

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

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

Thursday, January 8, 2015

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, Janna Holmes, Denise Monahan, Rae Sprole, and Betty Simpson.

Excused: Tom Myers, and Summer Stockton.

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

III. APPROVAL OF MINUTES of December 4, 2014

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

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comments.

V. REPORTS

A. Town Council Report - Summer Stockton

Mr. Norton reported that the Town has not heard from the bank concerning the Reef property.

B. Town Staff Report

Club Rec: Average of 50 kids daily. Parents night out was cancelled for December.

Toddler Tuesdays: Ongoing.

Teen: Teens attended a Miami Heat game and the candy cane hunt in December was successful.

Athletics & Fitness: The winter adult softball league ended and the adult basketball league began. Flag football will start January 10, 2015.

Aquatics/Senior Swim: Mr. Rapp indicated that some seniors were interested in a Saturday morning swim. He stated they would try a Saturday swim from 8-10. Water aerobics averaged eight per class. Mr. Rapp noted that they will try to bring back Fort

Myers Beach Swim Club after school. He indicated the kid pool repairs had been completed and the water slide was being repaired and would be closed for the next week. Seniors: Trips included the Naples Celebration of Lights, Downtown Fort Myers Festival of Trees, and Holiday Pops. The Out to Lunch Bunch consisted of 17 people. Mr. Rapp reviewed future trips.

VI. OLD BUSINESS

- A. Friends of Bay Oaks - no update.
- B. Fitness Trails - waiting on DEP permits for a portion of the trail. Construction will begin on a separate section. Safety issues were addressed.
- C. Playground - continuing to track activity.
- D. Gym Floor - decision on material to be made within the next couple of months.

VII. NEW BUSINESS

- A. Landscape Redesign - flower boxes will be replaced with white rocks.
- B. Reef Property - discussed above.
- C. Lightning Detection - Council agreed with BORCAB and did not approve lightning detection. They requested that BORCAB provide alternative ideas to make sure the campus was covered.
- D. Upcoming Events - Mr. Karczewski discussed the yard sale at Bay Oaks on January 31, 2015 and the craft beer festival on March 7, 2015. The open house will be February 21, 2015. Mr. Norton indicated a carnival was in the works.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Chair Simpson gave kudos to staff for their efforts concerning activities for the Town's birthday. Discussion was held regarding donations, sponsorships, and fund raising for events, including creating a committee made up of members from local groups to spearhead fund raising. Ms. Monahan volunteered to approach groups.

Ms. Bodnar complimented Mr. Rapp for being unflappable.

Chair Simpson appreciated the fact that Mayor Cereceda attended the Town's birthday party. Chair Simpson questioned completion of the seawall. Mr. Norton replied completion was due March 24, 2015.

Mr. Norton indicated he would provide a guideline of rules and regulations for committees by the next meeting.

X. PROPOSED NEXT MEETING DATE - February 5, 2015 at 9:00 a.m.

XI. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Chair Simpson adjourned at 10:23 a.m.

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

Vote: _____ Signature:  _____

- End of document