

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

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

Thursday, August 7, 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, Becky Bodnar, Peg LaMarca, Tom Myers, Betty Simpson, and Rae Sprole.

Excused: Bryan Raymond.

Council Liaison: Summer Stockton.

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

III. APPROVAL OF MINUTES of July 11, 2014

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

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. REPORTS

A. Town Council Report - Summer Stockton

Ms. Stockton reported that she and Mr. Norton met with Dave Harner to discuss an amphitheater at Lynn Hall. Mr. Harner stated that Lynn Hall would not be possible, but Crescent was a possibility. Discussion was held concerning creating a children's playground at Lynn Hall. Mr. Norton indicated that he would follow up with Mr. Harner regarding the playground.

B. Town Staff Report - Sarah Mayher

Ms. Mayher reported that an average of 50-55 children participated in the nine-week summer program.

The kayaking camp was successful and will be offered next summer.

The teen program enjoyed a snorkeling trip to Key Largo.

Athletics & Fitness - programs are wrapping up. Adult softball will begin in a month. RPM spinning, body pump, yoga, and Pilates are still in session. The seniors out-to-lunch bunch went to the Crystal Room at Shell Point. Aquatics will offer a community CPR class at the pool on August 19. The swim lesson classes had 85 participants. The Fort Myers Beach Swim Club started in late June. Approximately eight participants signed up.

VI. OLD BUSINESS

A. Estero Blvd. Signage

On hold.

B. Friends of Bay Oaks

Mr. Norton indicated that he would seek volunteers.

C. Fitness Trails

Mr. Norton described the fitness stations at Lakes Park, which were \$5,000 each, funded by individual donors. Mr. Norton reported that the course of the running trail had changed slightly due to the wetlands. Mr. Norton indicated that after DEP approval, the boardwalk would be constructed and the trail completed.

D. Amphitheater

See Town Council Report above.

VII. NEW BUSINESS

A. Meeting Times

Chair Simpson indicated that she would contact Mr. Raymond regarding participation. Remove topic from agenda.

B. Craft Beer Festival

Mr. Karczewski reported that he met with area brewers who were enthused about participating in a festival at no cost to the Town. Mr. Karczewski stated that the festival could raise \$15,000 to fund a senior transportation program and a teen job placement program. Mr. Karczewski stated that he would like area restaurants to be involved and he suggested that the festival be held from 1:00-5:00 on November 15, 2014.

MOTION: Ms. Sprole moved to go forward with the craft beer festival in November to help raise funds for the two programs; second by Ms. LaMarca.

VOTE: Motion passed unanimously.

Discussion was held concerning children's attendance at the festival.

C. Gym Floor

Mr. Norton reported that floor would be under budget. Mr. Norton and Mr. Leicht were researching flooring materials before submitting a recommendation.

Mr. Norton indicated that the front desk project was progressing and that teens would paint the Teen Room. Discussion was held concerning paint colors.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Ms. Bodnar stated that communications to seniors without computers needed improvement. Ms. Bodnar questioned if a master list of B.O.S.S. seniors existed. Mr. Karczewski replied that the list had to be updated. Ms. Bodnar questioned if a wine festival could be organized.

Mr. Anderson introduced himself to members. Mr. Anderson requested a copy of the Sunshine Laws.

Ms. LaMarca reported that her children enjoyed the snorkel trip. Ms. LaMarca questioned where the trolley drop-off was located for Bay Oaks. Ms. LaMarca stated that the trolley did not drop children off at a crosswalk, which created a dangerous situation. Mr. Norton replied that he would contact LeeTran to set up a meeting. Ms. LaMarca asked if military rates were available for reserving facilities.

Chair Simpson reminded members up for renewal that they needed to send a letter to Ms. Mayher before the first of September.

X. PROPOSED NEXT MEETING DATE - September 4, 2014 at 9:00 a.m.

XI. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Meeting adjourned at 10:14 a.m.

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

Vote: _____ Signature:  _____

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