



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Special Meeting

October 8, 2019

9AM –NAB Conference Room

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Special Meeting on October 8, 2019 New Administration Building Conference Room 625 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 9AM.

Pledge of Allegiance to the Flag Led

by Mr. Wheaton.

Roll Call

Present: Mr. Klosky, Mr. Wheaton, Mr. Diana, and Ms. Henderson. Mr. Loveland were excused. Also, present, John W. Coffey, ICMA-CM, Community Manager, Ernie Cruz, Golf Operations Manager, Rich Armington, Resident Relations Manager and HR Coordinator and Sally-Ann Biondolillo, Acting Recording Secretary.

New Business • Discussion of 2020 Florida Recreation Development Assistance Program (FRDAP) Application for Golf Course Improvements

Mr. Coffey explained that the meeting being held is one point towards the grant and to discuss the application for the grant that is issued to primary active recreations for items that impact the play the picnic area as an example. That irrigation and bathrooms are more for support.

Mr. Cruz stated that he and Ms. Henderson had toured the course and they discussed a few of the greens are small and in poor shape and feels they could be reshaped and enlarged, and new turf will impact play. He continued that the tee boxes could be leveled and reshaped to impact of play for the guests using the course.

Mr. Wheaton brought up applying for a larger grant of \$150,000.

Ms. Henderson asked if the application fee would increase. Mr. Coffey explained the cost would be the same for each if both were applied for.

Mr. Klosky suggested that the Board could apply for one this year and one next year.

Mr. Diana expressed his concerns of the parking lot and the additional funds that would be needed.

Mr. Wheaton makes a motion to apply for the \$50,000 grant and to have staff communicate with the grant-writer about an application of \$150,000 next year. Second by Ms. Henderson. Motion passed unanimously.



BAREFOOT BAY RECREATION DISTRICT

Adjournment

Meeting adjourned at 9:14pm.

Steve Diana, Secretary

Sally Biondolillo, Recording Secretary