

**MINUTES
FORT MYERS BEACH
BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)**

Council Chambers
2525 Estero Blvd
Fort Myers Beach, FL 33931

Thursday, August 4, 2016

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Dave Anderson, Becky Bodnar, Janna Holmes, Tom Myers, Betty Simpson and Rae Sprole.

Excused: Denise Monahan

Staff present: Sarah Mayher, Nathaly Henao and Maureen Rischitelli.

Council Liaison: Dennis Boback

IV. APPROVAL OF MINUTES - July 7, 2016

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

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT

Charlie Whitehead, Vice President of the Fort Myers Beach Little League, indicated that they were interested in installing a shared-use bulletin board near the newspaper machines. Kurt Pickett distributed pictures of possible locations.

VI. ITEMS FOR DISCUSSION

A. Staff Report

Ms. Mayher reported that Mr. Leicht was obtaining quotes for the air conditioning. She estimated that they had approximately 40 participants over the summer. The after school program will start on August 10, 2016 and they expected about 60 kids to register.

Ms. Henao stated that approximately 300 kids per week used the pool. The chemicals were adjusted and were working correctly. Lifeguard and CPR classes were currently available for a fee and were advertised in the newspapers. She noted the slide was usually turned on at 10:00 a.m. and the obstacle course would be put in the water one week per month.

B. Friends of Bay Oaks - no report.

C. Budget

Maureen Rischitelli, Director of Administrative Services, indicated that she and the Interim Town Manager discussed liability issues with the new principal at the school. She will follow up with him at the end of the month. The message board was discussed and they were in the process of formalizing how the message board would be used. The Interim Town Manager proposed three different millage rates. She stated they were looking at the budget based on existing operations, staffing first for safety and then programming, creating lists for repairs and maintenance, resurfacing the pools, the Town's tennis court, air conditioning, lighting and flooring. Donations were being accepted for pool heaters and chillers.

Discussion was held concerning hiring a director after the Town Manager position was filled. Mr. Anderson distributed a detailed breakdown of BORCAB's budget. He suggested that payroll for the groundskeepers be included in their budget instead of in Public Works. He discussed breaking even, the cost of running the ball fields at night, metering the pool differently, the actual costs of programs and figures that illustrated what could be accomplished by hiring a director. Ms. Sprole questioned the likelihood of operating revenue neutral without sponsors. Mr. Anderson felt that it could be accomplished by operating at a 75-80% capacity level. He discussed revenue versus expenses and how to assemble the facts for all the programs. Ms. Rischitelli noted that they had the program data and were filling in the gaps. Mr. Anderson offered to meet with staff to fill in some of the gaps, present the report to Council and have the opportunity to defend it. Ms. Rischitelli discussed changing policy procedures and identifying core programming. Mr. Anderson discussed running a profitable recreational campus. A discussion regarding corporate sponsorships was held.

Consensus was reached to schedule a budget workshop at Bay Oaks on Thursday, August 18, 2016 at 9:00 a.m. Ms. Mayher will send an email to confirm the time.

VII. MEMBER ITEMS

Mr. Myers commented that the continuation of Bay Oaks was an asset to the community.

Ms. Bodnar remarked that it was a crucial time for Bay Oaks.

Ms. Holmes appreciated all the work done by Ms. Rischitelli and staff.

Mr. Anderson thanked staff for going way above and beyond.

Chair Simpson commented that members who were up for reappointment needed to notify Council before the end of the month. Chair Simpson will address Council regarding BORCAB's activities at the meeting on August 8, 2016.

VIII. PUBLIC COMMENT

Mr. Whitehead pointed out that a Director making \$100,000+ should spend 8 hours per day at Bay Oaks and spend the other half doing other things. He stated that the community did not subsidize Bay Oaks, Bay Oaks subsidized the community. The activities were subsidized by the budget of Fort Myers Beach, but the community was much better off with Bay Oaks than it would be without it. He felt that Bay Oaks was past revenue neutral now.

IX. ADJOURNMENT

MOTION: Mr. Myers moved to adjourn; second by Mr. Anderson.

VOTE: Motion approved unanimously.

Meeting adjourned at 11:10 a.m.

Adopted 9-1-16. with/without changes. Motion by Janna Holmes
(DATE)

2nd

Vote: Bae Sprole Signature: 

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