

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

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

Thursday, November 3, 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, Becky Bodnar, Janna Holmes, Denise Monahan, Tom Myers, Betty Simpson and Rae Sprole.

Council Liaison: Tracey Gore

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

IV. APPROVAL OF MINUTES - October 6, 2016, and October 20, 2016

MOTION: Ms. Holmes moved to approve the minutes of October 6, 2016; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

MOTION: Mr. Anderson moved to approve the minutes of October 20, 2016 ; second by Ms. Holmes.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment.

VI. ITEMS FOR DISCUSSION

A. Staff Reports

Mr. Leicht noted that 700-750 people attended Fright Night. The door revenue was approximately \$850 and concessions brought in about \$500. Mr. Leicht noted that the event went smoothly. Ms. Monahan questioned whether they received negative feedback due to eliminating the hay ride. Mr. Leicht replied that one or two people asked about it. He indicated that the revenue was consistent with previous years. Ms. Bodnar questioned when the newsletter would be online. Mr. Leicht remarked that it would be posted after the meeting. He commented on opening Sundays. Mr. Leicht reported that the cards were at the Roxie, Bay Oaks and Town Hall. They will be distributed to several locations throughout the Island.

Ms. Mayher noted that the pool will be closed on specific days in December and the dates will be published in the newspaper and posted on the website. Ms. Monahan discussed Sanibel's website regarding automatic text alerts. Ms. Gore will meet with Interim Town Manager Steele and Ms. Stewart to determine whether that feature could be added to the Town's new website. Mr. Anderson cautioned that people may start to ignore Code Red alerts if they receive too many non-emergency texts.

Ms. Monahan noted that it would be an expansion of the Code Red program. People could sign up for a separate Bay Oaks' alert system. Chair Simpson agreed with Mr. Anderson and she suggested calling the program something other than Code Red. Ms. Gore will gather information regarding the new website.

Ms. Froystad saw a slight increase in senior activity. There was a good turnout for the potluck and sign-ups for November and December programs were moving along. She discussed challenges with scheduling activities. She indicated that they could use a small bus to replace the vans. She will contact Good Wheels for rental rates.

Mr. Leicht noted that they were working on creating a scope of work for the air conditioner before bids go out. Discussion was held concerning a previous plan to add a senior room in the pool area. Ms. Bodnar questioned whether there was a need for additional space. Mr. Leicht replied in the affirmative. Chair Simpson questioned dividing the gym. Mr. Leicht noted it would be done at the same time the floor was replaced. Ms. Sprole questioned adding a patio to the senior room. Mr. Leicht noted there was not a lot of space to work with.

The fitness trail was not on his list at the present time. He explained that the wetlands and mangroves made the trail difficult to complete. Mr. Leicht stated that the tennis courts were due to be resurfaced before Thanksgiving. Replacing the gym floor was third on the list after the AC and tennis courts. He hoped the AC would be installed before next spring.

VII. MEMBER ITEMS

Ms. Bodnar reported that members of the screening committee included Joanne Shamp, Jeffrey Dobbins and Matt Salmon. She indicated they received 161 applications for Director. Of those initial applications, 148 had Bachelor's degrees and, of those, 62 had a Bachelor's in recreation. There were 67 applicants with Master's degrees and 32 had a degree in recreation. Ms. Rischitelli was in the process of eliminating those who did not meet basic qualifications. The committee will meet next week and decide on screening. They planned to rank and select the top applicants in late November or early December. Interim Town Manager Steele will make a decision in December. Ms. Gore thanked BORCAB for keeping the Director's position on the front burner.

Ms. Monahan requested permission to send BORCAB information to the newspapers. She questioned whether everyone agreed with releasing information, whether someone could proofread the information and whether they could take turns doing it at each meeting. Discussion was held and consensus was reached for Ms. Monahan to try it out for one month. Ms. Holmes and Ms. Mayher offered to proofread.

Ms. Monahan revealed that Friends of Bay Oaks was officially registered with the State of Florida as a non-profit organization. They will have a table at the Sand Sculpting event and T-shirts will be available. She explained the dollar-off coupons. Ms. Monahan will order a generic Bay Oaks banner. She stated the board was in place and the next meeting was November 16, 2016 at 5:30 p.m.

Ms. Holmes reported that no one greeted her when she dropped in at Bay Oaks on a Saturday night. She questioned who supervised nights. Ms. Mayher stated there were plans to have a coordinator close and be there evenings and weekends.

Mr. Myers complimented the staff at Bay Oaks.

Chair Simpson questioned plans for the Town's birthday party. Ms. Mayher stated they would be notified about three weeks in advance of the date.

Ms. Gore questioned whether the door was out of order. Mr. Leicht stated it had been repaired. Ms. Spole suggested installing fitness stations on the property. Mr. Leicht replied that the idea fell apart with the fitness trail.

Ms. Gore will follow up with Interim Town Manager Steele regarding BORCAB's recommendations. Discussion was held concerning a kayak launch. Ms. Gore will bring up the kayak launch and TDC funds at the next Council meeting.

Ms. Gore thanked Ms. Holmes for judging Halloween costumes.

VIII. PUBLIC COMMENT - no public comment.

IX. ADJOURNMENT

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

VOTE: Motion approved unanimously.

Meeting adjourned at 10:13 p.m.

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

Vote: _____ Signature: Rae Spole

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