

**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 9, 2018**

**DISTRICT COMMISSIONERS**

Robert K. Rollins, Jr. – Chairman  
Steven M. Engel  
Craig F. Ehrnst  
Susan Vogelgesang  
Erin A. Wright

**CITY COUNCIL MEMBERS  
& STAFF PRESENT:**

Scott Singer, Mayor  
Andrea Levine O'Rourke  
Monica Mayotte  
Jeremy Rodgers  
*Leif J. Ahnell, City Manager*  
*Diana Grub Frieser, City Attorney*

- I. Welcome and Introductions – Mayor Scott Singer and Chairman Robert K. Rollins, Jr. Mayor Scott Singer called the meeting to order to 5:30 p.m.

II. **Discussion Topic:**

**Ocean Breeze Golf Course**

Chairman Rollins gave a brief update on the Ocean Breeze Golf Course Project. A list of the 17 architectural firms interviewed by the Board was provided; interviews were open to the public. The team of Price/Fazio was selected; negotiations are in progress. Design timeline: completion in 18 months (prior to closing of Boca Municipal). After an asbestos study has been completed, the buildings on the property will be demolished.

Commentary from the City Council included: the selection of Price/Fazio; inquiring about any possible challenges envisioned by the District in the design or construction phase that could be addressed by both entities together; prior to developing plans, outreach to the community [support/input/charettes]; encourage input from the residents of Boca Teeca and members of the Boca Raton Golf Association; explore amenities on the east and west side of NW 2<sup>nd</sup> Avenue; decision regarding Jeffrey Street & Clint Moore Road.

III. **Public Comment**

Kevin Wrenne and Barry Tetrault inquired about the City financing the project by using some of the proceeds from the sale of Boca Municipal. Harold Chaffee commented on the need to generate income to make the golf course profitable; Robert DuKate expressed concern about traffic issues and keeping the residential character of the community. Joel Buoy favors an 18-hole championship course, practice area and a driving range. Micelle Grau queried about the budget for the project and spending on the RFP process. David Sergi asked about the profitability of the Red Reef Executive Golf Course. Jessica Gray requested a status update on the acquisition of 2500 and 2600 N. Ocean Blvd. properties.

Discussion ensued about scheduling additional joint meetings to discuss the needs of the community.

Chairman Rollins suggested joint participation on items that both entities agree are necessary for the community: DeHoernle Park Phase II; sports turf at Patch Reef Park; and 50/50 beach renourishment.

Council Member Andrea O'Rourke referred to the May 2017 draft of the master interlocal agreement and the list of items in the agreement which need to be discussed by both entities:

1. Definition of a resident for assessing non-resident fees.
2. The determination of residency for properties annexed into the City but are not in the District.
3. The authority for setting user fees including non-resident fees for City /District properties to achieve uniformity.
4. The role of the District in scheduling fields and making decisions on field use.
5. The District abiding by the Palm Beach Code of Ethics and the office of the Inspector General for all aspects relating to the ILA.
6. Capital equipment expenses in the budget process.
7. DeHoernle Park Phase II – This item was added to the list by Council Member O'Rourke.

The above list needs to be prioritized. The City will address the items at its workshop meeting and then schedule a meeting with the District.

Quarterly joint meetings will be scheduled.

#### IV - ADJOURNMENT:

The meeting was adjourned without objection at approximately 6:42 p.m.

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Robert K. Rollins, Jr.

Chairman

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Craig F. Ehrst

Secretary-Treasurer

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Steven M. Engel  
Co-Chairman