

**MINUTES**  
**FORT MYERS BEACH**  
**BAY OAKS RECREATIONAL CAMPUS ADVISORY BOARD (BORCAB)**  
Bay Oaks Recreation Campus  
2731 Oak St.  
Fort Myers Beach, FL 33931  
**Thursday, August 6, 2015**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting was called to order at 9:03 a.m. by Chair Simpson.

**II. ROLL CALL**

Members present: Becky Bodnar, Janna Holmes, Denise Monahan and Betty Simpson.

Excused: David Anderson, Tom Myers and Rae Sprole.

Staff present: Kyle Karczewski, Adam Leicht, Sarah Mayher and Randy Norton.

Discussion was held concerning Council Member Stockton's future participation in meetings.

**MOTION:** Ms. Bodnar moved to continue with Council Member Stockton as liaison and call a special meeting if necessary; second by Ms.Sprole

**VOTE:** Motion passed unanimously.

**III. APPROVAL OF MINUTES of July 9, 2015 - Minutes not available**

**IV. PUBLIC COMMENTS - No public comments.**

**V. REPORTS**

A. Town Council Report - Mr. Norton reported that the fee structure was moving forward and the budget will remain the same as last year.

B. Town Staff Report

Summer Camp: One week left.

Specialty Camps: The basketball camp will be rescheduled. Fun days will be held the week before school starts.

Teen Nights and Trips: Teen night participation was good and hours were extended to 11:00 p.m. on the weekends.

Athletics: Yoga classes were added at Newton Park and fitness programs would resume at Bay Oaks in the fall. Eighteen kids registered for soccer camp in July. The weight room floor was progressing. Mr. Norton discussed ADA requirements and permits in relation to moving forward with projects. Discussion was held concerning the lack of communication within the community.

Mr. Norton indicated that Bay Oaks did not meet the standards for Silver Sneakers, but a similar program could be created.

Aquatics: Swim club was underway and the goal was to expand the program. Participation in water aerobics had increased. Sunday early morning swim averaged four to five people. Discussion was held concerning publicizing aquatic events. Mr. Norton stated that he would follow up with newspapers.

**VI. OLD BUSINESS**

- A. Friends of Bay Oaks - No change.
- B. Facility Improvements - Fitness Trails and Gym Floor  
Waiting on the Department of Environmental Protection (DEP) permit for the fitness trails. Mr. Norton indicated that a trail from the kayak launch to Bay Oaks will be created with TDC funds. The gym floor was discussed above.
- C. Newton House - Playground/Other Updates  
Mr. Norton noted that staff met with zoning coordinators concerning permits for the playground. He discussed replacing cabinets and adding light fixtures to the house.
- D. Fireworks - Sponsorship donations were approximately \$11,000.00 and the Town paid the remainder of about \$49,000.00. Mr. Norton commented on the cost of the permit and affiliated costs with the event. BORCAB broke even on t-shirts.

**VII. NEW BUSINESS**

- A. Parks on Beach - Pros and Cons - deferred to next month.
- B. Halloween - Mr. Norton reported that events were in the planning process and moving forward. He noted that Bay Oaks would be responsible for concessions this year.

**VIII. PUBLIC COMMENTS - No public comments.**

**IX. BOARD MEMBER COMMENTS**

Ms. Bodnar inquired about holding the pot luck lunches at Bay Oaks due to construction. Mr. Norton agreed.

Mr. Norton requested that the next meeting be moved to September 10, 2015 because staff will be in training on September 3, 2015. Consensus was reached to skip the September meeting.

**X. PROPOSED NEXT MEETING DATE - October 1, 2015 at 9:00 a.m.**

**XI. ADJOURNMENT**

Chair Simpson adjourned at 10:55 a.m.

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

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

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