



BAREFOOT BAY RECREATION DISTRICT

Facilities Planning Committee
Thursday, July 21, 2016
10AM–Building D&E

Call to Order

E.J. Wright called the meeting to order at 10AM.

Pledge of Allegiance to the Flag

Roll Call

Committee Members Present: E.J. Wright, Len Pellegrino, Hurrol Brinker, Jeanne Osborne, Al Grunow, Bill English and Brian Belanger. Forrest Banta and Greg Deslandes were excused. Also present: John W. Coffey, Kathy Mendes, Matt Goetz and Dawn Myers.

Minutes

Jeanne Osborne made a motion to accept the minutes. Second by Hurrol Brinker. Motion carried unanimously.

District Facilities Monthly Update

E.J. referred committee to the updated motion tracker. He asked Mr. Diana if he would like to speak on the flag pole topic which was tabled in the last two meetings until he was available. Mr. Diana stated that he would speak later on this topic under New Business.

Five Year Plan

Mr. Coffey discussed the 5-Year Financial Model and Capital Improvement Plan and gave the committee the recent updates to the plan. He acknowledged that there was an overestimation in the Golf department year end estimates for future years resulting in approximately \$300,000 being removed from the 5 Year Plan. The anticipated approval of the \$165,000 loan for the stormwater project was added and a minor update to the salaries in out years. Food and Beverage appears to be heading to the \$12-\$16,000 range for expenditures over revenues for this fiscal year which has been adjusted. Building F cost for construction was moved from FY16 to FY17 as the court date for *Guinther vs. BBRD* has not been set. All progress on this project must cease until the case has been decided. He pointed out that the Board adopted a slightly different fund balance policy from the original plan which has been updated. He explained the details of the stormwater project on Cherokee and Tamarind slated for this fiscal year. E.J. asked if there is something that can be added to the DOR to prevent property owners from contributing to problems like these in the future. Mr. Coffey stated that this is possible but difficult to pinpoint one resident issue as it is predominantly a water table problem. Committee discussed preventative measures. Discussion ensued regarding the delay in addressing this problem as past administration and Boards referred the issue to the county which eventually would be placed back under the responsibility of Barefoot Bay due to contractual agreements concerning stormwater maintenance. Mr. Pellegrino stated that since Mr. Coffey is taking initiative to address this matter we need to move forward and support the approval of the project. Mr. Diana supported this idea and stated this Board is a progressive one and is moving forward with the resolution of the project. Jeanne inquired about the money for chairs in Building D/E but there is no funding for chairs in Building C. Mr. Coffey clarified that replacement chairs for the Bay were approved for over the next 6 years under operations in the FY17 Budget. Brian commented on the crushed concrete draining into the culverts resulting in he and the neighbors having to shovel the concrete out. Mr. Coffey stated this is a matter of compaction and length of time. Over a



BAREFOOT BAY RECREATION DISTRICT

period of time the concrete does become more compacted than in the initial stages of installation. E.J. inquired about the status of the golf pumphouse. Mr. Coffey clarified that in October we will request our engineering company, TLC, to come out to assess the area and bring back some options. Al asked about updates on the beach projects. Mr. Coffey stated that there will be a townhall style meeting on August 16th in Building A with the engineers to discuss how we will utilize the \$200,000, 50% confirmed grant and the pending \$60,000, 50% grant for the design phase of the beach. Brian inquired about a timeline in the event the court rules in the District's favor regarding Building F. Mr. Coffey stated that we are looking at approximately springtime considering court case is settled in the September timeframe.

E.J. discussed the reasoning behind the proposed joint Finance and Facilities Planning committee meeting as a way to get everyone on the same page. Mr. Diana stated that he believes this is a good idea so the two committees can communicate their own perspectives.

Food and Beverage

Building A Kitchen Expansion

Kathy Mendes distributed a list of quotes for the miscellaneous equipment needed for the expansion of the Building A kitchen totaling approximately \$94,000 without installation charges. Mr. Diana asked if the expansion will relieve the pressure on the 19th Hole. Kathy stated that it will indeed relieve the pressure off events like pasta night and even in daily operations due to the size of the kitchen compared to the service demands and limited seating capacity at the 19th Hole. Jeanne Osborne stated that we will have to find the money for this but she is in favor of the expansion.

Richard Schwatlow asked about the badge requirement at Building A and if this will be open to the public. Committee discussed waiving the badge requirement for dinner events.

Len stated that he is in favor of the expansion as well but only after proper financial analysis. Jeanne stated that she is willing to table until we meet with the Finance committee but she would like to proceed with the vote on this item at the August FPC meeting after consulting with the Finance committee.

Committee discussed the implications of voting on the expansion now and additional costs for construction, electrical, and permitting. Mr. Diana was in agreement to take action now and refer to the Finance committee to determine where the money can be found to fund the expansion. Committee was in favor of voting on the project in an effort to move the project along. Hurrol inquired about approximate costs for the project in its entirety. Kathy stated with installation and unexpected casts it will be in the \$150,000 - \$200,000 range.

Motion by Jeanne Osborne to refer the Building A kitchen expansion project to the Finance Committee. Second by Al Grunow. Mr. Pellegrino and Mr. Belanger opposed. Motion carried.

19th Hole Kitchen Expansion

Kathy distributed a diagram of the redesigned kitchen submitted by the kitchen designers. Committee discussed the option and came to a decision to hold on any decision making on this option for now.

Update On the Entrance Boat

E.J. stated he has been conferring with Gary Taylor of the Artist Guild regarding the restoration of the boat. He spoke to Mr. Coffey about placing the boat at the entrance to Veteran's Way. Mr. Taylor would work on the boat at the RV storage lot on Micco Road.

Jeanne Osborne made a motion to recommend moving the restored entrance boat to the entrance of Veteran's Way. Second by Brian Belanger. Motion carried unanimously.



BAREFOOT BAY RECREATION DISTRICT

Outside Golf Tent

Tabled until Ernie Cruz is in attendance.

Audience Participation

Mr. Diana suggested placing two signs designating mobility impaired spots for golf carts at Pool 1 in the golf cart parking area. The determination would be purely based on the individual's honor system. Mr. Coffey stated that staff can post the signs. He also recommended placement of flag poles in the Veteran's Memorial area where the American flag and the POW flag now stand for a Florida State flag and a Barefoot Bay flag. Al stated that we can look at this recommendation after Building F is under way. Committee was in favor of the recommendation.

E.J. gave a quick update on the remaining CCTV installation. We are in receipt of the final fiber quote and that portion of the project should be underway within 2 weeks.

Adjournment

The next meeting will be on Thursday, August 18, 2016 at 10AM.

Hurrol Brinker made a motion to adjourn. Second by Al Grunow.

Meeting adjourned 11:37am