

MINUTES
BAY OAKS RECREATIONAL CAMPUS
ADVISORY BOARD (BORCAB)
Bay Oaks Recreational Center
2731 Oak Street
Fort Myers Beach, FL 33931
Wednesday, January 10, 2024

I. CALL TO ORDER

The meeting was called to order at noon by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

MOTION: BORCAB Member Hill moved to allow BORCAB Member Dussliere to participate virtually; seconded by BORCAB Member Sullivan.

VOTE: The motion passed unanimously.

Members present: John Dussliere (virtually), Becky Guidry, Barbara Hill, Betty Simpson and Joy Sullivan.

Excused/Absent: Bruce Butcher and Jesse Field.

Staff: Director Culture, Parks & Recreation Jeff Hauge

Council Liaison: Karen Woodson

IV. APPROVAL OF MINUTES – October 4, 2023 and November 1, 2023

MOTION: BORCAB Member Sullivan moved to approve the October 4, 2023, minutes; seconded by BORCAB Member Guidry.

VOTE: The motion passed unanimously.

MOTION: BORCAB Member Hill moved to approve the November 1, 2023, minutes; seconded by BORCAB Member Sullivan.

VOTE: The motion passed unanimously.

V. PUBLIC COMMENT – no public comment.

VI. TOWN ATTORNEY SUNSHINE LAW PRESENTATION

Town Attorney Nancy Stuparich reviewed Sunshine Laws, public records and how members may be impacted. She noted that she used the PowerPoint presentation outline from the November 9, 2023, Town Council Meeting, which was available online.

VII. STAFF LIAISON REPORT

Director Hauge reported that the gym and weight room should open on Tuesday. The hours will be M-F from 7:00 a.m. to 7:00 p.m. Indoor pickleball, basketball, volleyball and fitness classes will be held and hours will be on the website and the Facebook page. The tennis courts were on

the list to be refurbished. The concrete pile will be crushed and used for fill on the ball field. The gym was being used for youth programs and after-school activities, the Bay Oaks Social Seniors (BOSS) program was back and four monthly trips were planned. The youth and teen programs were in the works. The swimming pool had to go out for bid and Director Hauge did not know the budget until they heard from Federal Emergency Management Agency (FEMA). There was no timeline for the pool. Liaison Woodson confirmed that the pool was a priority for the town council. She explained that FEMA would only pay to replace items as they existed before Ian and any changes would have to be covered by the Town.

The weight room would be open and membership prices were on the website and Facebook page. The resident individual fee was \$60.00 yearly and a six-month pass was \$40.00. Non-resident fees were \$120.00 and six-month was \$75.00. All fees for programs would be online within two weeks. Nicole Berzin was the new campus manager, and Danielle DeBona (Felton) was the recreation supervisor and was in charge of the BOSS program.

Director Hauge described a sign encased in a foam product from Minnesota. He stated the Bayside Park sign will be changed to Bayside Veterans Park.

VIII. FRIENDS OF BAY OAKS REPORT – no report.

IX. ITEMS FOR DISCUSSION – Beach Accesses tabled due to lack of access

BORCAB Member Dussliere submitted a proposal for reimagining beach accesses.

X. MEMBER ITEMS AND REPORTS

BORCAB Member Sullivan requested a heads-up for items that were going public so members could answer questions from the public. Director Hauge responded that he would be aware of that in the future. BORCAB Member Hill suggested sending BORCAB an email first and Director Hauge will do his best.

XI. PUBLIC COMMENT – no public comment.

XII. SET NEXT MEETING AGENDA AND DATE – February 7, 2024, at noon, with the location to be determined. BORCAB Member Hill discussed focusing on the strategic plan.

XIII. ADJOURNMENT

MOTION: BORCAB Member Hill moved to adjourn; seconded by BORCAB Member Guidry.

VOTE: The motion passed unanimously.

The meeting was adjourned at 1:29 p.m.

Adopted 2/7/2024 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Barbara Hill

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