

MINUTES
FORT MYERS BEACH
BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)
Bay Oaks Recreation Campus
2731 Oak St.
Fort Myers Beach, FL 33931

Thursday, July 10, 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, Peg LaMarca, Tom Myers, and Betty Simpson.

Excused: David Anderson, Bryan Raymond, and Rae Sprole.

Council Liaison: Summer Stockton.

Staff present: Sarah Mayher and Randy Norton.

III. APPROVAL OF MINUTES of May 1, 2014

Under Town Council Reports, Chair Simpson provided clarification.

MOTION: Ms. LaMarca 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 - Summer Stockton

No report.

B. Town Staff Report - Sarah Mayher

Ms. Mayher reported that there was an average of 48-55 participants in youth summer camp.

The CIT Program is active.

The basketball skills camp included nine participants. The next specialty camp will be kayaking.

Senior trips were successful.

The BOSS class was cancelled due to lack of participation.

The youth basketball league has a total of 80 participants.

Aquatics - multiple summer camps every day. Early bird starts at 9:00 a.m. Aqua Zumba was cancelled.
Pickle ball was very successful.

VI. OLD BUSINESS

A. Estero Blvd. Signage

Mr. Norton indicated that he would follow up with the graphic designer.

B. 4th of July Recap

Mr. Norton stated that t-shirts sold for \$10.00 each. Mr. Norton described the hot dog eating contest. Mr. Norton noted that the fee schedule should change to include late fees for last minute parade entrants.

C. Friends of Bay Oaks

Mr. Norton reported that people were showing interest in volunteering for fund raising events.

D. Fitness Trails

Mr. Norton discussed fitness stations and donors at Lakes Park. Mr. Norton revealed that there would be a minor change to the route of the fitness trail. Mr. Norton noted that the trail would be a mile and a quarter long with a crushed shell surface. Mr. Laakkonen was working on obtaining a permit for the Boardwalk. Discussion was held concerning fitness stations and bicyclists. Mr. Norton stated that he would follow up with Mr. Leicht regarding the new bike rack.

E. Amphitheater

No update. Discussion was held concerning location.

VII. NEW BUSINESS - Meeting Times

Ms. Stockton reviewed joint meetings with town council and advisory committees. Discussion was held regarding purchasing property for a children's park and a dog park.

Mr. Norton reported that Mr. Raymond and Ms. Spole suggested moving the meeting time to early afternoon or evening. Consensus was reached to table the discussion until Mr. Raymond and Ms. Spole were available.

Renovation - Mr. Norton stated that the drawings and bid were approved two months ago, but he had not heard from the builder. Mr. Norton remarked that he would follow up. Mr. Norton discussed the gym floor material and the front awnings.

VIII. PUBLIC COMMENTS

No public comment.

IX. BOARD MEMBER COMMENTS

Ms. LaMarca stated that the parade was awesome.

Mr. Myers questioned the bicycle safety class scheduled for July 4. Ms. Mayher revealed that the class was postponed.

Mr. Norton thanked BORCAB for their help with the 4th of July events.

Discussion was held concerning Mr. Raymond's participation and meeting time.

Mr. Norton revealed that a new elliptical machine was donated in June.

X. PROPOSED NEXT MEETING DATE - August 7, 2014 at 9:00 a.m.

XI. ADJOURNMENT

MOTION: Ms. Bodnar moved to adjourn; second by Ms. LaMarca.

VOTE: Motion passed unanimously.

Meeting adjourned at 10:44 a.m.

Adopted 10/20 with/without changes. Motion by Becky Bodnar
(DATE)

Vote: 6-0 Signature: 

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