

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

Thursday, November 6, 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: David Anderson (9:35), Becky Bodnar, Tom Myers, Betty Simpson, and Rae Sprole.

Town Council Liaison: Summer Stockton

Staff present: Adam Leicht, Sarah Mayher, Randy Norton, and Paul Rapp.

III. BORCAB REORGANIZATION

MOTION: Mr. Myers moved to retain Betty Simpson as Chair and Rae Sprole as Vice Chair; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

IV. APPROVAL OF MINUTES of October 2, 2014

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

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT

No public comment.

VI. REPORTS

A. Town Council Report - Summer Stockton

Mr. Norton reported that the Reef Property issue would go to Council on November 17, 2014 at 10:00 a.m. Mr. Norton invited members to attend the meeting and he indicated he would send a reminder email.

B. Director's Reorganization Report

Mr. Norton distributed a reorganization chart and he pointed out that the reason for reorganization was because the Mound House was no longer part of BORCAB. Mr.

Norton referenced the charts to discuss current and proposed changes to staff. He stated that Mr. Rapp's area of responsibility would be the senior program and aquatics; Ms. Mayher would oversee the youth program and human resources; Mr. Leicht would be in charge of athletics, fitness, and facilities; and Mr. Karczewski had been tasked with special events and rebuilding the teen program. He noted the head lifeguard position would assume the role of assistant pool supervisor and become more involved with programming for the pool. The senior program and youth program would each gain two lead specialists. Mr. Norton stated that they could use more coordinators. He indicated that the Recreation Manger position was not necessary. Mr. Norton reported that programs under the Newton House would be handled by staff and he would be meeting with a potential marketing intern to discuss opportunities for Newton House. He revealed that he would evaluate current fees in January.

C. Town Staff Report

Ms. Mayher reported that the youth program was strong and Club Rec averaged 50-52 participants daily.

Mr. Karczewski stated that the teen programs were going well. He discussed future local trips for teens.

Mr. Leicht noted the fitness program was picking up for the winter and the ropes class had nine participants. He indicated most seasonal instructors would return, but a new yoga instructor was hired. The adult softball league ends on November 30, and several programs would begin in January.

Mr. Rapp reported that Eve Haverfield spoke to the senior group and they also went to Miller's Ale House. He stated that he would add more trips in the future. Discussion was held concerning fees and transportation. Mr. Rapp reported that the kid's pool was closed for repairs, the water aerobics would start an hour later, and the CPR class would be advertised to attract more participants. The Kiwanis Club paid for 50% of swim lessons again this year. He indicated that the Family Fee would be reinstated one Friday per month starting on November 18th. The Fort Myers Beach Swim Club will be offered on Mondays and Wednesdays from 4:00-5:00 p.m.

VII. OLD BUSINESS

A. Estero Blvd. Signage - remove from agenda

B. Friends of Bay Oaks

Mr. Norton reported that a couple of people were interested in volunteering for fundraising events.

C. Fitness Trails - progressing

D. Playground

There was no participation in six weeks, but Mr. Norton will track use during season. Discussion was held regarding providing alternative activities.

E. Craft Beer Festival

Mr. Karczewski distributed flyers regarding the event. He indicated he expected 400 participants. Discussion was held concerning parking, the Sheriff's Department, limit of consumption, and selling craft beer at future festivals.

F. Gym Floor

Mr. Norton reported that all bids were rejected due to subpar materials or cost. He stated that he would research wood floors and, if necessary, rebid the 8mm rubber floor. Installation would occur in the spring.

VIII. NEW BUSINESS

A. Pierside Event wrap up

Ms. Mayher reported that they made approximately \$500.00.

B. Poker Run wrap up

Mr. Karczewski indicated that \$1,400.00 was raised for scholarships.

C. Fright Night wrap up

Ms. Mayher noted that approximately 700 people visited and the haunted walk and hay ride were successful. Discussion was held regarding changes for next year's event.

D. Landscape Redesign

Mr. Norton indicated that the flower boxes would be torn down, white rocks would be added to the embankment to control erosion, and fill dirt would be added to help level out areas. He reported that they were waiting for the contractor to build the front desk.

E. Reef Property - covered

IX. PUBLIC COMMENTS

No public comment.

X. BOARD MEMBER COMMENTS

Ms. Sprole felt that installing cameras should be explored. Mr. Norton replied that he would provide information to the committee for discussion at the next meeting.

Ms. Bodnar stated that the reorganization was brilliant.

Chair Simpson agreed with Ms. Bodnar.

Council Liaison Stockton revealed that Council was considering installing the lightning detection system at Bay Oaks. She questioned when preparation began for July 4 activities. Mr. Karczewski replied that he started in April. Discussion was held concerning a 5k run.

XI. PROPOSED NEXT MEETING DATE - December 4, 2014 at 9:00 a.m.

XII. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Chair Simpson adjourned at 10:54 a.m.

Adopted Dec 4th with/without changes. Motion by Becky
(DATE)

Vote: 5-0 Signature: 

• End of document

Nov 14
minutes