

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

Temporary Town Hall at  
DiamondHead Beach Resort  
2000 Estero Blvd.  
Fort Myers Beach, FL 33931  
Tuesday, April 4, 2023

**I. CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Chair Simpson.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Members present: Bruce Butcher, John Dussliere, Jesse Field, Becky Guidry, Barbara Hill, Betty Simpson and Joy Sullivan (via telephone).

Staff: Cultural, Parks & Recreation Interim Director Jeff Hauge

Council liaison: Karen Woodson

**IV. REORGANIZATION**

**MOTION:** BORCAB Member Hill nominated Betty Simpson for chair; second by BORCAB Member Sullivan.

**VOTE:** Motion passed unanimously.

**MOTION:** BORCAB Member Guidry nominated Barbara Hill for vice chair; second by Chair Simpson.

**VOTE:** Motion passed unanimously.

**V. APPROVAL OF MINUTES – September 6, 2022**

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

**VOTE:** Motion passed unanimously.

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

**VII. SAFF LIAISON REPORT**

Interim Director Hauge described how staff helped the community after Ian and reported that key staff members stayed and were ready to move forward. The Bay Oaks structure is sound with minimal damage outside, but the inside was gutted. The debris has been removed from the ball fields and the soil is being tested. The contract to renovate the Bay Oaks building was awarded to C.E. Gleeson and they expect to complete the project before school starts in the fall. Interim Director Hauge indicated that the gym floor seemed to be okay. He submitted a grant to Scott's Turf for \$50,000.00 to repair the infield. He was not sure whether the ball fields would be

**IX. MEMBER ITEMS AND REPORTS**

BORCAB Member Field introduced himself and noted he was good at raising money for kids. BORCAB Member Dussliere noted that he was a talker and his background was coaching swimming, but he was interested in all sports.

BORCAB Member Sullivan was a business owner on the beach and moved to The Town three years ago. She agreed that Bay Oaks should be a priority for kids, but the facility was important for everyone on the beach. She mentioned having a pickleball tournament to raise money.

BORCAB Member Hill reviewed her background in The tTown and was interested in adult programming. She noted that finding staff and resources for programming at Bay Oaks was a big challenge.

BORCAB Member Guidry joined BORCAB because she was passionate about the youth programs and felt they were vital to children.

BORCAB Member Butcher introduced himself and his experience on advisory committees over the years. He was interested in the pool and pickleball and supported a multi-purpose ball field. Chair Simpson has been a resident since 1966 and a visitor since 1954. She was delighted that they had a full committee and new blood. She thanked everyone for taking the time to meet and welcomed all members.

Liaison Woodson noted she was a member of BORCAB for three years and then moved to the LPA before being on Council.

Interim Director Hauge stated he was looking at opportunities for senior programs at the Mound House. He suggested they reach out to Silver Sneakers again since the hurricane.

BORCAB Member Hill thanked and recognized former Director Alison Giesen for all her hard work and dedication.

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

**XI. NEXT MEETINGS AGENDA AND DATE – May 2, 2023, at 9:00 a.m. at DiamondHead.**

**XII. ADJOURNMENT**

**MOTION:** BORCAB Member Hill moved to adjourn; second by BORCAB Member Guidry.

**VOTE:** Motion passed unanimously.

The meeting was adjourned at 11:22 a.m.

Adopted 5/2/23 with/without changes. Motion by \_\_\_\_\_  
(DATE)

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

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