

**MINUTES
BAY OAKS RECREATIONAL CAMPUS
ADVISORY BOARD (BORCAB)**

Town Hall
2525 Estero Blvd.
Fort Myers Beach, FL 33931
Thursday, August 10, 2017

I. CALL TO ORDER

Meeting was called to order at 9:01 a.m. by Chair Simpson.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Becky Bodnar, Denise Monahan (9:54), Tom Myers, Betty Simpson and Rae Sprole.

Excused: Janna Holmes

Absent: David Anderson

Staff: Sean DePalma

IV. APPROVAL OF MINUTES - June 8, 2017

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

VOTE: Motion passed unanimously.

V. PUBLIC COMMENT - no public comment.

VI. ITEMS FOR DISCUSSION - Staff Reports

Mr. De Palma noted that he submitted a budget and a capital improvement plan. He noted new evening classes were added to the schedule and the BOSS program schedule for the year was complete and consisted of over 50 programs and activities.

The lighting and air conditioning projects were complete. Flooring for the gym and pool resurfacing were going out to bid.

The Mayor and Council directed BORCAB to review their Ordinance and report back to Council with recommendations concerning clarity on membership qualifications, projects in progress, whether the scope of duties was accurate and acceptable, member terms and frequency of meetings. Ms. Sprole questioned the number of participants for Club Rec. Mr. De Palma noted that there were less than 30 registered. He noted that their curriculum was more structured and organized this year and they beefed up arts and crafts. He described the digital check-in and check-out system.

Mr. De Palma indicated that they spread the pool maintenance out to become more efficient and approximately 32 days were added to be open for the public.

Mr. Myers questioned whether a decision had been made regarding Lee County taking over Bay Oaks. Mr. De Palma replied that the issue was not on the County's agenda. He noted that several Lee County staff members visited Bay Oaks.

Mr. De Palma explained that the playground apparatus had to be replaced at the kiddy pool so they were holding off on resurfacing until the apparatus was replaced. The interior of the slide was redone and the entire structure would be repainted during the upcoming maintenance week.

Mr. De Palma described having a strategic session to create a long-range master plan for BORCAB similar to what the Mound House recently went through.

Ms. Bodnar compared the Ordinance with the Draft and she noted that the Ordinance did not contain information regarding a quorum. Discussion was held regarding allowing non-residents to become members. Ms. Sprole and Ms. Bodnar supported allowing a maximum of two non-residents.

MOTION: Ms. Bodnar moved to change 2-145 to add: (audio broke up) Two members may reside outside the municipal boundaries of the Town and all remaining members must be residents of the Town of Fort Myers Beach at the time of application for membership on BORCAB...?; second by Ms. Sprole.

VOTE: Motion passed unanimously.

Discussion included frequency of meetings, absences and whether the scope of duties was accurate. (Audio still breaking up.) Mr. De Palma will draft the Ordinance and present to Council in September. Ms. Sprole questioned having a work shop?

VII. PUBLIC COMMENT - no public comment.

VIII. MEMBER ITEMS

Ms. Monahan apologized for being late. The Friends group did not meet in July but will meet on August 15, 2017. She noted that they applied for two grants. She indicated that her BORCAB term was up in October and she would not be reapplying. She will spend more time with the Friends group. She thanked BORCAB.

Mr. Myers had a question regarding Lee County?

Chair Simpson thanked Ms. Monahan for her contributions.

IX. ADJOURNMENT

MOTION: Mr. Myers moved to adjourn the meeting; second by Ms. Sprole.

VOTE: Motion passed unanimously.

The meeting was adjourned at 10:02 a.m.

Adopted 10/12/17. with/without changes. Motion by Rae Sprole
(DATE)

Vote: _____ Signature: Janna Holmes
Peter Simpson

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