

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON**  
**January 29, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 5:00 p.m.

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

**CHANGES TO AGENDA:** None

**PUBLIC REQUESTS:**

Robert Dukate, 5351 NW 3<sup>rd</sup> Terrace, Boca Raton

Mr. Dukate thanked the Board for their continued support of acquiring the Ocean Breeze Property; for allowing public comment during the selection and planning of the Boca National golf course and for deciding to keep the "hotel parcel" on the east course in the public domain.

As an avid golfer, Mr. Dukate spoke of the importance of a 27-hole golf course and how it would benefit the residents. A 27-hole course can accommodate 33% more players than an 18-hole course; they have better starting times and are better for the players GHIN scores. He mentioned that the maintenance (aeration) on a 27-hole course is more efficient, taking only 9 holes out and leaving 18 holes for the residents to play. Mr. Dukate does not favor having a golf school on the premises.

Jason Reed, 6971 North Federal Highway, Suite 405,

Mr. Reed, on behalf of the Boca Braves, and as a mentor to the children, inquired if there were going to be any football lines and goal posts at the new fields at Path Reef Park. Chairman Rollins assured him that discussion of keeping football out of Patch Reef Park has never come before this Commission. Chairman Rollins appreciated Mr. Reeds efforts and stated "we are all about the kids and we will not reject them!"

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the amended minutes of the regular meeting of January 16, 2018.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**APPROVAL OF INVOICES:** Secretary-Treasurer Ehrnst provided an invoice disbursement list and recommended approval.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling \$522,833.16

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

Executive Director-None

District Counsel-None

Commissioners-

Commissioner Ehrnst recently visited Gumbo Limbo and was very impressed with the dedication and the community spirit of the entire staff. "It is truly one of our jewels that we have to continue to protect."

**FUTURE AGENDA ITEM -**

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 5:17 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr.

Chairman



Craig F. Ehrnst

Secretary-Treasurer