

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
March 19, 2018 – 5:15 p.m.

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

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

CHANGES TO AGENDA:

The order of presentations was reversed.

REGULAR BUSINESS:

Presentations commenced at 5:30 p.m. Each of the two design firms listed below were allotted 30 minutes for its presentation and to respond to any questions posed by the Board of Commissioners.

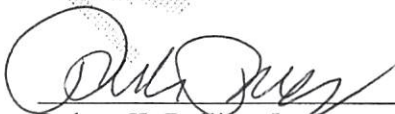
KMF Golf Course Design & Brad Faxon
Swanson Golf Design Company, LLC

NOTE: The meeting was videotaped and will be uploaded to the District's YouTube channel accessible through the District's website.

ADJOURNMENT:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at 6:42 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer