

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

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931
Tuesday, October 5, 2021

I. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Beth Cherry, Becky Guidry, Barbara Hill, Betty Simpson and Karen Woodson

Excused: Bruce Butcher

Absent: Holly Sweeten

Staff: Cultural Parks & Recreation Director Alison Giesen.

IV. COMMITTEE REORGANIZATION-NOMINATION OF CHAIR AND VICE CHAIR

BORCAB Member Hill moved to nominate Betty Simpson as Chair; second by BORCAB Member Woodson.

Motion passed unanimously.

Chair Simpson nominated Barbara Hill as Vice Chair; second by BORCAB Member Guidry.

Motion passed unanimously.

V. APPROVAL OF MINUTES – August 24, 2021

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

VOTE: Motion passed unanimously.

VI. PUBLIC COMMENT – no public comment.

VII. APPOINT SOMEONE TO GIVE BORCAB UPDATE TO TOWN COUNCIL AT THE OCTOBER 18TH TOWN COUNCIL MEETING AT 9:00 a.m.

Chair Simpson volunteered to update Town Council. She encouraged members to provide input for the report to Director Giesen.

VIII. REDEVELOPMENT PLAN STATUS

Director Giesen reported that Town Council would review the 60% design at their Management and Planning meeting on October 7, 2021, at 9:00 a.m. and the meeting will air on YouTube. After Town Council submits their comments, DRMP will begin work on the 90% design. Director Giesen indicated that the land transfer documents were in progress and they would identify contracts they could piggyback with to complete projects. She noted that she would submit their questions to DRMP. BORCAB Member Cherry suggested that they convert the small field to a multi-use field. Director Giesen pointed out that the Little League requested two fields from the beginning. She indicated she would check with DRMP regarding whether a U-18 size soccer field would fit where the small little league field is now and whether they could make it multi-use for the small little leaguers. BORCAB Member Cherry will contact the Little League for their input.

IX. FRIENDS OF BAY OAKS STATUS

BORCAB Member Woodson reported that they were inactive for too long and had to refile the paperwork. She noted that she would contact Denise Monihan for information. Director Giesen questioned whether anyone in town could assist with the paperwork. She suggested using social media to find volunteers. Discussion was held regarding different avenues to locate volunteers.

X. DEPARTMENTAL REPORT

Director Giesen stated that they needed decorations for Fright Night and volunteers to help with the haunted trail. She added that volunteers had to be registered. BORCAB Member Hill thanked Ed and Kim Ryan for promoting the event and securing candy donations. Director Giesen noted that Director O'Riley participated in a successful fundraiser to match candy donations. Discussion was held regarding non-candy contributions. Director Giesen suggested that people call Danielle at Bay Oaks for contribution details. She commented that food trucks would provide refreshments.

XI. BOARD MEMBER ITEMS AND REPORTS

Chair Simpson stated that an article concerning Bay Oaks appeared in the Observer on September 1, 2021.

BORCAB Member Hill thanked Ed and Kim Ryan on Beach Talk Radio News for promoting Bay Oaks.

BORCAB Member Cherry offered to help BORCAB Member Woodson create a Facebook page for the Friends of Bay Oaks.

BORCAB Member Guidry appreciated the discussions they had during meetings. She mentioned supporting younger members of the community.

XII. PUBLIC COMMENT – no public comment.

XIII. FUTURE MEETING DATE – November 2, 2021

XIV. ADJOURNMENT

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

VOTE: Motion passed unanimously.

The meeting was adjourned at 9:54 a.m.

Adopted 11-2-21 with/without changes. Motion by _____
(DATE)

Vote: 7-0 Signature: 

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