**B. Designate Speaker to deliver report to Council**

1. BORCAB Chair Simpson will deliver report to council.

**C. Facility Renaming**

1. Board agreed to think of possible names and leave on agenda.

**VI. PUBLIC COMMENT** – no public comment

**VII. MEMBER ITEMS** – no items

**VIII. FUTURE MEETING DATE** – February 4, 2020, at 9am

**IX. ADJOURNMENT**

**MOTION:** BORCAB Member Bodnar moved to adjourn the meeting; second by BORCAB Member Hill.

**VOTE:** Motion passed unanimously.

The meeting adjourned at 2:00 p.m.

Adopted 3/3/2020 with/without changes. Motion by \_\_\_\_\_  
(DATE)

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