

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

Town Hall  
2525 Estero Blvd.  
Fort Myers Beach, FL 33931  
Tuesday, January 4, 2022

**I. CALL TO ORDER**

The meeting was called to order at 9:01 a.m. by Chair Simpson.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Members present: Bruce Butcher, Beth Cherry, Becky Guidry, Betty Simpson and Karen Woodson.

Excused: Barbara Hill and Holly Sweeten.

Staff: Cultural Parks & Recreation Director Alison Giesen.

Council Liaison: Dan Allers

**IV. APPROVAL OF MINUTES – November 2, 2021**

**MOTION:** BORCAB Member Butcher moved to approve the minutes; second by BORCAB Member Guidry.

**VOTE:** Motion passed unanimously.

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

**VI. WELCOME NEW RECREATION CAMPUS MANAGER CHRIS BORNFLETH**

Campus Manager Bornfleth introduced himself and described upcoming clubs. He added that Town staff were researching grants for bike repair stations. Discussion was held regarding the placement of the children's playground. Campus Manager Bornfleth discussed the Swim Club.

**VII. REDEVELOPMENT PLAN STATUS**

Director Giesen shared two tentative timelines and noted she would update BORCAB with changes. Town Manager Hernstadt described breaking the project into different sections to keep costs down. He cautioned BORCAB Members that it would be chaotic once construction started. He noted that the pool would be closed during part of the construction due to dust and dirt. He indicated that Town was constantly checking for new grant opportunities.

**VIII. FRIENDS OF BAY OAKS STATUS**

BORC AB Member Woodson stated that organization needed a five-member Board of Directors before submitting the paperwork. She indicated that if they could not find volunteers for the Board they would have to pull out of the Putt and Pub event. She wondered whether the Friends of Bay Oaks should be part of Bay Oaks Recreation Center rather than part of BORCAB. Director Giesen suggested that Friends of Bay Oaks pull out of the Putt and Pub for now while they search for volunteers. BORCAB Members Cherry and Butcher volunteered to be on the Board. Director Giesen noted she would send an email blast to members. BORCAB Members volunteered for shifts at the Putt and Pub in case they were able to locate more volunteers for the Board of Directors. Discussion was held regarding where to open a new bank account.

**IX. DEPARTMENTAL REPORT**

Director Giesen reported that BORCAB was scheduled to report to Town Council on January 24, 2022, at 9:00 a.m. BORCAB Member Butcher volunteered to present the report. Director Giesen reviewed upcoming programs and enrollment numbers. Campus Manager Bornfleth described the teen program.

**X. BOARD MEMBER ITEMS AND REPORTS**

Chair Simpson described the birthday celebration, the new tent and the new banner. She commended Communications Coordinator Dexter and staff for their hard work and professionalism.

No items from other members.

**XI. PUBLIC COMMENT** – no public comment.

**XII. FUTURE MEETING DATE** – February 1, 2022

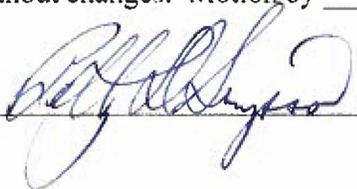
**XIII. ADJOURNMENT**

**MOTION:** BORCAB Member Cherry moved to adjourn the meeting; second by BORCAB Member Butcher.

**VOTE:** Motion passed unanimously.

The meeting was adjourned at 10:11 a.m.

Adopted 2-1-22 with/without changes. Motion by GUIDRY  
(DATE)

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

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