

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

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

Thursday, October 6, 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 and Betty Simpson.

Excused: Rae Sprole

Council Liaison: Tracey Gore

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

IV. REORGANIZATION

MOTION: Mr. Anderson moved to reappoint Betty Simpson as Chair and Rae Sprole as Vice Chair; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES - September 1, 2016

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

VOTE: Motion passed unanimously.

VI. PUBLIC COMMENT - no public comment.

VII. ITEMS FOR DISCUSSION

A. Staff Reports

Mr. Leicht reported that Halloween preparations were on schedule and moving forward. Ms. Monahan questioned the status of the cards. Mr. Leicht reported that they should be completed shortly.

Mr. Leicht indicated that he was hiring fitness instructors.

Ms. Mayher stated that September was slow but the schedule would pick up soon.

Ms. Henao noted that since some children were not ready for swim club they opened up swim lessons. She stated that the slide was closed due to a broken pump. She obtained

quotes for a new pump and will meet with Maureen Rischitelli, Director of Administrative Services. Ms. Henao indicated that new trees were planted at the pool.

Chair Simpson questioned whether sponsors would eventually be needed for the swim club. Ms. Henao replied that the swim club was currently run by the school. She commented that they were running it more like a swim team this year and in-house swim meets would be organized. The Kiwanis sponsored half of the swim lessons. Chair Simpson suggested publicity for the Kiwanis.

Ms. Monahan and Ms. Holmes thanked Ms. Henao for the collaborative effort and for being a positive influence on the children.

Ms. Froystad reported there was a slight increase in senior activities in September. Seven seniors participated in the luncheon. She indicated there were six places available to see Evita at the Broadway Palm.

Ms. Monahan noted that everyone was welcome to use Friends of Bay Oaks Facebook page to post information.

Ms. Bodnar questioned whether a mailing list for seniors was being utilized. She stated that there was a list of 250 people at one time.

Ms. Holmes questioned whether anyone was teaching Mahjong. Mr. Froystad replied that it was just being played, but the participants taught those who needed help.

Ms. Gore noted that the Director position would be posted internally before being posted externally. Ms. Mayher remarked that it was currently posted in-house and it would be extended to other agencies tomorrow. Ms. Gore was under the impression that the position would be filled before the end of the year.

Ms. Bodnar questioned whether BORCAB or the public would be involved with reviewing applications for the position. Ms. Mayher was not sure. Ms. Bodnar offered to take the applicants to lunch. Ms. Mayher commented that she should have more information by the next meeting.

Ms. Monahan questioned the final budget for Bay Oaks. Ms. Gore replied that the budget did not change. Ms. Monahan asked that they be proactive if a program was in danger of being cut due to a perceived lack of support.

Ms. Holmes questioned storm preparation. Mr. Leicht replied that preparation depended on the intensity of the projected storm.

VIII. MEMBER ITEMS

Mr. Anderson thanked Ms. Gore for championing Bay Oaks at budget meetings. He discussed filling programs off-season and advertising. He suggested placing flyers at the Roxie to provide information to visitors. He stressed the importance of positive publicity.

Ms. Monahan questioned the status of the eight items created by Friends of Bay Oaks. Mr. Anderson responded that he would set up a meeting with Interim Town Manager Steele to follow up. Ms. Monahan offered to attend the meeting.

Ms. Gore clarified that a Director was always in the budget.

Mr. Myers apologized for being a little late. He complimented staff for doing a great job.

Ms. Bodnar questioned what she needed to do to be involved with hiring a Director. Ms. Gore replied that they could discuss the topic with Interim Town Manager Steele.

Ms. Holmes reported that she was impressed by the fact that she was greeted every time she walked through the door at Bay Oaks. She thanked staff for doing an amazing job.

Ms. Monahan echoed Mr. Holmes. She was thrilled with the swim club participation. She provided an update for the Friends of Bay Oaks. R. J. Snyder and Mark List created an official logo that mirrored Bay Oaks. Sharon Faircloth volunteered to be the social media contact. Pat McKeon completed a rough draft of the website. She discussed restaurant servers wearing pins. Gary from the print shop offered his services at cost. Ms. Monahan thanked everyone for their help. She explained how they would benefit from the Sand Sculpting event. She invited everyone to attend the meetings.

Chair Simpson thanked everyone for their participation.

Ms. Gore reported that the children at Beach Elementary loved Bay Oaks and they were doing a great job with the kids.

Mr. Myers reminded people that candy was still needed for Halloween. Ms. Holmes indicated that she had candy to donate.

IX. PUBLIC COMMENT - no public comment.

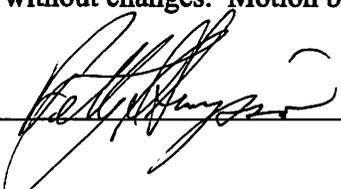
X. ADJOURNMENT

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

VOTE: Motion approved unanimously.

Meeting adjourned at 9:59 p.m.

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

Vote: _____ Signature:  _____

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