

MINUTES
BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931

Thursday, September 1, 2016

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Dave Anderson (arrived at 9:14), Becky Bodnar, Janna Holmes, Denise Monahan, Tom Myers (arrived at 9:16), Betty Simpson and Rae Sprole.

Staff present: Danielle Froystad, Nathaly Henao, Adam Leicht and Sarah Mayher.

IV. APPROVAL OF MINUTES - August 4, 2016

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

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment.

VI. ITEMS FOR DISCUSSION

A. Staff Reports

Mr. Leicht reviewed the report and reported that the Fright Night Halloween Party was scheduled for Friday, October 21, 2016 from 6-9 p.m. The hay ride will not be offered due to expenses. Capital improvement projects were being researched.

Mr. Leicht revealed that an outside entity will take control of the adult softball leagues. Bay Oaks will receive a field rental check, which should net more than what they were making.

Ms. Monahan questioned whether candy donations were needed. Mr. Leicht replied in the affirmative.

Mr. Anderson read that they were charging \$15 per usage for the weight room. Mr. Leicht indicated that it was a \$4.00 day pass and he would contact the papers regarding their error.

Ms. Mayher reviewed the youth portion of the report. Tutors were discussed. Ms. Monahan questioned the status of the kayak launch. Ms. Mayher stated that she mentioned it to Interim Town Manager Steele and it was included in the packet provided to Council.

Ms. Froystad reported that the seniors were doing well during the slow season.

Ms. Henao commented that it was slow at the pool since school started. She reported that the obstacle course will coincide with the school calendar. Ms. Monahan questioned whether the phone message had been corrected. Ms. Henao replied that they were working on that; however, she did fix the hours of operation on Google. Ms. Monahan questioned why annual members were not receiving renewal information. Ms. Henao responded that they were working on the most efficient way to address the problem. Ms. Holmes suggested sending post cards. Ms. Henao indicated that the data base had to be cleaned up.

B. Budget

Ms. Mayher noted that Interim Town Manager Steele was informed of the figure (\$44,000) to resurface the kid's pool. She indicated that donations could be earmarked for a specific program or facility.

Mr. Anderson presented recommendations at the last Council meeting. He was told that a Director was in the budget, but until the budget was finalized, nothing was firm.

VII. MEMBER ITEMS

Ms. Monahan reported that she received the legal documents to incorporate and they were currently under review. She brought up ideas from Friends of Bay Oaks and questioned the process to move forward. Mr. Anderson replied that she should work with staff concerning stuffing flyers into utility bills. Ms. Monahan described additional ideas and she asked for help locating an experienced social media person. Ms. Mayher provided a name. Ms. Monahan discussed turning the staff report into a press release.

Mr. Myers apologized for being late and stated that Bay Oaks was an important part of the community.

Ms. Sprole congratulated staff for doing a good job.

Ms. Bodnar stated that she hoped the process to find a new Director was open and transparent.

Ms. Holmes thanked staff for doing an amazing job of running Bay Oaks.

Mr. Anderson thanked staff for their help and hard work in the absence of a Director. He discussed making an impact with Council and monitoring the budget throughout the year.

Chair Simpson thanked staff for all their efforts. She noted that BORCAB thought outside the box and gave people the opportunity to work on items that were important to them. She thanked Mr. Anderson and Ms. Monahan for running with their ideas. She mentioned posting newsletters.

Ms. Holmes will be out of town for the next meeting.

VIII. PUBLIC COMMENT - no public comment.

IX. ADJOURNMENT

MOTION: Ms. Monahan moved to adjourn; second by Ms. Sprole.

VOTE: Motion approved unanimously.

Meeting adjourned at 10:08 p.m.

Adopted 9-6-11 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: 

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