



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Meeting

Quarterly Townhall

January 26, 2023

9AM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Townhall Meeting on January 26, 2023, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 9AM.

Pledge of Allegiance to the Flag

Led by Mr. Amoss.

Roll Call

Present: Mr. Amoss, Mr. Brinker, Mr. Klosky, Mr. Grunow, Ms. Tummolo. Also, present, John W. Coffey, ICMA-CM, Community Manager, Stephanie Brown, District Clerk, Rich Armington, Resident Relations/HR Manager, Charles Henley, Finance Manager, Kathy Mendes, Food and Beverage Manager, and Matt Goetz, Property Services Manager.

Introduction and Overview of Budget Development for the FY24-28 Budgets

Mr. Cichon gave an overview of the FY24-28 budget and explained the development principles which included projects, repair and maintenance, minimum wage increases, wage compression and inflation.

Mr. Amoss asked if leaks in the Administration Building would be covered under a warranty. Mr. Cichon responded that the warranty timeframe has passed. He also asked if door replacements would be ADA accessible. Mr. Goetz responded that ramps can be added. Mr. Amoss suggested that the building A parking lot project gets moved to FY24 from FY28. Mr. Grunow stated that it would be more cost effective to handle as soon as possible. Mr. Brinker agreed with Mr. Amoss and Mr. Grunow.

Audience Dialogue with BOT

Richard Scwhatlow-636 Marlin Circle-asked if the costs have been researched regarding the outdoor movie screen. Mr. Cichon responded that it has been discussed with staff that would it be seen as an amenity and a revenue generating by renting to other clubs and communities. He also asked if BBRD could levy assessment fees on the 5,000 lots within Barefoot Bay. Mr. Grunow responded that BBRD has been restricted by the interlocal agreement with Brevard County.

Joe Modjeska-1049 Manila Drive-asked about the difference between contingency and capital reserves. Mr. Cichon responded contingency is for emergency purposes and capital reserves are built up and used specifically for capital projects.

Harold Wortman-915 Balsam-suggested researching buying equipment to do re paving and sealing in house. Mr. Goetz responded that sealing could be possible, but his department is not qualified to re pave.



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Mr. Brinker asked about lawn bowling gutter replacement. Mr. Goetz responded that there is a gutter around the perimeter of the lawn bowling area.

Incidental Trustee Remarks

Mr. Grunow suggested researching different models of budgeting.

Mr. Brinker spoke in favor of Food & Beverage expenditures not being charged to the Property Services Department.

Ms. Tummolo responded to Mr. Brinker and suggested a gate charge for music events.

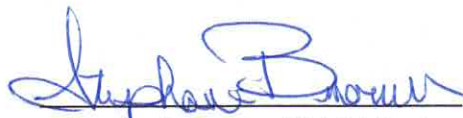
Adjournment

The next Townhall meeting will be on April 4, 2023, at 9am in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 10:14am.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk