



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Workshop

February 9, 2021

9AM –Building D&E

Workshop Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Workshop on February 9, 2021 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the workshop to order at 9AM.

Pledge of Allegiance to the Flag

Led by Mr. Maino.

Roll Call

Present: Mr. Maino, Mr. Grunow, Mr. Nugent, Mr. Morrissey. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, Rich Armington, Resident Relations Manager, Charles Henley, Finance Manager, Kathy Mendez, Food & Beverage Manager, Matt Goetz, Property Services Manager. Mr. Loveland was excused.

Audience Participation

Mr. Coffey read two letters from Rich Schwatlow-636 Marlin Circle-who spoke in favor of a fundraiser. He also questioned if a referendum was required for a dog park.

Mr. Coffey read a letter from Fran Solecki-910 Yew Street-who voiced her disapproval of a dog park.

Mr. Coffey read a letter from Angel Agel-487 Papaya Circle-BB Dog Lovers Club-who spoke in favor of having a dog park and provided location options and costs associated with building and maintaining the dog park.

Vicki Meyers-1305 Gardenia-spoke in favor of the dog park.

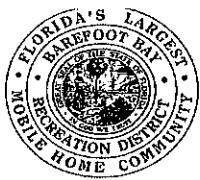
Discussion Items

Expansion of Kids' Swim Program

Staff proposed kids swim each Wednesday (year-round) for the last two hours of operations at Pool #2 or Pool #3 and combining the current summer kickoff and end parties into a once-a-year end of summer party at Pool #1.

Mr. Grunow gave an overview of the kids swim proposal. Mr. Maino asked the specific hours of operation. Mr. Goetz responded that the program would be 4-6pm and in the summer it would be later. Mr. Morrissey voiced his concern over kids' behavior/horseplay.

BOT consensus to accept staff's recommendation for kids swim year-round.



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Leash Free Dog Park

Mr. Grunow asked if a referendum was required to build the dog park. Mr. Repperger responded no, and explained the \$25,000 cap, and that it only applies to new acquisitions. He stated that improvements to existing property was excluded. Mr. Coffey gave information on costs and stated if there is parking and a water source, building the dog park would be under \$20,000. Mr. Maino voiced his concerns over the location of the dog park and rule enforcement. Mr. Maino voiced his disapproval of a dog park.

Purchase of Land South of Micco Road RV Storage Lot

Mr. Nugent spoke in favor of purchasing the land and expanding parking. Mr. Coffey gave an overview of the proposal and lot. Mr. Grunow spoke in favor of purchasing the land while it is still available. Mr. Morrissey also spoke in favor of purchasing the land, and stated that it was a good investment. Mr. Coffey suggested a contingency sale if BOT is interested in purchasing the lot, in addition to a referendum. Mr. Maino asked if a loan would be required to buy the land, Mr. Coffey responded yes.

BOT consensus to have the Community Manager investigate further with the owner of the land.

RV Storage Fees

Mr. Coffey gave an overview of RV storage analysis and effects of increasing RV storage fees. Mr. Grunow spoke in favor of increasing the storage fees, but not in favor of pricing by square footage. Mr. Maino spoke in favor of raising assessment fees, but asked the reasoning behind raising the RV storage fees. Mr. Coffey responded that raising other revenue for BBRD assists with keeping the assessment rate low.

BOT Consensus to direct staff to investigate further and add it as an agenda item on a future BOT Meeting.

Alternate Means of Transferring Monies Between Investment Accounts

Mr. Maino asked about the current process. Mr. Henley responded that currently, the BOT has to approve any transfer between accounts. Mr. Maino spoke in favor of an alternate transfer process. Mr. Grunow asked Mr. Henley if he had a preference in methods. Mr. Henley responded that he had no preference; it is whatever works best for the community. Mr. Nugent spoke in favor of getting approval from those who are authorized signers and a process with flexibility. Mr. Maino spoke in favor of the Finance Manager notifying the Community Manager prior to a transfer between accounts and then notifying the treasurer once a transfer is made.

BOT consensus to accept alternate means of transferring monies between investment accounts.

Mr. Maino spoke in favor of adding a line item for bills under \$5000 to the BBRD Treasurer's Report.

Building A Kitchen Usage

Mr. Coffey gave an overview of the proposed policy manual change to include a kitchen schedule and uses for residents. Ms. Mendez gave details about the kitchen schedule, safety concerns, and health issues.

Mr. Grunow spoke in favor of the proposed kitchen schedule and having supervision in the kitchen. Mr. Maino agreed.



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Incidental Trustee Remarks

Mr. Maino spoke in favor of a 7-member Board of Trustees with 3-year terms.

Mr. Grunow spoke in favor of a board with longer terms.

Mr. Morrissey asked for a beach update. Mr. Repperger responded that is still investigating the needed elements of variance process and will have an update at the next regular Board meeting..

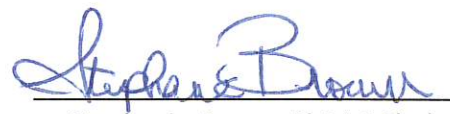
Mr. Coffey suggested discussing the possible board changes soon. Mr. Repperger would like to investigate the special act prior to going to the delegation to get a sponsor for the bill for a 7-member board.

Adjournment

Mr. Maino adjourned

Workshop adjourned at 10:20am


Jeff Grunow


Stephanie Brown, District Clerk