

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

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

Tuesday, March 3, 2020

The microphones cut in and out during the entire meeting.

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

Excused: Rae Sprole

Staff: Director of Cultural Parks & Recreation Alison Giesen, Recreation Campus Manager Sarah Mayher and Public Works Director Chelsea O'Riley.

Council Liaison: Joanne Shamp

IV. PUBLIC COMMENT – no public comment.

V. APPROVAL OF MINUTES – January 15, 2020, and February 4, 2020

MOTION: Inaudible

VOTE: Motion passed unanimously.

MOTION: BORCAB Member Holmes moved to approve the February 4, 2020 minutes; second by BORCAB Member Woodson

VOTE: Motion passed unanimously.

VI. ITEMS FOR DISCUSSION

A. Facility Plan Update

Director O'Riley spoke about the update. BORCAB Member Melsek questioned whether they needed to know what the School Board was going to do before making plans for the area. BORCAB Member Melsek questioned whether the Town Manager met with the superintendent. Liaison Shamp agreed that they were not entirely on board with the parcel, but they were in good spot to show them what they had in mind. BORCAB Member Hill commented. Liaison Shamp stated that Town Manager Hernstadt was dedicated and working hard. BORCAB Member Melsek

noted that they would have a new Town Council soon. BORCAB Member Bodnar listed the nominees who were on board with Bay Oaks.

B. Department Update

Manager Mayher discussed the core services at Bay Oaks and she requested the board help them put together phases. She mentioned that Little League was starting on Saturday. Director Giesen added to the conversation and BORCAB Member Hill made comments. Director Giesen referred to the list that Manager Mayher distributed earlier. BORCAB Member Woodson brought up the Woman's Club facility. BORCAB Member Bodnar questioned whether they charged to use their facility. Manager Mayher replied affirmatively. She noted that she would compile suggestions. BORCAB Member Melsek clarified that they agreed on a separate gym and most agreed that the community building should be closer to Estero Blvd. Manager Mayher read the January 15, 2020 motion regarding constructing the second building. BORCAB Member Melsek questioned whether they were done deciding where everything should be located. Discussion followed. Liaison Shamp noted things were far enough along to inform the County what they had in mind. BORCAB Member Melsek discussed negotiating with the school. Liaison Shamp mentioned something about discussing details for years? She recommended that BORCAB continue to keep Town Council informed of what they were doing.

BORCAB Member Hill volunteered to report to Council at the March 13, 2020 meeting.

Chair Simpson discussed the location of facilities.

Manager Mayher referred to the list and encouraged BORCAB to contact her with ideas or suggestions. She reviewed participation numbers and upcoming activities. She stated they were building a new dumbbell rack. Director Giesen mentioned amending the budget. Discussion was held regarding expanding morning hours. BORCAB Member Holmes shared comments from residents. Manager Mayher commented that they sold 60 tickets and the Sock Hop was successful. Advertising was discussed.

BORCAB Member Hill discussed trimming mangroves.

C. Facility Renaming

BORCAB Member Woodson brought up Estero Island Bayside Park. BORCAB Member Melsek clarified comments he made previously regarding prior ownership of the Matanzas Preserve property and a will. BORCAB Member Bodnar noted that Myakka named the boards on the lookout tower. BORCAB Member Hill discussed campus and complex. BORCAB Member Bodnar mentioned Estero Island Bayfront Complex. BORCAB Member Woodson listed words discussed at the previous meeting. Consensus was reached to incorporate Estero Island in the name?

VII. PUBLIC COMMENT – no public comment.

VIII. BOARD MEMBER ITEMS

BORCAB Member Holmes made a comment.

BORCAB Member Bodnar noted the Seniors Group were going to the Ringling Brothers Museum in Sarasota soon and the Keys in April.

BORCAB Member Melsek questioned whether they agreed on Estero Island Cultural and Sports Center. Chair Simpson replied negatively and noted that several names were being discussed. BORCAB Member Melsek mentioned pickle ball players. He discussed sponsorships and items for sale at Sanibel. He congratulated on well job done and a conversation ensued, which included swimming teams, basketball and potential future activities at the pool and new gym. Director Giesen will check whether the baseball field was regulation?

Chair Simpson liked Estero Island Bayfront Complex or Park. She felt it was important to remember their heritage. She suggested they present their report to the new Council at the April 20, 2020 meeting. BORCAB Member Melsek suggested a joint meeting instead.

IX. FUTURE MEETING DATE – April 7, 2020, at 9:00 a.m.

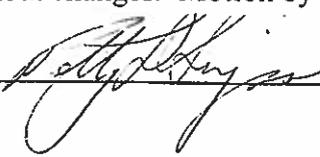
X. ADJOURNMENT

MOTION: BORCAB Member Holmes moved to adjourn the meeting; second by BORCAB Member Melsek.

VOTE: Motion passed unanimously.

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

Adopted 6.2.20 with/without changes. Motion by HILL
(DATE)

Vote: _____ Signature: 

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