

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

**Thursday, September 4, 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, and Betty Simpson.  
Excused: Peg LaMarca, Tom Myers, Bryan Raymond, and Rae Sprole.  
Council Liaison: Summer Stockton.  
Staff present: Sarah Mayher, Kyle Karczewski, and Randy Norton.

**III. APPROVAL OF MINUTES of August , 2014**

No quorum. Add to October agenda.

**IV. PUBLIC COMMENT**

No public comment.

**V. REPORTS**

A. Town Council Report - Summer Stockton

Ms. Stockton revealed that Town Council scheduled a workshop on the Amphitheater. Discussion was held regarding a playground and the costs associated with acquiring park(s) from Lee County. Chair Simpson added parks to the October agenda.

B. Town Staff Report - Sarah Mayher

Mr. Leicht? (54:52) stated that he was working on a teen job placement program with businesses on the beach to create a workshop regarding career exploration. Chair Simpson added the item to the agenda.

Mr. Karczewski reported that seniors would receive a packet information regarding senior activities.

**VI. OLD BUSINESS**

A. Estero Blvd. Signage - delayed

Mr. Norton described land grant opportunities. Discussion was held concerning the possibility of land acquisition.

Mr. Anderson recommended that a committee member indicate to Council that BORCAB was interested in voting on land acquisition. Chair Simpson offered to present the issue to Council on September 15. Mr. Anderson suggested scheduling a special meeting to prepare for Council. The meeting was set at Bay Oaks on May 10, 2014 at 2:00 p.m.

B. Friends of Bay Oaks

C. Fitness Trails

Mr. Leicht reported that the trail was being mapped out.

D. Amphitheater - remove from agenda

E. Craft Beer Festival

Discussion was held concerning children attending the event.

F. Gym Floor

Mr. Leicht and Mr. Norton reported that testing indicated moisture seepage under the floor, which narrowed the material choices to vinyl and rubber. He stated that he was researching options. Mr. Leicht discussed costs to mitigate the floor.

## **VII. NEW BUSINESS**

A. Pierside Event

Ms. Mayher stated the fund raising event would take place on September 27, 2014 from 1-5 p.m. at Pierside.

B. Poker Run

Mr. Karczewski described the event to be held October 25, 2014.

C. Fright Night

Mr. Norton indicated the event would be held on Friday, October 17, 2014. He reported a hay ride and new games would be added and the course would change.

## **VIII. PUBLIC COMMENTS**

No public comment.

## **IX. BOARD MEMBER COMMENTS**

Ms. Bodnar expressed concern about the lack of activities for seniors.

Mr. Norton explained that focus depended on participation and the time of year. Mr. Norton reported the senior program would be restructured.

Mr. Anderson questioned the age of the senior coordinator.

Mr. Norton explained that, historically, age did not matter. Mr. Norton discussed previous staffing issues, the transition, and his vision for the senior program.

**X. PROPOSED NEXT MEETING DATE** - October 2, 2014 at 9:00 a.m.

**XI. ADJOURNMENT**

Chair Simpson adjourned at 10:14 a.m.

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

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

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