

**MINUTES
BAY OAKS RECREATIONAL CAMPUS
ADVISORY BOARD (BORCAB)**

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931
Thursday, March 9, 2017

I. CALL TO ORDER

Meeting was called to order at 9:02 a.m. by Vice Chair Sprole.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Dave Anderson, Becky Bodnar, Denise Monahan, Tom Myers and Rae Sprole.

Excused: Janna Holmes and Betty Simpson.

Council Liaison: Joanne Shamp

Staff present: Sean De Palma and Sarah Mayher.

IV. APPROVAL OF MINUTES - February 2, 2017

Clarification: The heaters were budgeted at the time of approval.

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

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment.

VI. ITEMS FOR DISCUSSION - Department Update

Mr. DePalma reported that a vendor had been selected for the geothermal heaters and it will go to Council for approval. A scope of work was developed for the air conditioning unit and the bid should be published within the next 30 days. He indicated that they were interviewing for summer camp and were well ahead of being prepared. They started coordinating the Fourth of July Parade and they were working with the Beach Kids Foundation in conjunction with hosting a spring event on April 15, 2017. He noted that a first version of an internal Personnel Manual has been created. Ms. Monahan questioned whether he was looking for help and Mr. DePalma answered affirmatively. Ms. Monahan questioned whether he would provide updates for each area similar to previous meetings. Mr. DePalma replied that he would report whatever they requested. He stated the slide would be closed for a couple of days within the next couple of weeks and he did not recommend patching it again. Ms. Monahan questioned whether they could wait until after Easter. Vice Chair Sprole suggested putting up the obstacle course during that time. Mr. DePalma indicated that a part of the obstacle course was in need of repair, but

they would set it up without that piece to see how it functioned. He stated that he would consider delaying replacing the slide as long as it remained safe.

Mr. DePalma stated that he had a running list of capital improvements. He was working on adding fans to the weight room, the lighting bid for gym lights went out and the air conditioning bid was a week behind that. Replacing the gym floor will be included in next years' budget. Mr. DePalma discussed an upgraded moisture barrier and compliance with the Americans with Disabilities Act (ADA). Mr. Anderson questioned whether the current rubber gym floor could be used as a moisture barrier. Mr. DePalma replied that they looked into the issue, but he was not comfortable receiving a 7% discount from the rubber floor vendor for doing 1/3 of the entire project. He would consider a 40% discount. Mr. Anderson questioned whether the installation of the floor created the moisture issues. Mr. DePalma replied that the original moisture barrier was not suitable for that location. Mr. Anderson questioned whether the vendor could be held responsible for improper installation. Mr. DePalma responded that they did not have enough information since the County was responsible for the installation. Discussion was held concerning developing a scope of work.

Ms. Bodnar questioned why seniors were charged more than other groups in the fee schedule. Mr. DePalma replied that he was working on recommendations to the fee schedule and they would request a work session with Council to discuss potential changes. He stressed that the 100% cost recovery included staff time, fuel, tolls and lunch for staff. Mr. Anderson questioned modifying the information on the website. Vice Chair Sprole felt that seniors were being unfairly charged. Mr. DePalma noted that they were working on the definition of a membership. Discussion was held concerning pickle ball and adjusting to trends.

Ms. Bodnar questioned whether Bay Oaks could fit bridge and the pot luck in the schedule since Chapel by the Sea decided not to hold them. Mr. DePalma replied that he was looking at the schedule and he will bring options back to BORCAB. He stated that the pot luck was not a Bay Oaks program but he was meeting with the Chapel later to discuss options. Discussion was held regarding the senior program, facilities and access to resources.

Mr. DePalma proposed that BORCAB request permission from Council to build the five year plan. Vice Chair Sprole discussed scheduling an internal work session. Vice Chair Sprole will request to be placed on Council's agenda. Ms. Shamp described the facilitator-driven strategic process the Mound House recently went through.

MOTION: Mr. Anderson moved to request direction from Council to begin building a five year plan for the Parks and Recreation Department; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

Mr. DePalma developed a marketing plan to expand and promote volunteering and he described different volunteers, mentors and tutors.

VII. MEMBER ITEMS

Mr. Myers brought up working with the school at the spring event and he hoped Mr. DePalma supported them. Mr. DePalma stated that he did support the program and he will work in conjunction with the Fire Department.

Mr. Anderson indicated that nothing happened after BORCAB discussed a Gulf Beach entrance, banners and purchasing the Reef property with Council. Mr. DePalma indicated that there were

costs involved and potential safety issues with opening the Gulf Beach entrance. Discussion was held regarding signage and the idea of developing a civic center. Ms. Shamp will bring the topic up at the next Council meeting. Mr. Anderson questioned the status of implementing the pool heater. Mr. DePalma replied the item would appear on Council's administrative agenda and once approved it will go to the vendor and take three to five weeks for installation. Mr. Anderson expressed frustration with the timeline and he discussed dealing with emergencies.

Ms. Bodnar reported that the Estero Island Taxpayer's Association (EITA) conducted a survey and 177 out of 276 respondents strongly supported Bay Oaks, while 44 somewhat supported Bay Oaks.

Ms. Monahan noted the next Friends of Bay Oaks meeting was March 14, 2017 at 5:30. Mr. DePalma will email the monthly report prior to the next BORCAB meeting.

Vice Chair Sprole questioned who was responsible for the fence surrounding the dumpsters at the ball field. Mr. DePalma replied that he would look into it. She questioned who owned the dog tied up to the bleachers. Mr. DePalma replied that staff monitored the area on an hourly basis and he would make sure that the area was also checked.

VIII. PUBLIC COMMENT - no public comment.

IX. ADJOURNMENT

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

VOTE: Motion approved unanimously.

Meeting adjourned at 11:03 a.m.

Adopted 4-13-17 with/without changes. Motion by Ms. Monahan
(DATE)

4/0.

Vote: Ms Holmes Signature: Becky Bodnar

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Becky Bodnar
(fill in chair)