

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

Bay Oaks Recreation Campus  
2731 Oak St.  
Fort Myers Beach, FL 33931

**Thursday, March 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: Becky Bodnar, Tom Myers, Rae Sprole, Betty Simpson, and Summer Stockton.

Absent: Rex Pontius and Bryan Raymond.

Staff present: Sarah Mayher and Randy Norton.

**III. APPROVAL OF MINUTES** of February 6, 2014

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

Under Roll Call, Tom Myers and Bryan Raymond were excused.

**VOTE:** Motion passed unanimously.

**IV. PUBLIC COMMENT**

No public comment.

**V. REPORTS**

A. Town Council Report

No report.

B. Town Staff Report - Sarah Mayher

Ms. Mayher reported that the youth program was full and additional staff was needed.

Ms. Mayher described the Fun Day on the 18th.

Parents Night Out was limited to 11:00 p.m. and pre-registration was not required.

The Social Seniors Program was doing well and trips have waiting lists.

Ms. Mayher reviewed the Fitness and Athletic Programs. Discussion was held concerning instructors.

Ms. Mayher reported that the weight room has shown a 50% increase on average. Discussion was held regarding a running track.

Ms. Mayher reviewed Aquatics and Spring Break activities. Ms. Mayher reported that there was a good turnout for BORC Bash.

Ms. Stockton suggested adding bicycle racks.

Chair Simpson added Fitness Trail to the agenda.

Discussion was held concerning the relocated dumpsters.

## **VI. OLD BUSINESS**

### **A. Pool Concessions**

Mr. Norton reported that negotiations were underway with vending machine companies. Mr. Norton stated that they would try the machines for six months before presenting to Council.

### **B. Estero Blvd. Signage**

Mr. Norton indicated that conceptual designs were progressing.

### **C. 4th of July**

Mr. Norton reported that there would be a 5k run with the date to be determined. Discussion was held regarding t-shirts and vendors. Mr. Norton stated that he was working on sponsorships for the fireworks. Mr. Norton revealed that there would be a hot dog eating contest in Times Square at around noon. Discussion was held concerning activities for children in the afternoon and activities to keep people in the area for the day.

## **VII. NEW BUSINESS - Friends of Bay Oaks**

Mr. Norton stated that he was not permitted to be on the board, but he could assist in the implementation. Mr. Norton indicated that he was talking to people who may be interested in participating.

Ms. Stockton asked about Swim Florida. Mr. Norton stated that they were not interested in returning.

Ms. Stockton suggested starting a community garden. Discussion was held concerning staff, location, maintenance, and student participation.

## **VIII. PUBLIC COMMENTS**

No public comment.

## **IX. BOARD MEMBER COMMENTS**

Mr. Norton noted that lights were repaired and scoreboards were being delivered.

Ms. Sprole remarked that activities were not available for some middle school kids. Discussion was held regarding programs and staff.

Mr. Myers requested volunteers for the Easter Egg Hunt. Mr. Myers stated that he was attempting to organize a public meeting with the County for details regarding what they plan to do on Estero Blvd.

Chair Simpson questioned bike safety. Ms. Mayher noted that a class would be held in the summer.

Chair Simpson revealed that there may be a vacancy on BORCAB.

**X. PROPOSED NEXT MEETING DATE** - April 3, 2014 at 9:00 a.m.

**XI. ADJOURNMENT**

**MOTION:** Mr. Myers moved to adjourn; second by Ms. Stockton.

**VOTE:** Motion passed unanimously.

Meeting adjourned at 10:46 a.m.

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

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

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