

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 1, 2014

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: Becky Bodnar, Peg Lamarca, Rae Spole, and Betty Simpson.

Unexcused: Tom Myers, Rex Pontius, and Bryan Raymond.

Council Liaison: Summer Stockton.

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

III. APPROVAL OF MINUTES of March 6, 2014

MOTION: Ms. Spole moved to approve the minutes as amended; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

Chair Simpson introduced new member Peg Lamarca.

IV. PUBLIC COMMENT

Mr. Rick Sebastian distributed materials for his presentation to propose the construction of an outdoor amphitheater on the grounds of Bay Oaks Recreational Center. Discussion was held concerning summer activities, funding, future use, capacity, location, and cost of project.

MOTION: Ms. Bodnar moved to approve that Mr. Sebastian obtain a ball park figure from an engineer for the cost of a concrete slab preliminary to an amphitheater; second by Ms. Spole.

VOTE: Motion passed unanimously.

V. REPORTS

A. Town Council Report - Summer Stockton

Ms. Stockton asked BORCAB to clarify her role as Town Council Liaison. Chair Greer provided clarification.

B. Town Staff Report - Sarah Mayher

Youth - summer camp will run from June 9 - August 8. Specialty camps will offer three programs and one week for babysitting camp.

BOSS and fitness programs were winding down.

Athletics - the next adult basketball season begins in June. The foul ball net was installed for little league.

Aquatics - will be open seven days a week.

Discussion was held concerning admission fees for children 12 and under. Ms. Mayher stated that she would meet with Mr. Norton and Mr. Rapp to discuss fees.

Ms. Stockton read an email from a parent concerning the development of a swim team.

Mr. Norton revealed that he was researching an inflatable obstacle course for the pool.

VI. OLD BUSINESS

A. Estero Blvd. Signage

Ms. Mayher indicated that drafts were in progress. Mr. Norton stated that drafts would be presented to the Library.

B. 4th of July

Ms. Mayher reviewed t-shirt designs and she stated that she would research options. Mr. Norton revealed that parade applications had been received.

MOTION: Ms. Sprole moved to have Chair Simpson communicate with Mr. Pontius to determine if he intends to fulfill his position or be replaced; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

C. Friends of Bay Oaks

Mr. Norton reported that he was attempting to recruit volunteers.

D. Poker Run

Mr. Karczewski reported that 122 participated in the event sponsored by the Lani Kai on April 19.

VII. NEW BUSINESS

A. Fitness Trails

Mr. Leicht stated that he was researching locations and costs of the trail.

B. Bike Safety Class

Ms. Mayher met with Mr. Dan Moser and revealed that the class would be held June 4 from 9-11 a.m. at Bay Oaks.

C. Joint meeting with Council - Goals of BORCAB and comments for Council

Mr. Norton provided a list of past accomplishments and future events. Discussion included adding pool fees to the list.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Ms. Bodnar reported that the senior trip to Myakka was successful.
Mr. Karczewski reported that the final kayak trip was full with 10 participants.
Mr. Norton reported that the lobby was on track to be reconfigured.

X. PROPOSED NEXT MEETING DATE - June 5, 2014 at 9:00 a.m.

Add amphitheater to the agenda and delete poker run.

XI. ADJOURNMENT

MOTION: Ms. Bodnar (1:39:29) moved to adjourn; second by Ms. Lamarca.

VOTE: Motion passed unanimously.

Meeting adjourned at 10:39 a.m.

Adopted _____ with/without changes. Motion by Peg LaMarca
(DATE)

Vote: 4-0 Signature: 

- End of document