

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

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

**Thursday, December 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 9:09), Becky Bodnar, Denise Monahan, Betty Simpson and Rae Sprole.

Excused: Janna Holmes

Absent: Tom Myers

Council Liaison: Tracey Gore

Staff present: Nathaly Henao and Adam Leicht.

**IV. APPROVAL OF MINUTES - November 3, 2016**

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

**VOTE:** Motion passed unanimously.

**V. PUBLIC COMMENT - no public comment.**

**VI. ITEMS FOR DISCUSSION**

**A. Staff Reports**

Mr. Leicht noted that Club Rec was doing well. The seniors had to rent a bus from Beach Baptist for their lunch trip due to the number of participants. The men's basketball league started, youth flag football registration was open, the tennis court will be resurfaced the week of the 12th and the AC project was being finalized. Ms. Henao reported that the pool pump for the slide had been installed. The swim club lessons have been put on hold because the water was too cold. The geothermal system should be installed in January. Ms. Monahan indicated that swim club lessons will resume after the system is installed.

Mr. Leicht pointed out that the lightning and smoking policies were included in the packet of information. Discussion was held regarding lightning detection devices. Ms. Monahan was against any noise. Mr. Anderson brought up a lighting system that flashed lights instead of made noise. Mr. Leicht indicated that the smoking policy prohibited smoking campus-wide.

**B. Town Birthday Party**

Mr. Leicht reported that they were in the process of planning the party to be held entirely at Bay Oaks from 11:00 a.m. to 2-3:00 p.m. Free cookies and cupcakes will be offered at Bay Oaks. There will be free admission to the pool after 2:00 p.m. T-shirts will be available and the schedule will be determined within a couple of weeks. Ms. Monahan suggested firming up the schedule quickly to allow enough time for advertising. Chair Simpson expressed disappointment that activities were not going to be held at Times Square on New Year's Eve. Mr. Anderson questioned whether they could advertise the event in Times Square. Ms. Gore will check with Interim Town Manager Steele. Ms. Monahan and Chair Simpson were concerned regarding the lack of time to make people aware of the venue change from Times Square to Bay Oaks.

**VII. MEMBER ITEMS**

Ms. Bodnar described the interview process for the Director. She felt the search for Town Manager could be done using the same process. Ms. Monahan expressed disappointment that they could not find someone local for Bay Oaks. Chair Simpson thanked Ms. Bodnar for participating on the screening committee. Ms. Monahan thanked Ms. Bodnar for helping the Friends of Bay Oaks.

Chair Simpson thanked Ms. Monahan for the article regarding BORCAB business.

Ms. Monahan reported that the sand sculpture event was good. The next fundraising initiative will be to support the swim club. Their goal is to make sure that every child graduating from Beach Elementary knows how to swim. The next Friends meeting will be January 10, 2017 at 5:30 p.m.

Mr. Anderson questioned pool maintenance. He questioned using church buses for shuttles during the Town birthday party. Ms. Monahan noted that the heating system will not be installed in time for the party. Mr. Anderson questioned whether there was a way to streamline emergency purchases. Ms. Gore replied in the affirmative and she will double check the installation date with Interim Town Manager Steele.

Ms. Gore reported that improvements to the kayak launch area will be added to the TDC list and Council supported the idea of fitness stations around campus.

Discussion was held concerning fundraising events.

**VIII. PUBLIC COMMENT - no public comment.**

**IX. ADJOURNMENT**

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

**VOTE:** Motion approved unanimously.

Meeting adjourned at 10:10 p.m.

Adopted \_\_\_\_\_ with/without changes. Motion by \_\_\_\_\_  
(DATE)

*Motion Dave Anderson.*

Vote: \_\_\_\_\_ Signature: Rae Inoh

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