

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**REVISED MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON**  
**April 16, 2018 at 5:15 p.m.**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 5:25 p.m.

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

**ROLL CALL:**

**CHANGES TO AGENDA:** Due to the late arrival of Commissioner Wright at approximately 6:15 p.m. the Chairman reordered the Agenda as follows:

**Patch Reef Park:**

Chairman Rollins announced that he is adamantly opposed to the proposal that was presented from the Nadal Group. He asked the Board's permission to have Mr. Koski discontinue any discussions with the Nadal group, and go out for an RFP for a future master plan with public input for Patch Reef Park.

**PUBLIC REQUEST**

John Van Blois and Michelle Laliberte suggested that the City and the District work together to come up with a solution for the Nadal group that would benefit everyone and keep the parks available for the public. They suggested Nadal group to look into the property at Hidden Valley.

Jack McWalter was very concerned over the Nadal Group coming to Patch Reef Park and thanked the Chairman for putting this issue to rest.

Michael Mann declared that the District is under a lease agreement that stated that Patch Reef Park is for public recreational purposes only and the District does not have the authority to negotiate; sell or have a long-term private or public lease agreement.

Arthur Bernstein inquired if there would be a motion regarding the Nadal Group.

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to discontinue any negotiations with the Nadal Group by the Greater Boca Raton Beach and Park District.

**MOTION UNANIMOUSLY APPROVED 4-0**

Commissioner Wright was absent for the vote.

Rob Berthiaume encouraged the District to investigate the possibility of having the Nadal Group build at the Hidden Valley property.

Robert Dukate, representing *Save Golf in Boca*, presented the Board with a list of information that they sent to the golf course architects for Boca National Golf Club. If anyone has questions regarding Boca National, Mr. Dukate will facilitate these questions to the Board to alleviate any issues when development starts.

Brian Stenberg announced that Earth Day is coming and thanked the Board for protecting the green and open space in the parks. Mr. Stenberg is opposed to having a school in Sugar Sand Park.

Michelle Laliberte asked the Board to consider passing a Resolution stating that there will not be any commercialization or building on our public parks. She feels this will protect the parks in the future.

John Van Blois encouraged the District to engage more in the future with the City Council on projects.

Debbie Leising commended the Board on their transparency with the acquisition of Ocean Breeze and for keeping golf in Boca Raton. She would like to have the current employees at Boca Municipal Golf Course transferred to the Boca National Golf Course. Ms. Leising asked the Board to consider having a Community Advisory Board to work with the architects at Boca National.

Al Zucaro requested to know when the Master Inter Local Agreement between the District and the City will be brought before the public.

Steve Haar suggested converting or adding some new tennis courts at Patch Reef Park with a Har-Tru Surface. He also recommended converting some of the tennis courts or adding new courts for pickleball.

Matt Quattrociocchi inquired if and when District is planning construction at Patch Reef Park and if the tennis club would be closed for any period of time.

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the Special Board Meeting held on March 28, 2018 at 5:30 p.m.

**MOTION UNANIMOUSLY APPROVED 4-0**

Commissioner Wright was absent for the vote.

**REGULAR BUSINESS:**

**Swim and Racquet Center- Asbestos Study Approval:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the Asbestos Study for Boca National Golf Course.

**MOTION UNANIMOUSLY APPROVED 4-0**  
Commissioner Wright was absent for the vote.

**APPROVAL OF INVOICES:**

Commissioner Ehrnst presented the invoice disbursement sheet and deferred Invoice # 15674 from Mummaw and Associates in the amount of \$2,582.50 until further discussion with Mr. Koski.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the invoices in the revised amount of **\$846,036.28**.

**MOTION UNANIMOUSLY APPROVED 4-0**  
Commissioner Wright was absent for the vote.

**Commissioner Wright arrived at the meeting at approximately 6:15 p.m.**

**REPORTS AND DISCUSSION ITEMS:**

Executive Director-  
Mr. Koski reported on the artificial turf installation at Patch Reef Park.

District Council  
Commissioners

**FUTURE AGENDA ITEMS:** None

Boca National Golf Club- Final Interviews with Short Listed Architects:

The following groups had 30 minutes to present and answer questions from the Board:


1. Staples Golf Design
2. Vincent Design
3. Richard Mandell
4. Price/Fazio

The Board ranked the final four presenters and the Price/Fazio Team was selected as the number one ranked firm. Negotiations with the number one ranked firm will begin and, in the event, that a satisfactory contract cannot be met, the District will move onto the number two ranked firm.

**ADJOURNMENT:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at approximately 9:00 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
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Robert K. Rollins, Jr. Chairman

  
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Craig F. Ehrnst Secretary-Treasurer