

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SWIM & RACQUET CENTER 21618 ST. ANDREWS BOULEVARD, BOCA RATON
June 3, 2019

The MEETING was called to order by CHAIRMAN Susan Vogelgesang 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:

PUBLIC REQUESTS:

Mr. Al Zucaro asked consideration of the Board to offer public commentary at the beginning of the meeting and after each individual agenda item so the public has the opportunity to address any issues, concerns or plans that are being discussed on the same day.

Mr. Tom Thayer extended an invitation to the Federation of Boca Raton Homeowners Association meeting on Tuesday, June 4th at 8:30 a.m. at the Boca Raton Community Center. The keynote speaker will be State Representative, Mr. Mike Caruso.

Ms. Michele Peel stated that the District has accomplished something significant by protecting the green space at Boca National and should be proud of their efforts. She asked the District to keep Gumbo Limbo in mind as they go through discussions.

Ms. Bronwyn De Villiers, a strong Gumbo Limbo supporter, asked that the District please keep Gumbo Limbo in mind during discussions.

Mr. Robert DuKate thanked the District for saving the green space at Boca National. He hopes to see cooperation between the District and the City and looks forward to a public golf course in the city.

Mr. Harold Chaffee commended the District for saving the green space; stated that the District can accomplish the golf course with the help of the City. Boca National needs to be a unique course, like the Price/Fazio team has designed.

Mr. Joel Bowie believes that the District needs a well thought out assessment with estimates of all costs and they need to give a very specific presentation to the City.

Ms. Beth Lazerick, an enthusiastic patron of the Swim & Racquet Center, invited everyone to swim and attend the grand opening on July 20, 2019.

Mr. Barry Tetrault believes that the City should give the District a portion of the \$65,000,000 from the sale of the Municipal golf course.

Mr. Charles Possenriede would like the District to provide the City with an exact cost of what the District will do and an exact cost of what is expected from the City. The City needs to show interest in making the course work and do its part!

Mrs. Barbara Chaffee was confused as to why the City could not approve the design of the golf course after the District provided design options and a preliminary cost analysis. She was disappointed to hear that Commissioner Wright suggested that the City to take over the project. She believes that the residents of Boca are entitled to an explanation of why some Commissioners are willing to give up the project after the District invested years of time, energy and money into the Boca National Project.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the minutes of the regular meeting held on May 20, 2019.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Discussion on Boca National Golf Course

Ms. Briann Harms, Interim Executive Director, provided a pros and cons construction options form for the Board to discuss the following:

Option 1: The City develops and constructs the golf course entirely.

Option 2: The District develops and constructs the golf course entirely.

Option 3: The City and District work together to develop and construct the golf course.

Discussion ensued.

It was the consensus of the Board to have the District and the City work together to form a partnership to construct the Boca National Golf Course; to encourage the City Council to meet with the Price/Fazio team to help them better understand the thought process behind the design that was chosen and to give the City the time needed to evaluate the design and to offer any suggestions or changes.

To prevent any unforeseen problems in the future, Commissioner Ehrnst would like all deed restrictions to be removed or waived by the residents of Boca Teeca.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Wright to have District counsel review the Boca Teeca deeds and title work restrictions that might impact future development.

MOTION UNANIMOUSLY APPROVED

Discussion resumed.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to have the Chairman prepare a letter that includes detailed financial costs and an offer for the City to meet with the Price Fazio design team and have ample opportunity to evaluate their design. The District will ask for \$20,000,000 to fund the golf course with the recommendation to construct the entire course and to use the Price Fazio design. The District welcomes any suggestions to design changes. If this is acceptable to the City, District counsel will offer to work with the City attorney to draft an amendment to the current Interlocal Agreement that offers a 55/45 (District/City) partnership that would include the District and the City sharing in all profits and losses associated with the future operation of the golf course. The District will consider the engagement of an independent operator to manage and maintain the golf course once it is completed.

MOTION UNANIMOUSLY APPROVED

The Board is considering engaging Ford & Associates for financial assistance contingent upon the City's response to the proposed letter.

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Rollins to approve the payroll and invoices as presented, totaling \$1,580,742.12

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Interim Executive Director

District Counsel

Petrykowski Update

Mr. Jacob Horowitz, District Counsel, advised that on May 10th a final judgment was entered in favor of the District. The defendant, Mr. Petrykowski and his company Coyote Coastal, has agreed to vacate the property and remove all equipment and materials that he has been storing there by August 1, 2019. A site inspection will take place on Friday, June 7, 2019 to take an inventory of the property.

Commissioners:

Commissioner Vogelgesang attended the turtle release at Gumbo Limbo and encourages everyone to participate in the future. It was a wonderful event.

FUTURE AGENDA ITEM:

GBRB&PD Minutes: June 3, 2019

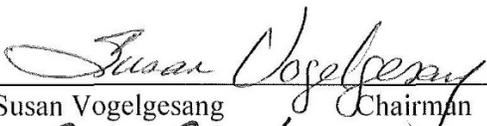
Budget Presentation

Ford & Associates Engagement Letter

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to adjourn the meeting at 8:24 p.m.

MOTION UNANIMOUSLY APPROVED


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer