

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A JOINT MEETING OF THE BOARD OF COMMISSIONERS AND
CITY OF BOCA RATON COUNCIL MEMBERS
BOCA RATON COMMUNITY CENTER, 150 CRAWFORD BOULEVARD, BOCA RATON
January 27, 2020 6:00 p.m.

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	Jacob Horowitz, Counsel

I. Welcome – Mayor Scott Singer and Chair Susan Vogelgesang

Mayor Scott Singer called the meeting to order at 6:00 pm. Council Members and Commissioners introduced themselves.

II. Discussion Topic

A. Ocean Breeze Golf Course

Mayor Singer briefly recapped events since the last Joint Meeting. Chair Susan Vogelgesang of the Greater Boca Raton Beach & Park District (District) asked Council for approval of the Price-Fazio golf course design, as the District had unanimously voted to take over the building of the course. District Executive Director Briann Harms and City Manager Leif Ahnell provided additional information regarding recent communication between the two entities. Members and Commissioners debated a number of topics, including, but not limited to, renegotiation of the interlocal agreement (ILA), potential budget impacts and construction timeframe of the proposed golf course. Discussion ensued.

B. Other Topics

There was no business to discuss.

III. Public Comment

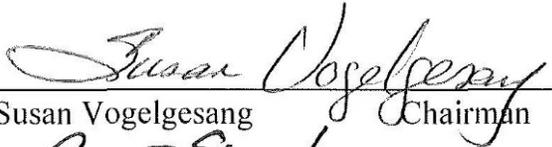
The floor was opened for public comment. Glenn Gromann, Greg Galanis, Jim Ciliberti, Tom Lambert, Rick Heard, Fred Romanin, Jim Utterback, John Carter, Alan Feinberg, Pat Simpson, Regina Ecklund, Harold Chaffee, Christopher Carr, Roy Jones, Barry Tetrault, Robert Dukate, and Angelo Sands commented on their desire to have a golf course built and for both entities to work together. Seeing no one else come forward to speak, the public comment period was closed.

Further discussion ensued. The City Manager and City Attorney commented on the City's amended ILA and advised they would review information recently received

by the District. Council Members and Commissioners made final comments. There was consensus to have staff schedule the next joint meeting.

IV. Adjournment

The meeting was adjourned without objection at approximately 8:44 pm.


Susan Vogelgesang Chairman


Craig F. Ehrnst Secretary-Treasurer