



Greater Boca Raton Beach & Park District

300 South Military Trail, Boca Raton, Florida 33486
Telephone: (561) 417-4599 Telefax: (561) 347-3945
www.mybocaparks.org

Board of Commissioners

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

REGULAR MEETING of the BOARD OF COMMISSIONERS
January 2, 2018 ~ 5:15 P.M.
REVISED AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on December 18, 2017

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REGULAR BUSINESS:

1. Ocean Breeze Interlocal Agreement
2. Execution of Boca Raton Championship Agreement
3. City Waterfront Masterplan Discussion - Ocean Strand / Gumbo Limbo
4. Election of Board Officers

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APPROVAL OF INVOICES:

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REPORTS AND DISCUSSION ITEMS:

Executive Director
District Counsel
Commissioners

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
December 18, 2017

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

Chairman Rollins advised that Mr. Arthur C. Koski, Executive Director would be absent from the meeting. Mr. Koski briefed the Chairman and Assistant Director Briann Harms earlier in the day.

PUBLIC REQUESTS:

Greg Galanis, 1780 Parkside Circle South, Boca Raton

Mr. Galanis advised that he and several other golfers who play at Boca Raton Municipal have formed a community advocate group in an effort to assist and advise the District on the development of Boca National.

Angelo Sands, 7348 East Country Club Blvd., Boca Raton

Mr. Sands thanked the Board for all of its efforts regarding the acquisition/development of Ocean Breeze. Representing the PGA Tour, he advised that the Boca Championship tournament at Broken Sound (Feb. 5 through Feb. 11) is in need of many volunteers to make the event successful. He furnished a sign-up form to solicit volunteers. At the request of the Chairman, the form will be placed on the District's website.

Harold Chaffee – 6200 NW 2nd Avenue, Boca Raton

Referencing Ocean Breeze, Mr. Chaffee thanked the Board for all of its efforts over the past year and a half. He commented "No one ever thought it would take this long".

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on December 4, 2017.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Update on Ocean Breeze

Ms. Briann Harms, Assistant Director, referenced an e-mail sent to Mr. Koski on December 14, 2017 from Mr. George Brown, Boca Raton Assistant City Manager, stating that the City anticipates

being able to provide the District the proceeds for the acquisition of the Ocean Breeze property on February 28, 2018. An extension to the contract will be required; Lennar will provide an amendment. A motion to approve the Chairman executing the amendment (when received from Lennar) for the new closing date of February 28, 2018 is required.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the Chairman executing the amendment from Lennar for the new closing date of February 28, 2018.

MOTION UNANIMOUSLY APPROVED

2. Update on Oceanfront Properties

Chairman Rollins stated that the District has been looking at 2500 and 2600 S. Ocean Blvd., as well as several other oceanfront sites, in the hope of entertaining an offer to purchase or consider the acquisition through other means.

Ms. Harms advised that Mr. Koski is working on the properties located at 2500 and 2600 N. Ocean Blvd. The City has furnished complete records of both sites including the on-going projects on the two sites. Both owners are willing to sell. Mr. Koski will furnish additional information at the next Board meeting.

Chairman Rollins advised that Mr. Koski has been working with an appraiser to assist in determining the pricing.

3. Execution of Boca Championship Contract

Chairman Rollins stated that the District is one of the sponsors of the Boca Championship Tournament. The U.S. Golf Association has been anticipating an agreement from the City and the District. Mr. Koski has approved the agreement with some minor changes and amendments and has submitted it to the City [the Agreement has already been approved by the Boca Raton City Council]. To move the agreement forward, a motion to approve the Chairman executing the Boca Championship Agreement is required.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the Chairman executing the Boca Championship Agreement upon receipt.

MOTION UNANIMOUSLY APPROVED

APPROVAL OF INVOICES:

Commissioner Vogelgesang presented a revised invoice disbursement sheet.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the invoices as presented totaling **\$124,381.86**

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Patch Reef Park Tennis Center

Chairman Rollins advised that the Nadal Group is hosting mini tournaments for youths ages 14-18 [the Nadal Cup]. The District was given several dates in March to host the event at the Patch Reef Park Tennis Center.

Ms. Melissa Dawson, District Facilities Manager is in the process of gathering participation reports at the Patch Reef Park Tennis Center to determine weekend availability.

In an effort to avoid impacting the community, Mr. Kalvort, Boca Raton Recreation Services Director stated that he would investigate the dates of lowest usage at the Patch Reef Tennis Center

Commissioner Ehrnst supports hosting the mini tournaments at Patch Reef Park due to the economic benefit to the community. It is a good opportunity for the District to evaluate the Nadal Group.

It was the consensus of the Board to host the mini tournaments sponsored by the Nadal Group provided the dates are obtainable and disruption can be minimized.

Joint City/District Meeting

The Joint City/District meeting has been scheduled for February 28, 2018, 5:30 p.m. at the Boca Raton Community Center. Agenda to follow.

District Counsel-None

Commissioners-

Boca Raton Boat Parade

Commissioner Vogelgesang advised that she viewed the Boca Raton Boat Parade under the VIP tent at Red Reef Park – “it was wonderful.”

Gumbo Limbo Board Meeting

Commissioner Engel stated that he attended the Friends of Gumbo Limbo Board meeting and was made aware of their plans and was impressed to see their staff members at work. He looks forward to working with the Friends and with staff to make it the best year yet for Gumbo Limbo and Red Reef!

Ocean Breeze

Commissioner Ehrnst feels the Board should agree upon defining goals in selecting a golf course architect for Ocean Breeze. He suggested each Commissioner prioritize what is important to them and send suggestions to staff to make a chart for evaluation. The Board agreed and will send their suggestions to Briann Harms, Assistant Director.

FUTURE AGENDA ITEM -

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 5:58 p.m.

MOTION UNANIMOUSLY APPROVED

Robert K. Rollins, Jr.

Chairman

Susan Vogelgesang

Secretary-Treasurer



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Board of Commissioners

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January 2, 2018

MEMORANDUM

To: Board of Commissioners
From: Arthur C. Koski, District Administrator
Subject: Election of Officers

The District's Enabling Legislation provides that the Board of Commissioners is to elect officers at its first meeting in each calendar year. That election is scheduled for the Board meeting of January 2, 2018.

The following list describes the individuals who have held the various offices during recent years:

<u>Year</u>	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Secretary-Treasurer</u>
2017	R. Rollins	S. Engel	S. Vogelgesang
2016	R. Rollins	S. Engel	D. Frisch
2015	S. Vogelgesang	S. Engel	D. Frisch
2014	S. Vogelgesang	D. Frisch	E. Starkoff
2013	R. Rollins	S. Vogelgesang	D. Frisch
2012	E. Starkoff	S. Vogelgesang	R. Rollins
2011	D. Frisch	D. Smith	R. Rollins
2010	R. Rollins	D. Frisch	D. Smith
2009	R. Rollins	D. Smith	E. Kleinman
2008	E. Kleinman	D. Smith	R. Rollins
2007	E. Starkoff	E. Kleinman	R. Rollins