

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

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

Thursday, February 6, 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, Rex Pontius, Rae Sprole, Betty Simpson, and Summer Stockton.

Absent or Excused: Tom Myers and Bryan Raymond.

Council Liaison: Jo List

Staff present: Adam Leicht, Sarah Mayher, Randy Norton, and Paul Rapp.

III. APPROVAL OF MINUTES of January 9, 2014

Correct spelling is Tauna **Yerkes**.

MOTION: Ms. Sprole moved to approve the minutes as amended; second by Ms. Bodnar.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. REPORTS

A. Town Council Report - Jo List

No report.

B. Town Staff Report - Sarah Mayher

Ms. Mayher reported that the youth program Club Rec was going strong and 70 participants registered for the after-school program.

Fun Days: Averaged 20-25 kids every day.

Bay Oaks Social Seniors: Popular with waiting list for trips.

Fitness & Athletic Programs: Good participation.

Adult Basketball league: Seven teams registered.

Two scoreboards were ordered for the baseball fields.

Aquatics: Started in January.

Water Aerobics: Participation was low due to cold temperatures, but recent warm weather brought out 17 participants.

Ms. Mayher stated that Family Fun Night would return in March. Discussion was held concerning advertising.

Mr. Leicht described the new scoreboards and he reported that new windscreens had been ordered for both fields, foul ball nets would be installed, and a hitting station had been approved for installation. Ms. Sprole questioned the light issue. Mr. Leicht stated that the electric company was scheduled to inspect the field lights the following week.

VI. OLD BUSINESS

A. VIVA 500

Mr. Norton reported that CELCAB requested to drop the VIVA 500 event to concentrate on the Mound House grand opening. Chair Simpson discussed planning for VIVA 500 versus the opening of the Mound House. Mr. Norton stated that the Mayor agreed that the focus would be on the Mound House grand opening event.

B. Pool Concessions

Mr. Rapp referenced a report that reviewed advantages and disadvantages concerning four pool concessions options. Discussion was held concerning purchasing/leasing vending machines, storing supplies, security, purchasing products, affordability, picnic area, number of participants, location of concessions, and food trucks. Mr. Rapp stated that he would check with Community Development regarding food trucks.

MOTION: Ms. ? (at 44:29) moved to recommend option four to lease the equipment; second by Ms. Stockton.

VOTE: Motion passed unanimously.

C. Estero Blvd. Signage

No update available.

D. Dumpsters

Mr. Norton revealed that staff had identified a location and the dumpsters would be moved in a couple of weeks.

VII. NEW BUSINESS

A. Fourth of July

Mr. Norton reported that sponsors were needed for fireworks. Mr. Norton requested input regarding the parade. Discussion was held concerning t-shirt distribution sites, location of the judges' booth, cost of sponsorships, location of logo on t-shirts, and races.

B. BORC Bash

Ms. Mayher reported that the Bash and the Health and Safety Fair would be held on February 22 from 11-2 with a band and a bounce house.

Ms. Stockton suggested starting Friends of Bay Oaks. Discussion was held regarding population in the area and the support of various groups.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Ms. Bodnar stated that the Senior Club and Kyle are doing fine.

Ms. Sprole questioned whether Aaron had contacted Mr. Norton. Mr. Norton replied in the affirmative.

Mr. Norton revealed that the after-school program at Chapel by the Sea had been cancelled and their equipment was donated to Bay Oaks.

X. PROPOSED NEXT MEETING DATE - March 6, 2014 at 9:00 a.m.

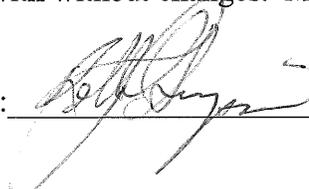
XI. ADJOURNMENT

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

VOTE: Motion passed unanimously.

Meeting adjourned at 10:15 a.m.

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

Vote: _____ Signature: 

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