

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 1, 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 AGENDA: None

PURPOSE:

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

Note: 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 four design firms listed below were allotted 30 minutes for its presentation. The following schedule was adhered to:

Nicklaus Design	5:30
McCumber Wright Venture	6:00
Robert Trent Jones	7:00
Greg Norman Group	7:30

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

ADJOURNMENT:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to temporarily adjourn the meeting until February 12, 2018 at 5:30 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Craig F. Ehrnst

Secretary-Treasurer