

**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 9, 2015**

**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: David Anderson, Becky Bodnar, Janna Holmes, Denise Monahan, Tom Myers (arrived at 9:23), Betty Simpson and Rae Sprole.

Staff present: Kyle Karczewski, Sarah Mayher and Paul Rapp.

**III. APPROVAL OF MINUTES of May 7, 2015**

**MOTION:** Mr. Anderson moved to approve the minutes; second by Ms. Sprole.

**VOTE:** Motion passed unanimously.

**IV. PUBLIC COMMENT**

No public comments.

**V. REPORTS**

A. Town Council Report - No report.

B. Town Staff Report

Summer Camp: In week 4 with an average of 55 participants per week. The Junior Lifeguarding Camp on June 22, 2015 included 5 students. Mr. Leicht was hosting a Soccer Skills Camp with 15 participants.

Toddler Tuesdays: Ongoing.

Pilates: Monday and Wednesday at 9:00 a.m. and Yoga on Fridays at 8:15 a.m.

Athletics: Fifteen participated in the Youth Football Skills Camp on May 30, 2015.

Improvements: The running trail was being reviewed by the South Florida Water Management District. The permit for the gym floor was ready for submittal with ADA requirements.

Teens: Ten teens were enrolled in the Counselor in Training (CIT) Program.

Summer Basketball: Two teams participated in the YMCA League.

Snorkeling: The trip to Key Largo included 10 snorkelers.

Ginger and Chris Weber of Mid-Island Water Sports donated two stand-up paddleboards to the Teen Program.

The Pub Crawl on May 23, 2015 raised \$1,700.00 for the Teen Program.

Movies in the Park: On hold until after Turtle Season so movies could be shown on the beach.

Seniors: Ten seniors with the Out to Lunch Bunch traveled to Naples and ten participated in kayaking. Bowling and a trip to the Broadway Palm were planned for the summer. The July Out to Lunch Bunch will dine at The Lodge in Fort Myers.

The Swim Club was scheduled to start July 11, 2015 from 10:00-11:00 a.m. Ms. Monahan asked that Louis, interim supervisor of the pool, contact her regarding her request to be involved with the swim club and sailing.

## **VI. OLD BUSINESS**

- A. Friends of Bay Oaks - no change.
- B. Fitness Trails - waiting on permitting.
- C. Newton House - in design stage.
- D. Facility Updates - gym floor discussed above. Rock was installed around the pond. The Garden Club did a great job maintaining the grounds.
- E. Property Grants - one grant was submitted for the Reef Property. Discussion was held regarding acquiring the property.

## **VII. NEW BUSINESS**

- A. 4th of July wrap-up - Thirty-five entrants participated in the parade, which was followed by the hotdog eating contest. The fireworks began at 9:15 p.m. Ms. Sprole discussed the lack of publicity and she questioned whether they should hire an ad agency. Mr. Anderson suggested that she contact local agencies. Ms. Monahan revealed that she had been contacted by a woman who was interested in working with them and she stated that she would get in touch with her. Ms. Holmes suggested sending a form letter to the community to raise funds for fireworks. Discussion was held concerning fireworks on New Year's Eve.
- B. Fee Schedule - Ms. Mayher indicated that fees were increased to cover increased costs. Discussion was held regarding providing a discount to community-based organizations.

**MOTION:** Ms. Sprole moved to approve the fee structure and to reevaluate community organization rates at Newton Park; second by Ms. Holmes.

Discussion was held concerning a flat rate versus free for organizations based on the Island.

**VOTE:** Motion passed unanimously.

- C. Parks on Beach - pros and cons next month with Director.

## **VIII. PUBLIC COMMENTS**

No public comments.

**IX. BOARD MEMBER COMMENTS**

Chair Simpson reminded members to submit their letters to renew their membership in BORCAB. She thanked members for asking her to be Grand Marshal of the parade.

Ms. Monahan stated her daughter participated in the CIT program and she attended the snorkel trip. Ms. Monahan revealed that the Edison Sailing Center offered to donate two boats and she would follow up with them.

Mr. Anderson thanked staff for the fireworks.

Ms. Bodnar thanked staff for the 4th of July events.

Ms. Sprole remarked that the 4th was great. She revealed that Mr. Karczewski had a fan club. She suggested improving communications with condominiums.

Ms. Holmes thanked staff for their hard work.

**X. PROPOSED NEXT MEETING DATE - Thursday, August 6, 2015 at 9:00 a.m.**

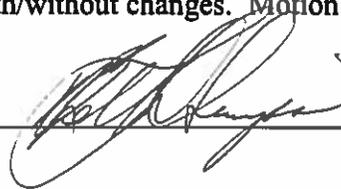
**XI. ADJOURNMENT**

**MOTION:** Mr. Anderson moved to adjourn; second by Mr. Myers.

**VOTE:** Motion passed unanimously.

Chair Simpson adjourned at 10:30 a.m.

Adopted \_\_\_\_\_ with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: \_\_\_\_\_ Signature: 

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