

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON**  
**November 28, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 5:15 p.m.

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

**CHANGES TO AGENDA:** None

At the request of Chairman Rollins, and with Board concurrence, Public Requests was added to the agenda after Regular Business.

**REGULAR BUSINESS:**

**1. Presentations from Golf Course Architects**

Chairman Rollins introduced Mr. Wayne Branthwaite, Golf Course Architect, with the Price/Fazio design team. Mr. Branthwaite gave an initial review of the project culminating with the presentation of three options for the location of the maintenance center. Mr. George Garcia described the conceptual drawings of the clubhouse at the northwest corner with a veranda facing the 18-hole course, and second clubhouse located at the southwest corner of NW 2<sup>nd</sup> Avenue and Clint Moore Road.

The eastern parcel at NW 2<sup>nd</sup> Avenue and Jeffrey Street will consist of a 9-hole executive short course; a 50 ft. putting course; driving range; learning academy; tropical/shaded coffee house and green space for wellness activities such as yoga. The western parcel will consist of an 18-hole golf course. The cost estimate to construct both the 9-hole and 18-hole golf course is \$10 million; does not include any buildings. Project timeline: Construction Complete 7/20/2020; Open for Play 10/20/2020.

**Option 1**

The maintenance center is relocated to the corner of NW 2<sup>nd</sup> Avenue and Jeffery Street (southwest corner).

**Option 2**

The maintenance center is relocated to the east side of NW 2<sup>nd</sup> Avenue and Jeffrey Street adjacent to the FEC railroad tracks (southeast corner).

**Option 3**

If the land at the southeast corner of NW 2<sup>nd</sup> Avenue and Jeffrey Street is retained for hotel development, the maintenance center is relocated to the far eastern portion of the property close to the FEC railroad tracks. Mr. Branthwaite remarked that hotel occupancy in the area is very competitive.

Chairman Rollins acknowledged the presence of Boca Raton City Council Members Andrea Levine O'Rourke, Monica Mayotte and Andy Thomson. He advised that final approval of the golf course plan will be discussed at the December 3<sup>rd</sup> meeting.

**PUBLIC REQUESTS:**

**Angelo Sands** inquired about the number of Tee-boxes envisioned and suggested that Tee-boxes be based on handicap, rather than men, women and children. He thanked Robert DuKate, Harold Chaffee [Keep Golf in Boca] and the Board for all of their efforts.

**Charles Possenriede** expressed concern about traffic congestion at Clint Moore and the club house parking area [ingress/egress]. He suggested various tunnel improvements.

**Robert DuKate** thanked the Board for its acquisition of the golf course. He is concerned about traffic congestion at the proposed location of the club house. In his opinion, the solution to the traffic issue is to locate the clubhouse at the southeast corner of Clint Moore and Jeffrey Street. He suggested a 144 seat club house.

**Harold Chaffee** thanked the Board and members of the community for all their efforts to keep golf in Boca. He is opposed to the relocation of the maintenance facility to the southeast corner of Jeffrey Street and Clint Moore, and the construction of a hotel. The club house should contain space for community meetings.

**Tom Vassel** directed his comments to the traffic issues upon entering and exiting the club house. Mr. Branthwaite responded that no U-Turn will be required.

**FUTURE AGENDA ITEM -**

December 3 – Final Approval of Boca National Golf Club Plan

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:33 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr.

Chairman



Craig F. Ehrnst

Secretary-Treasurer