

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A JOINT DISTRICT/CITY MEETING**  
**OF THE**  
**BOARD OF COMMISSIONERS & THE BOCA RATON CITY COUNCIL**  
**BOCA RATON COMMUNITY CENTER**  
**May 28, 2019**

**DISTRICT COMMISSIONERS**

Susan Vogelgesang – Chairman  
Steven M. Engel  
Craig F. Ehrnst  
Robert K. Rollins, Jr  
Erin A. Wright  
*Mr. Samuel Goren, District Counsel*  
*Mr. Arthur Koski, Construction Manager*

**CITY COUNCIL MEMBERS  
& STAFF PRESENT:**

Scott Singer, Mayor  
Andrea Levine O'Rourke  
Monica Mayotte  
Jeremy Rodgers, Deputy Mayor  
Andy Thomson  
*Diana Grub Frieser, City Attorney*  
*George Brown, Deputy City Mayor*

I. Welcome – Mayor Scott Singer and Chair Susan Vogelgesang

Mayor Scott Singer called the meeting to order at 5:34 pm. The participants introduced themselves.

II. Discussion Topic

A. Boca National Golf Course Update

Commissioner Robert Rollins and Arthur Koski of the Greater Boca Raton Beach & Park District provided a summary of the project thus far and stated, with Council's approval, they were ready to proceed to the RFP. Council Members asked several questions regarding the timeline and clarification as to the cost. Lengthy discussion ensued. District Commissioners stated that, at this time, they were only seeking approval for the Phase I design concept. City Attorney Diana Grub Frieser requested a list of the Phase I details in order to prepare a resolution. Further discussion ensued. District Chair Susan Vogelgesang, course designers Tom Fazio and Nick Price and traffic engineer John Donaldson responded to Members' questions.

III. Public Comment

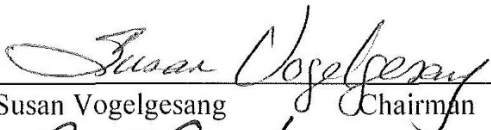
The floor was opened for public comment. Anthony Ciliberti, Andrea Steckloff, Dorothy Provenzano, Charles Possenriede, Andrew Dickson, Richard Close, Tom Vassel, Tom Lambert, Rob Berthiaume Robert Dukate, Lenore Wachtel and Mr. I. Rubinov expressed concerns regarding funding of the golf course. Gil Linder asked several questions regarding the design of the course; Mr. Rollins and Mr. Fazio responded. Harold Chaffee shared his view of the project. Seeing no one else come forward to speak, the public comment period was closed.


Merv Timberlake, financial consultant for the Beach and Park District, commented on the District's ability to fund the course. Following additional discussion, the District Commissioners advised they would review funding and design options at their next

meeting and present the findings at the June 10<sup>th</sup> City Council Workshop. Mayor Singer and Chair Vogelgesang thanked everyone for their participation.

IV. Adjournment

The meeting was adjourned without objection at approximately 8:29 pm.

  
Susan Vogelgesang Chairman

  
Craig F. Ehrnst Secretary-Treasurer