

**MINUTES**  
**BAY OAKS RECREATIONAL CAMPUS**  
**ADVISORY BOARD (BORCAB)**  
Town Hall Council Chambers  
2731 Oak Street  
Fort Myers Beach, FL 33931  
Wednesday, March 6, 2024

**I. CALL TO ORDER**

The meeting was called to order by Vice Chair Hill.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Members present: Barbara Hill, Becky Guidry and Joy Sullivan.  
Excused: Bruce Butcher, John Dussliere, Jesse Field and Betty Simpson.  
Staff: Director Culture, Parks & Recreation Jeff Hauge  
Council Liaison: Karen Woodson

**IV. APPROVAL OF MINUTES – February 7, 2024**

No quorum.

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

**VI. STAFF LIAISON REPORT**

Director Hauge introduced Danielle DiBona, acting Campus Manager since Nicole Berzin accepted the town's Public Information Officer (PIO) position. A part-time rec aid was hired and would start tomorrow. He added that an athletics coordinator was close to being hired. He reported that the new floors at the rec center looked great and had a lot of activity. Club rec was running smoothly and about 75% of the school attended. He reviewed the activity report and noted the Little League merged with Bonita Springs, but he was going to try setting up T-ball for children too young for Little League.

Bayside Park was busy especially since Nervous Nellie's opened. Director Hauge stated that they were still waiting on funding for the pool and he did not have a timeline. He listed improvements to the ball field, including a new backstop wall, a new batting cage ordered, ball field lights installed and the garden completed. He discussed quotes for the pool and indicated that quotes were different than the scope of work. He described all the work that had to be done.

Liaison Woodson mentioned scheduling a meeting with BORCAB Member Dussliere next month when he gets back in town to discuss his connections regarding the pool. BORCAB Member Sullivan noted that they had to have a vision to present. Liaison Woodson commented that the town manager would be responsible for the scope of work. Vice Chair Hill agreed they needed a new vision and suggested a charette with BORCAB and the town staff to determine what it should look like. She noted that the pool provided a great service to the community. Fundraising was

discussed. Director Hauge reported that a church group would paint the concession and pool buildings over the weekend. He described repairs to both buildings. Discussion was held regarding the expiration of millions worth of grant money and shifting the redevelopment focus.

**VII. ITEMS FOR DISCUSSION – Re-branding Bay Oaks Rec Center to Bay Oaks Park**

Vice Chair Hill stated that the name had to include Recreation. Ms. DiBona shared a drawing of a potential merchandise logo and Director Hauge displayed the new sign. Vice Chair Hill did not think BORCAB approved the sign; however, Director Hauge discovered that BORCAB reached a consensus in April 2022.

Concerning redevelopment, Director Hauge noted that the ball field and pickleball courts would be in Phase 1 and the new building would be in Phase 2. He discussed priorities and funding opportunities.

Vice Chair Hill questioned whether BORCAB would have to change its name since Bay Oaks changed.

**VIII. MEMBER ITEMS AND REPORTS**

BORCAB Member Sullivan stated that 28 signed up for the afternoon pickleball tournament and 17 beginners signed up. She was looking for three volunteers to fill the spots with the beginners. She described a match between Ed & Kim Ryan, Mayor Allers and Vice Mayor Atterholt on March 16, 2024, at 8:00 a.m. She indicated that she would be out of town for the next meeting.

Vice Chair Hill recognized the incredible Bay Oaks team.

No items from BORCAB Member Guidry.

Discussion was held regarding the lack of a quorum.

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

**X. SET NEXT MEETING AGENDA AND DATE – April 3, 2024 at noon.**

**XI. ADJOURNMENT**

The meeting was adjourned at 1:27 p.m.

Adopted 4/3/24 with/without changes. Motion by Guidry  
(DATE)

Vote: 5-0 Signature: 

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