

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

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931
Thursday, June 27, 2019

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: Barbara Hill, Lee Melsek, Betty Simpson and Rae Sprole.
Excused: Dan Allers, Becky Bodnar and Janna Holmes.
Staff present: Sarah Mayher

IV. APPROVAL OF MINUTES – May 23, 2019

MOTION: Ms. Hill moved to approve the minutes; second by Mr. Melsek.

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment.

VI. ITEMS FOR DISCUSSION

A. Department Update

Ms. Mayher reviewed ongoing programs. She explained the challenges of transferring data from one system to another. She stated that there were over 1,700 active members and 1,100 were residents from Fort Myers Beach. She noted that expired memberships were not removed from the database. Ms. Mayher described different types of memberships and how they were tracked. Discussion was held comparing past participation to current numbers, standardized fees, programming, combining memberships with other facilities and comparing their programs to other municipalities.

Ms. Mayher reported that the kiddie structure for the pool arrived yesterday. She described the HUD (Department of Housing and Urban Development) program for scholarships and she indicated that summer camp was limited to 20 children.

B. Board Top 10 Reasons Why Bay Oaks Does Not Work

Bad layout; age of building; location, expense of remodeling bathrooms and future maintenance; underutilization of the property; hiring a land planner with expertise in

recreational facilities and a building appraiser regarding the life span of the building and partnering with the School District Board and Lee County via interlocal agreements. Ms. Sprole discussed a potential increase in the population due to the TPI project and suggested that they poll the public regarding future programming needs. Mr. Melsek agreed that they needed to discover what the public wanted. Discussion was held regarding meeting with condominiums, providing transportation and labeling Bay Oaks as a community center.

Mr. Melsek suggested that members of the board attend the August 19, 2019 Council meeting. He requested an excused absence for the July 25, 2019 meeting and questioned whether they could reschedule the meeting. Ms. Mayher will try to reschedule it for July 11, 2019, and she will attempt to set future meetings on the second Thursday of each month.

VII. PUBLIC COMMENT – no public comment.

VIII. MEMBER ITEMS

Mr. Melsek appreciated the fact that the minutes reflected that the vote to move forward regarding replacing the building was unanimous.

Ms. Simpson commented that it would be nice to have a master planner as suggested by Vice Mayor Murphy, but she cautioned against losing momentum for their plans.

IX. ADJOURNMENT

Rae Sprole

MOTION: Ms. Bodnar moved to adjourn the meeting; second by Ms. Hill.

VOTE: Motion passed unanimously.

The meeting was adjourned at 10:20 a.m.

Adopted July 11, 2019 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: *[Signature]*

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