

**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 2<sup>nd</sup> 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*

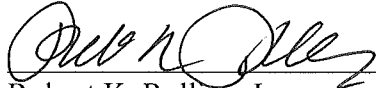
Commissioner Ehrnst feels the Board should agree upon defining goals in selecting a golf course architect for Ocean Breeze. He suggested each Commissioner prioritize what is important to them and send suggestions to staff to make a chart for evaluation. The Board agreed and will send their suggestions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

## **FUTURE AGENDA ITEM -**

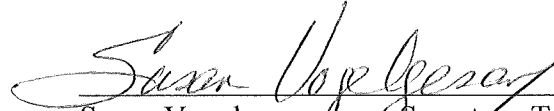
## **ADJOURNMENT:**

**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