

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A JOINT MEETING OF THE BOARD OF COMMISSIONERS AND
CITY OF BOCA RATON CITY COUNCIL
9500 BUILDING AUDITORIUM, 9500 CONGRESS AVENUE, BOCA RATON
September 12, 2019

Participants:

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| City: | Greater Boca Raton Beach & Park District: |
| Mayor Scott Singer | Commissioner Susan Vogelgesang, Chair |
| Deputy Mayor Jeremy Rodgers | Commissioner Craig Ehrnst |
| Council Member Monica Mayotte | Commissioner Steve Engel |
| Council Member Andrea Levine O'Rourke | Commissioner Robert K. Rollins, Jr. |
| Council Member Andy Thomson | Commissioner Erin Wright |
| City Manager Leif Ahnell | Briann Harms, Interim Executive Director |
| City Attorney Diana Grub Frieser | David Tolces, Special Counsel |
| | Arthur C. Koski, Consultant |

I. Welcome – Mayor Scott Singer and Chair Susan Vogelgesang

Mayor Scott Singer called the meeting to order at 5:00 pm. The participants introduced themselves.

II. Discussion Topic

A. Golf Course and Funding Options

Chair Susan Vogelgesang of the Greater Boca Raton Beach & Park District (District) began by asking for approval of the Price-Fazio design concept for the Ocean Breeze Golf Course. Mayor Scott Singer inquired if the District had examined alternative design options provided by the Council. Chair Vogelgesang stated that there had been changes made to the design in order to lower costs and invited Wayne Branthwaite, on behalf of Price-Fazio, to review modifications that had been made to the course design since the May 28, 2019 Joint Meeting. Design changes and related costs were discussed, including components of the project that would be deferred to a later date, such as the clubhouse, tunnel and halfway house. Council Members asked a number of questions regarding elements of the design and the estimated expense. Lengthy discussion ensued.

III. Public Comment

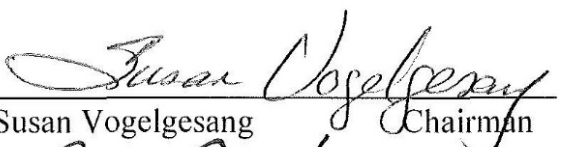
The floor was opened for public comment. Rick Heard, Richard Laman, Sue Daddino, Andrea Stekloff, Bruce Diller Verstandig, Lynn Glover, and Robert Dukate expressed concerns regarding funding and design of the golf course. Seeing no one else come forward to speak, the public comment period was closed.


Further discussion ensued. Council Members reiterated their position that the cost of the Price-Fazio golf course design was too high. District Members agreed to take a vote at their September 16th meeting as to whether the District should build the golf course on their own.

Council Members and Commissioners made final comments. There was consensus to schedule the next joint meeting on Tuesday, November 12th at 5:30 pm.

IV. Adjournment

The meeting was adjourned without objection at approximately 8:04 pm.


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer