

**MINUTES**  
**BAY OAKS RECREATIONAL CAMPUS**  
**ADVISORY BOARD (BORCAB)**  
Town Hall  
2525 Estero Blvd.  
Fort Myers Beach, FL 33931  
**Thursday, November 15, 2018**

**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: Dan Allers, Becky Bodnar, Janna Holmes, Lee Melsek, Betty Simpson and Rae Sprole.

Absent: Dave Anderson

Staff present: Sarah Mayher

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

**V. ITEMS FOR DISCUSSION**

**A. Strategic Plan Update**

Parks & Recreation Staff Member Sarah Mayher distributed a revised report. She noted that the facilitator, Michelle Canseco, added information after Page 10. She indicated that they could review the document and email recommendations, changes or additions to her and she will compile the feedback before the December meeting. BORCAB Member Sprole suggested that Ms. Canseco return in December so they could start fresh in January with a plan of action.

**B. Mayor & Council Initiative Update**

Parks & Recreation staff indicated their point person for the Heart of the Island (Pearl St. to Donora) was CRAB (Community Resource Advisory Board) and BORCAB will submit recommendations for their campus to CRAB. Chair Simpson asked whether they would meet jointly with them. BORCAB Member Sprole questioned whether they could obtain a map of the area. BORCAB Member Allers questioned a meeting with CRAB before making recommendations. Chair Simpson noted that they could share ideas for their property and how those ideas would fit in with the Heart of the Island. BORCAB Member Melsek suggested scheduling a workshop before their December meeting. Staff will check with CRAB regarding availability.

BORCAB Member Melsek suggested that BORCAB attend the next Town Council meeting to support the Kolar case. Mr. Melsek noted that it will clear up who owns what.

Mr. Allers questioned inviting businesses and BORCAB neighbors to the joint meeting with CRAB for their input. Parks & Recreation staff noted that Town Council requested an update from BORCAB at their December 3, 2018 meeting. She will prepare a report for BORCAB Member Allers to present to Council. Discussion was held concerning reconfiguring the campus.

### **C. Department Update**

Parks & Recreation staff Mayher reported that Fright Night was better this year and she supported the same setup for next year. She described the new section for children under the age of five. She stated that she will publicize the event a couple of months earlier next year.

Staff described the Water Safety Symposium and noted the Budweiser Clydesdales visited on October 27, 2018. BORCAB Member Melsek questioned a BORCAB float for the Shrimp Festival's Parade. BORCAB Member Allers offered to assist with the float.

BORCAB Member. Melsek questioned the status of the action plan with the Woman's Club. Ms. Mayher will contact Mr. DePalma for an update.

BORCAB Member. Melsek questioned the status of the 15-passenger bus. Parks & Recreation staff replied that Friends of Bay Oaks were pursuing a grant to purchase the bus and she will keep them informed of the progress.

BORCAB Member Melsek questioned the roof repairs and the relationship with the Little League. Parks & Recreation staff reported that they passed the recent pool inspection and indicated they were conducting a swim meet on December 7, 2018 and that volunteers were welcome.

Parks & Recreation staff noted that they installed a lift for the basketball hoops to provide more pickleball courts and the outdoor basketball court was refinished and provided room for three additional pickleball courts. Discussion was held regarding hosting a pickleball tournament.

## **VI. PUBLIC COMMENT**

Leon Moyer commented that the Anchorage Advisory Board was scheduled to speak at the next Town Council and a future land swap.

## **VII. MEMBER ITEMS**

BORCAB Member Sprole – noted that Key West created a fitness trail and she supported adding equipment to their walking trail.

BORCAB Member Allers – publicity surrounding Bay Oaks has been working.

BORCAB Member Bodnar – questioned whether the Strategic Plan included a dedicated marketing person. Ms. Mayher replied that if it was not specifically stated in the Plan, she could add it to her recommendations.

BORCAB Member Melsek – encouraged members to attend the Town Council meeting on Monday. He thanked Parks & Recreation staff member Sarah Mayher for her hard work and professionalism. He discussed utilizing the Garden Club to assist with their landscape design.

Chair Simpson – appreciated Parks & Recreation staff member Mayher’s support and dedication. She mentioned Facebook and the Chain of Excellence.

**VIII. ADJOURNMENT**

**MOTION:** BORCAB Member Sprole moved to adjourn the meeting; second by BORCAB Member Melsek.

**VOTE:** Motion passed unanimously.

The meeting was adjourned at 10:13 a.m.

Dan Allers, Second  
Rae Sprole

Adopted 12.20.2018 with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: \_\_\_\_\_ Signature:  \_\_\_\_\_

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