

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

Thursday, May 7, 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, Betty Simpson and Rae Sprole.

Excused: Tom Myers

Council Liaison: Summer Stockton (not in attendance)

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

III. APPROVAL OF MINUTES of March 5, 2015

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

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comments.

V. REPORTS

MOTION: Ms. Monahan moved to hold BORCAB meetings at 9:00 a.m.; second by Ms. Sprole.

VOTE: Motion passed; 4-2 (Chair Simpson and Ms. Bodnar dissenting).

A. Town Council Report - No report.

B. Town Staff Report

Summer Camp: June 5, 2015 - August 14, 2015 - \$75.00 for members and \$100.00 for non-members. Thirty-five participants have signed up. Ms. Mayher indicated that kids had the option of attending traditional summer camp after the specialty camps for \$13.00. She revealed that they received a scholarship donation of \$1,000.00 from the Sea Gypsy. Mr. Norton noted that funds were available for four scholarships.

Teen: The basketball team made it to the championships. The Craft Beer Festival netted \$3,000.00 for the youth and teen programs. The egg hunt at the pool attracted more than 100 kids and was successful.

Athletics & Fitness: The three on three basketball tournament made \$800.00. Bay Oaks will host a football camp starting at the end of May.

Aquatics: The pool will be opening seven days a week starting June 1, 2015. The obstacle course is successful, but it will be pulled out during summer camp due to safety. Two of the three instructors had been hired for the Swim Club.

VI. OLD BUSINESS

- A. Friends of Bay Oaks - no change.
- B. Fitness Trails - Mr. Norton met with the contractor regarding mangrove mitigation and the trail construction should begin in mid-June.
- C. Newton House - still no bocce players.

MOTION: Mr. Anderson moved to allow staff to move forward with grants; second by Ms. Monahan.

VOTE: Motion passed unanimously.

Mr. Norton will provide playground designs at the next meeting.

- D. Facility Updates - The wood floor was approved and Mr. Norton was waiting to receive information regarding the necessity of a permit from Lee County before moving forward. He indicated the rock climbing wall may not be put back up because it wasn't used much and pieces were missing.
- E. Property Grants - will hear if the grant is awarded in June.

VII. NEW BUSINESS

- A. Craft Beer Festival/Poker Run - The poker run will be May 23, 2015. Mr. Karczewski indicated he was rethinking next year's Craft Beer Festival.
- B. Town Rebranding - Council had not determined the logo issue, so the current logo would be used.
- C. 4th of July - Donations were at approximately \$6,000.00 and Mr. Norton would ask Council for direction. He personally recommended continuing the 4th of July fireworks and discontinuing New Year's Eve and Town birthday fireworks. Discussion was held concerning corporate donations and sponsorships. The t-shirts are on hold. Mr. Norton noted he was on the agenda for the May 18, 2015 Town Council meeting.

MOTION: Ms. Monahan moved to recommend to Council that they use funds exclusively for the 4th of July fireworks and to supplement the raised funding for the 4th of July fireworks only; second by Mr. Anderson.

Discussion was held concerning fireworks for the Town's birthday and New Year's Eve.

VOTE: Motion passed unanimously.

D. Fee Schedule - recommendations will be available by the next meeting.

VIII. PUBLIC COMMENTS

No public comments.

IX. BOARD MEMBER COMMENTS

Ms. Sprole noted the bleacher covers were great. She noted that a brown sign on the fence of the little league field blocked the playing field. She commented on the teens who spent the night and she questioned security. Mr. Norton replied that they had taken steps to prevent a future breach. Ms. Monahan commented on the spin class instructor resigning. Mr. Norton replied that there were seven other instructors.

Mr. Anderson indicated that he would like to discuss the Town taking control of Lee County parks. Chair Simpson remarked that, in her opinion, the parks belonged to the whole county. Discussion ensued. Mr. Norton indicated that there were pros and cons. He offered to provide pertinent information to BORCAB members. Mr. Anderson commented that he enjoyed being on BORCAB.

Ms. Bodnar commented that seniors were dwindling and they had good trips. She indicated she had a link to a blog of the seniors on the Bay Oaks website.

Ms. Holmes commented on the complexities of the permit process and she appreciated what staff had to go through. Mr. Norton replied that the permit process was being streamlined.

Chair Simpson commented that the Easter egg hunt was somewhat chaotic. Mr. Norton indicated that Red Coconut hosted the event. Chair Simpson was disappointed that BORCAB members did not attend the volunteer celebration. Discussion was held regarding changing the date next year.

X. PROPOSED NEXT MEETING DATE - Thursday, June 4, 2015 at 9:00 a.m.

XI. ADJOURNMENT

MOTION: Ms. Monahan moved to adjourn; second by Ms. Holmes.

VOTE: Motion passed unanimously.

Chair Simpson adjourned at 11:16 a.m.

Adopted 7/9/2015 with/without changes. Motion by Dave Anderson
(DATE)

Vote: _____ Signature:  _____

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