

1. Requested Motion:

Meeting Date: Oct 3, 2011

Appoint _____ to the Bay Oaks Recreational Campus Advisory Board.

Why the action is necessary:

Four members of the seven member committee have terms expiring, leaving four vacancies on BORCAB.

What the action accomplishes:

2. Agenda:

Consent
 Administrative

3. Requirement/Purpose:

Resolution
 Ordinance
 Other

4. Submitter of Information:

Council
 Town Staff
 Town Attorney

5. Background: Ordinance 09-06 established membership terms on the Bay Oaks Recreational Campus Advisory Board, and provided for some memberships to expire on October 1st. At the time of this ordinance adoption, members of the BORCAB chose among themselves term lengths. For October 1, 2011, four members of the BORCAB have terms that will expire; two members are seeking reappointment, two are not.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. There is one new applicant seeking consideration for BORCAB.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

Approved Denied Deferred Other

Bay Oaks Recreational Campus Advisory Board			Term	Appointed	Seeking Reappointment
BORCAB	Becky	Bodnar	expires October 2012	11.16.09	N/A
BORCAB	Rick	Loughrey	expires October 2011	11.16.09	No
BORCAB	Myra	Miller	expires October 2011	11.16.09	No
BORCAB	Tom	Mizwa	expires October 2012	11.16.09	N/A
BORCAB	Tom	Myers	expires October 2011	11.16.09	Yes
BORCAB	Betty	Simpson	expires October 2012	11.16.09	N/A
BORCAB	Rae	Sprole	expires October 2011	11.16.09	Yes

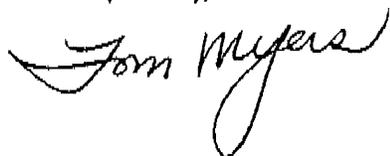
Islanders Seeking New Appointment	Island Residency Verified
Lee Melsek	Yes

July 18, 2011

To Whom It May Concern:

I would like to be re-appointed for the Bay Oaks Recreation Center Advisory Committee. I've been a member of this committee for a considerable amount of time and would like to retain this position and have worked very hard for the Bay Oaks facilities.

Respectfully,

A handwritten signature in cursive script that reads "Tom Myers". The signature is written in black ink and is positioned below the word "Respectfully,".

Tom & Fran Myers
21461 Widgeon Terrace
Fort Myers Beach, FL 33931

RICK & RAE SPROLE

August 30, 2011
TOWN OF
FORT MYERS BEACH

Fort Myers Beach Town Council
2523 Estero Blvd.
Fort Myers Beach, FL 33931

SEP - 1 2011

Dear Council:

RECEIVED BY

As a current member of the Bay Oaks Advisory Board, I am asking you to allow me to continue my seat on the board. I have been a member since 2008 while Bay Oaks was still under the county's jurisdiction. I have seen the Center transition through the Town taking ownership of it and all the growing pains that came along with that. I am looking forward to seeing the changes that are in the plans so that Bay Oaks truly becomes a place that people will think of for recreation and fellowship.

For those Council members that don't know me please let me introduce myself. I am business owner here in Ft. Myers Beach with my husband as well as a parent of school age children. My family and I moved to the Ft. Myers Beach area November 2007 when we purchased the Sun Deck Inn & Suites located near Times Square. Over the course of the last few years my family has been extensively involved in many activities at the Bay Oaks Recreation Facility. Our children, Dillon age 16, Logan age 12, and Cameron age 11 have all participated in multiple activities such as flag football, baseball, basketball, and soccer many of which we volunteer our time either coaching or administering.

Over the past 15 years I have attained senior management positions with several corporations such as Mayflower of Central Florida and the Carnaby Corporation. In my roles with these companies I have held increasingly senior positions to include General Manager and Controller. I am formally trained as an accountant and hold an undergraduate degree in Accounting from the University of Central Florida.

As a member of Bay Oaks Advisory Board, I have made quality contributions to the Board as well as to the general membership of the Bay Oaks Recreation Center. With my combined business knowledge, expertise and education I feel I make a positive impact in the overall future of the Bay Oaks Recreation Center.

I look forward to hearing from you and am sure that I would be a valuable asset to the Town of Fort Myers Beach Bay Oaks Recreation Center. If you have any questions or concerns please feel free to contact me at 239-463-1842.

Sincerely,



Rae A. Sprole

Michelle Mayher

From: lee melsek [lmelsek@gmail.com]
Sent: Tuesday, August 30, 2011 3:17 PM
To: Michelle Mayher
Subject: Application, Bay Oaks Advisory Board

To: Michelle Mayor, Town Clerk
From: Lee Melsek
Re: Application for membership on Bay Oaks Advisory Committee

I am applying for membership on the town's Bay Oaks Advisory Committee which, I understand, will be filled in October.

I have been a resident of Fort Myers Beach for 61 years, having grown up on the island and participated in the first Little League.

I am retired from the Fort Myers News-Press where I worked as a reporter for 32 years.

I am also the editor of the Fort Myers Beach Civic Association Tidelines and am very aware of how the center operates, it's memberships, programs and problems. I believe Bay Oaks needs much better marketing and management and I will do my best to see that the people of our island have the center and programs they deserve and can afford.

Please consider me for appointment to this advisory board.

Respectfully,

Lee Melsek

470-3407

291 Palermo Circle, Fort Myers Beach Florida