

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

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

Thursday, October 2, 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, Tom Myers (9:20) Betty Simpson, and Rae Spole.

Absent: Bryan Raymond.

Council Liaison: Summer Stockton.

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

Mr. Norton revealed that Peg LaMarca resigned from BORCAB effective September 27, 2014. Chair Simpson stated that she would draft a letter to Mr. Raymond concerning his absences. Mr. Norton replied that he would check Mr. Raymond's status.

III. APPROVAL OF MINUTES of August 7, 2014

Under **IX. BOARD MEMBER COMMENTS**, change Ms. LaMarca to Ms. Spole.

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

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. REPORTS

A. Town Council Report - Summer Stockton

Ms. Stockton reported that Mr. Raymond's participation with BORCAB ended in October, 2014. She relayed a message from Dan and Tree Andre that Bay Oaks needed new landscape and paint.

B. Town Staff Report

Mr. Norton reported that landscape, flower boxes, and the front entryway were being renovated with completion slated for the end of October. After completion, all carpet will be replaced and the interior will be redesigned. Mr. Norton stated that the material used for the gym floor would be rubber and it was in the bidding stage. He indicated that the interior walls would be repainted after the floor was installed. Mr. Norton noted the gym would be closed for three weeks. Discussion was held concerning replacing the bushes at the entryway and a timeline for completion of projects. Mr. Norton stated that a re-grand opening in conjunction with a membership drive would be held in January.

Mr. Norton reported that he was seeking ideas from program administrators and participants in order to increase membership. Discussion was held concerning expanding BORCAB information in the Sandpaper.

Ms. Mayher indicated the youth program offered an additional parent's night out. Ms. Mayher reported that Pierside Event raised \$550.00, which provided five scholarships.

Mr. Karczewski reported that 25-30 teens would attend the pizza party. He stated the new girl's night was attended by 10 girls. The teen weight program started and 5-7 teens were participating. The teen room had been painted and updated. Mr. Karczewski stated the BOSS pot luck dinner featured Eve Haverfield as speaker. He reported that bridge was the strongest program in the off season.

Mr. Leicht stated the fitness program had been consistent and most instructors would return. The adult co-ed softball league consisted of four teams and a full schedule would resume in the winter.

Mr. Norton indicated the pool would not close during December and that rolling repairs would be implemented.

VI. OLD BUSINESS

- A. Estero Blvd. Signage - delayed
- B. Friends of Bay Oaks - looking for leadership
- C. Fitness Trails - ready for the design stage
- D. Amphitheater

Discussion was held concerning the installation of a playground.

- E. Craft Beer Festival - locating sponsors
- F. Gym Floor - discussed in Town Staff Report

VII. NEW BUSINESS

- A. Pierside Event - updated in Town Staff Report
- B. Poker Run - October 25, 2014

Mr. Karczewski reported that Shamrock was the host and the event would start at 1:00 p.m.

- C. Fright Night - October 17, 2014

Mr. Norton stated that new games, a hayride, and a haunted walk had been added and the menu would be pre-approved.

- D. Reef Property - add to new business

Mr. Anderson reported that he made a presentation to Council and received a positive response from some members. He stated that Council needed to provide direction. Mr. Anderson informed members that he did two television interviews and that LeeTran had to be contacted to discuss transportation issues. Discussion was held concerning submitting an offer of \$180,000 - \$200,000 and when to obtain an appraisal.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Mr. Myers invited members to attend the Songfest at Red Coconut. Chair Simpson mentioned shading and fencing for the playground. Mr. Anderson discussed issues concerning County-owned parks at the Beach. Mr. Norton stated that a precedent had been made when Sanibel took back their parks. Discussion ensued.

- X. **PROPOSED NEXT MEETING DATE** - November 6, 2014 at 9:00 a.m.

XI. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Chair Simpson adjourned at 10:49 a.m.

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

Vote: _____ Signature: 

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