

**MINUTES
FORT MYERS BEACH
BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)**

Bay Oaks Recreation Campus
2731 Oak St.
Fort Myers Beach, FL 33931

Thursday, January 9, 2014

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called to order at 9:00 a.m. by Chair Simpson.

II. ROLL CALL

Members present: Becky Bodnar, Tom Myers, Betty Simpson, and Summer Stockton.

Excused: Rex Pontius, Bryan Raymond, and Rae Sprole.

Council Liaison: Jo List

Staff present: Sarah Mayher, Randy Norton, and Kyle Karczewski

III. APPROVAL OF MINUTES of December 5, 2013

Under Roll Call, it should read **Sarah** Mayher.

Under IV. Public Comment, it should read Tauna **Yearkus**.

MOTION: Mr. Myers moved to approve the minutes as amended; second by Ms. Stockton.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. REPORTS

A. Town Council Report - Jo List

Mr. Norton reported that four locations had been identified for moving the dumpsters. Mr. Norton stated that deodorizers would be added to the dumpsters until they could be relocated.

B. Town Staff Report - Sarah Mayher

Administration: Ms. Mayher reviewed Every Resident a Member and Club Rec participation for the year.

Senior Program: Ms. Mayher reported that trips were filling up fast.

Zumba Gold: Started January 2, Tuesdays & Thursdays at 10:00 a.m.

Zumba: Begins January 14 on Tuesdays at 5:30 p.m.

Aqua Zumba: Starts January 9 at 6:30 p.m.

Youth and Teen: Flag football started January 4 with games on Tuesdays and Saturdays.

Aquatics Program: Ms. Mayher reported that early swim was offered from 7-10:00 a.m. on Wednesdays and Fridays.

Youth program: Ms. Mayher reported that there were 48-50 participants throughout Dec.

Senior program: Ms. Mayher noted that there were 18-20 participants daily.

VI. OLD BUSINESS

A. VIVA 500

Chair Simpson reported that she should have information by the next meeting. Discussion was held regarding involving local groups.

B. Pool Concessions

Mr. Norton revealed that data was still being collected. Mr. Norton stated that he should have information for a recommendation by the next meeting.

C. Estero Blvd. Signage

Mr. Norton reported that he met with the Community Development staff for sign specifications. Mr. Norton noted that he did not receive a ruling on the message board yet. Mr. Norton stated that he was in the process of designing versions of the sign. Discussion was held regarding message boards and signage. Discussion was held regarding the possibility of offering a bike safety class.

D. Senior Coordinator/Reorganization

Mr. Norton reported that reorganization was in progress. Mr. Norton introduced Mr. Kyle Karczewski as interim senior coordinator and he reviewed Mr. Karczewski's qualifications. Mr. Karczewski reported on past and future senior trips.

VII. PUBLIC COMMENTS

No public comment.

VIII. BOARD MEMBER COMMENTS

Chair Simpson stated that she was pleased with the resolution.

Mr. Myers and members discussed traffic issues.

Ms. Bodnar stated that she was optimistic about the BOSS program.

Ms. Mayher thanked Chair Simpson for her involvement with the Town's birthday party.

Mr. Norton stated that they received a donation of \$750.00 from the former Civic Association to help cover youth scholarships.

Ms. Bodnar commented on the number of new members since the fee was removed from the Every Resident a Member Program.

XI. PROPOSED NEXT MEETING DATE - February 6, 2014 at 9:00 a.m.

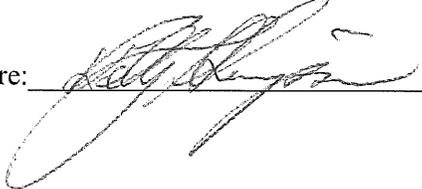
X. ADJOURNMENT

MOTION: Mr. Myers moved to adjourn; second by Ms. Stockton.

VOTE: Motion passed unanimously.

Meeting adjourned at 10:07 a.m.

Adopted 2/6/14 with/without changes. Motion by Rae Sprole
(DATE)

Vote: 5-0 Signature: 

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