

MINUTES
FORT MYERS BEACH
BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)
Bay Oaks Recreation Campus
2731 Oak St.
Fort Myers Beach, FL 33931

Thursday, March 5, 2015

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called to order at 9:30 a.m. by Chair Simpson.

II. ROLL CALL

Members present: David Anderson, Becky Bodnar, Janna Holmes, Denise Monahan, Tom Myers, and Betty Simpson.

Excused: Rae Sprole

Council Liaison: Summer Stockton

Staff present: Kyle Karczewski, Sarah Mayher, Randy Norton, and Paul Rapp.

III. APPROVAL OF MINUTES of February 5, 2015

MOTION: Mr. Myers moved to approve the minutes; second by Mr. Anderson.

Chair Simpson indicated that the term **playground** be changed to Newton Park for clarification.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comments.

V. REPORTS

A. Town Council Report - Summer Stockton

No report.

B. Town Staff Report

Youth: Average of 50-55 kids daily.

Toddler Tuesdays: New toddlers every week.

Fun Day Spring Break Camp: Seven days for \$77.00.

Summer Camp: June 5, 2015 - August 14, 2015 - \$75.00 for members and \$100.00 for non-members.

Teen: Teen night went over well and the open house was well attended. The Aqua egg hunt was moved to Good Friday. Mr. Karczewski noted that Fort Myers agreed to let BORCAB use Crescent Beach for the beach survivor game. He stated that he was working on sponsorships.

Athletics & Fitness: Football season ended with 53 players. The Little League scoreboard was repaired. The art show held at Newton Park was successful.

Aquatics: The obstacle course arrived. The swim club would start in April and Ms. Monahan asked to be involved.

Seniors: Participants enjoyed the dog track and casinos and they were going to attend spring training games.

VI. OLD BUSINESS

- A. Friends of Bay Oaks - no change.
- B. Fitness Trails - waiting on the second round of permits from DEP.
- C. Newton Park - staff will provide a recommendation after season.
- D. Facility Updates - Gym Floor, Landscape Design, etc.

A wood gym floor will be installed on top of the current floor, which will act as a moisture barrier. The cost of the wood floor was \$125,000 compared to \$180,000 for a rubber floor. Mr. Norton indicated a cover could be purchased at an additional cost of \$10,000 to protect the floor during other events. He stated the floor came with a 25-year warranty. Roller skating would not be permitted, but the outdoor basketball court could be used. The quote included raising the baskets 4-5" to allow for the floor. He noted the floor should be installed in May, 2015 and they came in under their budget of \$200,000. Mr. Norton noted Bay Oaks would be closed for 10 days to allow for installation. The pool steps should be done and the pool deck would be repainted. The mangroves would be trimmed without impeding the fountain. Mr. Norton indicated the fountain would be replaced.

VII. NEW BUSINESS

- A. Reef Property - remove from agenda - add Grant for Properties

The property was sold and no longer available. The senior center would still move to the pool. Mr. Norton revealed that Council approved applying for a \$200,000 land grant with a \$200,000 match. He stated properties on each side of Bay Oaks were listed at \$375,000 each. Mr. Norton noted that TDC funds designated for the comfort stations may be available for a new kayak pathway.

- B. Security Cameras - remove from agenda.
- C. Craft Beer Festival - ready.
- D. Town Rebranding - waiting for Council to move forward.
- E. 4th of July

Mr. Anderson reported that the Chamber of Commerce was working on a sponsorship for \$20,000 for fireworks and Council approved the banner placement in Times Square.

He noted that the Chamber would like to include Bay Oaks in the Pirate Festival. Ms. Monahan reported that the Fort Myers Beach Community Foundation was interested in a sponsorship and they would get back to her. She indicated that she reached out to several people but she has not heard back. Ms. Monahan commented on differentiating between the 4th of July and New Year's Eve fireworks. She felt that the Town could pay for 4th of July and if the business community wanted fireworks on New Year's Eve, they should pay for them. Discussion was held concerning fundraising and locating sponsors.

F. Volunteer Recognition Party

Mr. Norton reported that the luau beach party would be held on Thursday, March 19, 2015 from 5-8 p.m.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Ms. Monahan noted that sailing at the Mound House was approved and it would be held June 15-19, 2015 for children between the ages of 8-10.

Mr. Myers commented on traffic issues.

Ms. Bodnar thanked Mr. Rapp for his involvement with transporting seniors to memorials.

Ms. Holmes expressed appreciation for BORCAB members.

Chair Simpson thanked staff for their support and dedication.

X. PROPOSED NEXT MEETING DATE - April 2, 2015 at 9:30 a.m.

XI. ADJOURNMENT

MOTION: Mr. Myers moved to adjourn; second by Ms. Holmes.

VOTE: Motion passed unanimously.

Chair Simpson adjourned at 10:45 a.m.

Adopted 5-7-15 with/without changes. Motion by Rae Sprole
(DATE)

Vote: 6-0 Signature: 

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