

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

Virtual
2525 Estero Blvd.
Fort Myers Beach, FL 33931

Tuesday, June 2, 2020

I. CALL TO ORDER

The virtual meeting was called to order at 9:00 a.m. by Chair Simpson.

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

Staff: Recreation Campus Manager Sarah Mayher and Public Works Director Chelsea O'Riley.

Council Liaison: Dan Allers

Town Manager Hernstadt

II. PUBLIC COMMENT – no public comment.

III. APPROVAL OF MINUTES – March 3, 2020

Concerning the January 7, 2020 approval of minutes, BORCAB Member Hill made the motion to approve and BORCAB Member Holmes seconded the motion. BORCAB Member Woodson made the motion to adjourn the meeting.

Clarification: BORCAB Member Bodnar noted that the names of donors to the Myakka Lookout Tower were displayed on the boards of the Tower.

MOTION: BORCAB Member Holmes moved to approve the minutes; second by BORCAB Member Woodson.

VOTE: Motion passed unanimously.

IV. ITEMS FOR DISCUSSION

A. Bay Oaks Redevelopment

1. Paul Benvie, DRMP Project Manager

Manager Benvie noted that the multi-purpose field was expanded and he displayed an illustration of the new plan. He stated that the pool and the recreation shell would remain. He described features of the design, including parking and trails.

Town Manager Hernstadt indicated that the School Board would draft an agreement to share the land so the project could be completed. Discussion was held concerning financing via a bank loan, interest rates, increasing the millage rate, grants, budget, informing the community, non-financial support from Lee County and lobbying Town Council and the community for support.

Manager Benvie discussed the amphitheater placement, including sound and lighting. BORCAB Member Bodnar questioned the location of indoor pickleball. Manager Mayher replied that the area would be determined at a later date. BORCAB Member Melsek questioned who decided to include the road in the design. Town Manager Hernstadt replied that it was for illustration purposes. BORCAB Member Melsek suggested contacting the Lee County Department of Transportation (LDOT) for their opinion regarding creating another entrance to Bay Oaks. Manager Benvie commented that the road was one of three options discussed. He stated there were 300 total parking spaces. He discussed the advantages of adding another entrance off of Estero Blvd. BORCAB Member Hill reiterated the need for lobbying and community feedback. Discussion was held regarding the little league schedule.

Manager Benvie discussed the phases, timeline and cost of the project. Town Manager Hernstadt discussed the quality of life.

2. Chelsea O'Riley, Public Works Director – encouraged anyone with questions to contact her.

3. Fort Myers Beach Little League – Shannon Orlandini and Patrick Vanasse

Ms. Orlandini questioned the location of lights. Manager Benvie replied that they would add lights to the design. Ms. Orlandini questioned whether storage and office space were included. Manager Benvie responded that the bleachers would be constructed with room for concessions and storage. Ms. Orlandini questioned whether a batting cage could be added. Manager Benvie replied affirmatively.

B. Department Update – no questions.

V. PUBLIC COMMENT – no public comment.

VI. BOARD MEMBER ITEMS

BORCAB Member Bodnar noted the recent trips were canceled.

BORCAB Member Hill suggested that they meet in Chambers while social distancing for the next meeting.

BORCAB Member Holmes mentioned that they came a long way.

BORCAB Member Woodson agreed with meeting in Chambers and the possibility of scheduling another meeting in June.

BORCAB Member Melsek discussed competing with the other Town projects. He suggested that Manager Benvie attend the next meeting. Manager Benvie agreed.

Manager Mayher will check the calendar to schedule another meeting in June.

VII. FUTURE MEETING DATE – TBD

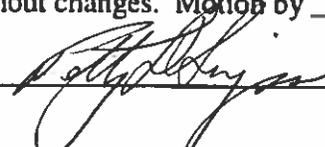
VIII. ADJOURNMENT

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

VOTE: Motion passed unanimously.

The meeting was adjourned at 11:18 p.m.

Adopted 6-18-2020 with/without changes. Motion by HOLMES
(DATE)

Vote: _____ Signature: 

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