

Bay Oaks Recreational Campus Advisory Board
“BORCAB”
Tuesday, December 3, 2019 9:00AM
Fort Myers Beach Town Hall, 2525 Estero Boulevard

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Members: Betty Simpson, Chair, Rae Sprole, Vice Chair, Janna Holmes, Becky Bodnar, Lee Melsek, and Barbara Hill.
 - B. Town Council Liaison: Joanne Shamp
 - C. Town Staff: Alison Giesen, Director of Cultural Parks & Recreation. Sarah Mayher, Recreation Campus Manager.
- IV. BOARD ORGANIZATION (Board Action)
- V. APPROVAL OF MINUTES (Board Action)
 - A. November 5, 2019
- VI. PUBLIC COMMENT
- VII. ITEMS FOR DISCUSSION
 - A. Minutes from Oct 29th Joint session with Town Council - Review and provide comments for Council
 - B. Director Report
 - C. Friends of Bay Oaks Recreational Campus
- VIII. PUBLIC COMMENT
- IX. BOARD MEMBER ITEMS
- X. FUTURE MEETING DATE
- XI. ADJOURNMENT



For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance.
(239) 765-0202



Help for the hearing impaired is available through the Assisted Listening System. Receivers can be obtained from the Town Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board's proceedings should contact the Town Clerk's Office no later than three days prior to the proceedings.