



BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Workshop
Lounge/Lakeside Expansion
January 14, 2020
9:00 AM-Lounge**

Welcome

The Barefoot Bay Recreation District Board of Trustees held a Meeting on January 14, 2019 at the Lounge 625 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 9AM.

Pledge of Allegiance to the Flag

Led by Mr. Loveland

Roll Call

Present: Mr. Klosky, Mr. Compton, Ms. Henderson, and Mr. Loveland and Mr. Maino. Also, present, John W. Coffey, ICMA-CM, Community Manager, Stephanie Brown, District Clerk, Matt Goetz, Property Services Manager, Kathy Mendez, Food and Beverage Manager and Melanie Goldie, Administrative Assistant.

Review of Lounge/Lakeside Expansion Project

Ms. Henderson gave a detailed account of what will be altered or added in the Lakeside Expansion Project. She stated that over \$500,000 has already been funded and spoke in favor of BOT borrowing money to finish the project. It was also stated that there is no exact price on the total cost of the project at this time.

Mr. Coffey recapped the parking study, the limitations and ultimately why there is a Lakeside expansion as opposed to a Lounge expansion. The overall goal of the project is more covered space to accommodate large groups in inclement weather conditions.

Audience Participation

Residents spoke in favor of a larger dancefloor with quality flooring.

A resident spoke in favor of maintenance free decking.

Residents had various questions about the BBQ area, awnings, project costs and design/shape.

A resident spoke in favor of having a preset budget for the project.

Rich-volunteered to draw a design based on resident requests to present at the next BOT regular meeting.

Incidental Trustee Remarks

Mr. Compton spoke in favor of an outside bar. Mr. Compton also voiced his concern on the proposed shape of the outside space.

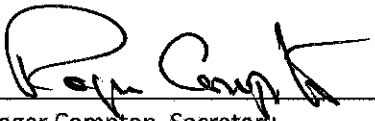
Mr. Maino had various questions and comments regarding the cost of the project. Mr. Maino also asked for clarification on whether the direction was for a Lounge expansion or more outside space. Mr. Loveland provided a response that due to parking limitations; the outside space would be expanded.

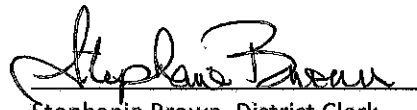
Mr. Loveland made a motion to have Mr. Bernsen take the current design and make some modifications based on what was said at today's meeting. Mr. Bernsen will speak with Mr. Loveland and residents to put together another drawing and present it to the BOT for review. A resident asked if it would be presented at the next meeting. Mr. Coffey stated to be presented at the next meeting, it must be ready to be placed on the upcoming agenda going out on January 21st. Mr. Loveland then suggested the Feb 14th BOT regular meeting. Mr. Bernsen stated that he could have the drawings ready to be presented at the Jan 28th BOT regular meeting. BOT voiced their approval.

Adjournment

Ms. Henderson made a motion to adjourn. Mr. Klosky adjourned.

Meeting adjourned at 10:39 am


Roger Compton, Secretary


Stephanie Brown, District Clerk

If an individual decides to appeal any decision made by the Recreation District with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim. Barefoot Bay Recreation District Regular Meeting

"In compliance with Florida Sunshine Law, the Board of Trustees may tour the lakeside area as a group during the workshop. During said tour, the public will be able to follow along, and discussions among the Trustees will only occur when everyone present can clearly hear the Trustees."