

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
February 12, 2018

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 5:30 p.m.

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

CHANGES TO THE AGENDA: None

PURPOSE:

The purpose of the meeting is to hear Golf Course Architect presentations for the new Boca National Golf Course.

Note: This portion of the meeting was open to the public; however, no public commentary was permitted. The meeting was videotaped and will be uploaded to the District's YouTube channel accessible through the District's website.

Presentations commenced at 5:30 p.m. Each of the five design firms listed below were allotted 30 minutes for its presentation. The following schedule was adhered to:

Staples Golf	5:30
Price/Fazio Design	6:00
Jan Bel Jan	6:30
Dusenberry	7:00
Lehman Design	7:30

The Board had the opportunity to ask and answer any questions at the end of each presentation.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at approximately 8:30 p.m.

MOTION UNANIMOUSLY APPROVED


 Robert K. Rollins, Chairman


 Craig F. Ehrnst Secretary-Treasurer