

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A JOINT MEETING OF THE BOARD OF COMMISSIONERS AND
CITY OF BOCA RATON COUNCIL MEMBERS
6500 BUILDING AUDITORIUM, 6500 CONGRESS AVENUE, BOCA RATON
November 12, 2019 5:30 PM

Participants:

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, Executive Director
City Attorney Diana Grub Frieser	Samuel Goren, Counsel

I. Welcome – Mayor Scott Singer and Chair Susan Vogelgesang

Mayor Scott Singer called the meeting to order at 5:30 pm.

II. Discussion Topic

A. Ocean Breeze Golf Course

Mayor Scott Singer began by briefly reviewing the outcome of the prior Joint Meeting. Chair Susan Vogelgesang of the Greater Boca Raton Beach & Park District (District) invited Commissioners to discuss the options for golf course operation. Wayne Brathwaite, on behalf of Price-Fazio, reviewed the reduced scope of work within the proposed project. Lengthy discussion ensued regarding the scale of the project and whether or not the City would issue an RFP for alternate course designs.

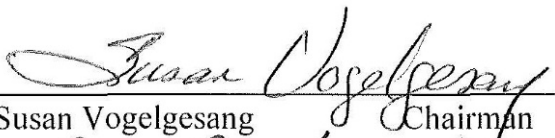
III. Public Comment


The floor was opened for public comment. Greg Galanis, Bruce Diller Verstandig, Rick Heard, Jim Sumislaski, Angelo Sands, Richard Close, Robert DuKate, Cil Cilberti, and Harold Chaffee commented on the design and cost of the proposed course, and the desire to see the golf course built quickly. Mr. Branthwaite offered to meet with City staff to provide additional background on the Price-Fazio design. Seeing no one else come forward to speak, the public comment period was closed.

Further discussion ensued. Topics included, but were not limited to, the extent of the District's approval of the City's course design, responsibility for operating expenses, and the prospect of shared profits and losses. City Manager Leif Ahnell advised staff will create an updated interlocal agreement before the end of the year. Council Members and Commissioners made final comments. There was consensus to schedule the next joint meeting on Monday, January 13, 2020 at 6:00 pm.

IV. Adjournment

The meeting was adjourned without objection at approximately 8:18 pm.


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer