

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

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

Thursday, December 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, Tom Myers, and Betty Simpson.

Excused: Janna Holmes and Rae Sprole.

Denise Monahan attended as a future member.

Town Council Liaison: Summer Stockton

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

III. APPROVAL OF MINUTES of November 6, 2014

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

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

Denise Monahan introduced herself.

V. REPORTS

A. Town Council Report - Summer Stockton

Ms. Stockton revealed that the Reef Property was moving forward.

B. Town Staff Report

Youth and Teen: Ms. Mayher reported that eight children attended toddler Tuesday, parent's night out would continue, and twenty-five teens attended the lock-in on the 22nd.

Athletics & Fitness: Mr. Leicht reported that people were slowly returning and the adult softball league would wrap up on the 7th.

Seniors: Mr. Rapp brainstormed with seniors for ideas on programs.

VI. OLD BUSINESS

A. Friends of Bay Oaks

Mr. Norton reported that fundraising opportunities for scholarships were being discussed. Discussion was held concerning the budget and public perception.

B. Fitness Trails - inching forward

C. Playground - tracking use

D. Craft Beer Recap

Mr. Norton reported that 200 attended and profit was \$4,500.00. Bob Petcher was thanked for providing publicity.

E. Gym Floor

Mr. Norton indicated that a wood floor would not be feasible and they were rebidding a rubber or a linoleum floor. Discussion was held concerning the new town logo.

VII. NEW BUSINESS

A. Landscape Redesign

Mr. Norton reported the flower boxes would be removed, the garden club would redesign the front entrance garden, and the interior of the front entrance would be completed next week.

B. Reef Property

Mr. Norton reported that Council approved offering \$250,000.00 to the owners of the Reef Property. He indicated he would send a copy of the letter to BORCAB members.

C. Security Cameras

Mr. Norton researched the security camera issue and he recommended BORCAB not move forward due to legal concerns.

D. Lightning Detection

Mr. Norton requested feedback concerning the installation of lightning detection at Bay Oaks. Discussion was held regarding a detection radius of three miles with the current system versus ten miles with the professional system.

MOTION: Mr. Anderson moved to recommend to deny installing lightning detection due to the excessive radius of the recommended system; second by Mr. Myers.

Mr. Norton provided additional input.

VOTE: Motion passed unanimously.

E. Town Birthday Party

Ms. Mayher indicated Cupcakes in Paradise would donate 1,000 cupcakes and Mr. Karczewski was researching promotional items. Ms. Mayher noted she would research a banner. Mr. Anderson pointed out that bannersonthecheap.com offered low prices. Discussion was held concerning fireworks, starting time, and giveaways.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Ms. Bodnar was concerned about communicating to seniors and she suggested creating a mailing list for email and the USPS.

Mr. Anderson relayed that some parents called him with concerns about their children being bullied and they no longer participated in programs. He questioned the existence of a bullying prevention course. Mr. Norton indicated summer camp staff had been trained. Mr. Anderson suggested that Mr. Norton contact Tree Andre for details.

Mr. Anderson discussed the impact of traffic to businesses with the construction on Estero Blvd. Mr. Myers reported that Sprit of the Holidays raised approximately \$15,000 to benefit families for Christmas and he thanked contributors.

Chair Simpson noted that Lakes Park was operating a holiday express train and they had an inflatable area. She mentioned surfers for autism and Roy Hobbs at Nervous Nellies.

X. PROPOSED NEXT MEETING DATE - January 8, 2015 at 9:00 a.m.

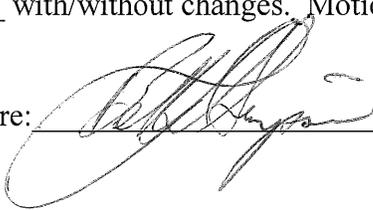
XI. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Chair Simpson adjourned at 10:30 a.m.

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

Vote: _____ Signature: 

- End of document