

**MINUTES**  
**FORT MYERS BEACH**  
**BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)**  
Newton House  
4650 Estero Blvd  
Fort Myers Beach, FL 33931

**Thursday, December 10, 2015**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting was called to order at 9:00 a.m. by Chair Simpson.

**II. ROLL CALL**

Members present: David Anderson, Janna Holmes, Tom Myers, Betty Simpson and Rae Sprole.

Excused: Becky Bodnar

Staff present: Adam Leicht and Randy Norton.

**III. PUBLIC COMMENTS - No comments.**

**IV. DISCUSS BORCAB'S FUTURE ROLE**

Discussed last month.

**MOTION:** Mr. Anderson moved to recommend to Council that BORCAB redefine itself as an ongoing, long-term planning and advisory committee for the parks and recreation department giving residents direct input into the breadth and scope of the parks and recreation department; second by Ms. Sprole.

Discussion was held regarding adding resident's input to the motion.

**VOTE:** Motion passed unanimously.

Discussion was held concerning the presentation meeting with Council on February 1, 2016 and the follow-up meeting. Mr. Norton noted that the plan needed to be updated. Discussion was held regarding exceeding original expectations, the budget, stalled projects and liability issues with the gym floor and batting cage. Mr. Anderson offered to assist with the batting cages.

**V. FIVE-YEAR PLAN**

Mr. Norton suggested reviewing the mission statement and the executive summary. Discussion was held concerning whether the mission statement was still applicable. Delete ~~passive~~ and ~~active~~, add programs will be developed, delete ~~community center~~ and delete the last sentence.

In the explanation section, add grounds to the business segments and edit the sentence. Add bullet points to the definitions of business segments for easier reading. Mr. Norton will email bullet points to members for review and feedback.

The five-year plan will be amended annually, delete ~~ad-hoc~~, add Parks and Rec Advisory Board under BORCAB and delete ~~as a first step~~. Most, if not all, of Page 7 will go under the Business Plan in the Operational Section.

**VI. PUBLIC COMMENTS** - No comments.

**VII. BOARD MEMBER COMMENTS**

Mr. Anderson commented that he enjoyed being on BORCAB.  
Ms. Sprole questioned the use of the field behind the school and the kayak launch. Mr. Norton noted that those topics could be included in a future expansion section.  
Discussion was held concerning replacing a sign and relocating the Farmer's Market sign.  
BORCAB will not meet in January.

**VIII. PROPOSED NEXT MEETING DATE** - February 4, 2016

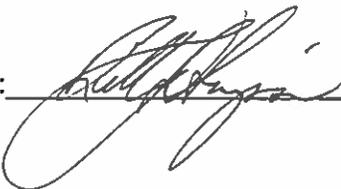
**IX. ADJOURNMENT**

**MOTION:** Mr. Anderson moved to adjourn; second by Ms. Sprole.

**VOTE:** Motion approved unanimously.

Meeting adjourned at 10:27 a.m.

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

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

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