



BAREFOOT BAY RECREATION DISTRICT

Facilities Planning Committee
Thursday, September 15, 2016
10AM–Building C

Welcome

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

Roll Call

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

Minutes

Jeanne Osborne made a motion to accept the minutes with corrections. Second by Len Pellegrino. Motion carried.

District Facilities Monthly Update

Motion Tracker

Hurrol Brinker made a motion to accept the motion tracker. Second by Len Pellegrino. Motion carried unanimously.

Discussion on Bocce Ball Benches and Covers FY18

Committee consensus to table the discussion until Matt can bring back options for bench covers.

Update Status on Air Conditioners at 19th Hole

Matt has two phases he will look into. 1) Ventilating the attic when the weather cools down and 2.) Installing a new ac unit.

Lightning Rods in the RV Lots

Len suggested perhaps an electrical contractor may know a company that specializes in lightning rods. Ernie will share the information with Matt that he received from the vendor he used when his pump was hit by lightning over the summer.

Update on the Outdoor Tent

The catering tents Ernie researched cannot be anchored down permanently as required by the District. When the District engineer comes out to look at the pumphouse project he will have him look into options for a structure and update the committee when he has more information.

Fans/Air Conditioning Lounge

Matt stated that ceiling fans will sit too low in the lounge and is a safety hazard. Fans on the wall will take away from the aesthetics of the interior of the Lounge. The opening and closing of the windows and doors will not help keep the air in even if we install the portable AC units. Matt will look into new service windows that are designed to conserve energy and bring the information back to the Board.

CIP Assignments/Support Staff

Len discussed the items the CIP committee would work with based on in the current 5 Year Plan. He stated that he would work with the projects concerning the metal roofs, vehicle purchases, conversion of shuffle board courts to miniature golf court and four additional pickle courts as examples. He stated that documenting the background information for these projects are examples of how he would use the CIP to organize and document the progress of these projects. Committee discussed the status of the skate park.



BAREFOOT BAY RECREATION DISTRICT

Mr. Coffey stated that it is listed in FY19. Len inquired about the fountain outside of Building A. The HOA is considering the fountain item and still has not received Board approval. Wilma Weglein stated that she will bring it to the Board for approval at the next Board meeting. She mentioned a concern for maintenance after installation as the District would be responsible for the upkeep. Len stated that some additional research is needed to get an accurate scope of the project including placement, pricing and maintenance.

Beach Plan Conceptual Design

Mr. Coffey presented a beach site plan from TLC. He explained the grant requirements for the 50% 200,000 grant is based on 50% active and non-active projects and offers 3 years to complete with options to apply for a 5 year extension. The second \$60,000 grant is less flexible than the \$200,000 grant, is project specific and under a time constraint of only 1 year to complete the projects. There is \$75, 000 in the FY17 and FY18 budget designated for this project. The Board will need some direction on how to proceed. He discussed the plan to clear out the exotics. E.J. suggested the committee wait to discuss a direction to go on this issue as it should be brought up at the Survey Workshop to get the opinion from the residents. Mr. Klosky stated that we have to be cautious that some projects will require a referendum. Jim Rigg commented on the site plan and the estimates for the projects. He stressed that the Coastal Initiative Grant is time sensitive. He recommended a handicapped unisex bathroom in the CBS building already there now. He stated that someone from the county is currently reviewing the inside of the building now for feasibility. He also asked the committee to consider the entrance way and parking needs. Mr. Diana suggested focusing on things that only need repairing which do not require the referendum such as the gate and add on to the walkover. Len agreed with Mr. Diana that we should take advantage of items that do not require a referendum or a large consensus and asked if all exotics will have to be removed in order to pursue this option. Mr. Coffey agreed all exotics would have to be removed which would use most of the grant money. Committee considered a pavilion, gate, a berm, bathrooms or a walking trail. Forrest suggested listing what the committee thinks are most important in that order, example the Gate, bathrooms, beach access, beach sign. Committee consensus to recommend as follows:

Signage 1,000

Electronic gate access 20,000

Exotic removal 5,000

Berm (landscaped along A1A) 24,000

Water access modification (required) 2,000

Educational signage 2,000

Design 6,000

Total 60,000

Len Pellegrino made a motion to bring the projects as presented to the Board for approval. Second by Forest Banta. Motion carried unanimously.

Audience Participation



BAREFOOT BAY RECREATION DISTRICT

Rich discussed the tennis courts bathroom referendum, he suggested notifying the residents that they are part of a bigger concept in an effort to elicit a more informed and positive response when the time comes. Mr. Diana suggested placing the information in the Tattler on behalf of the Facilities Planning Committee. Ms. Wright offered the idea to configure the shopping center offices for the new Building F once the Medical business and the other lease soon to be expired leaves. Mr. Klosky stated that we will be giving up future revenue if we use these spaces for the District. Jeanne stated that a lot of time and discussion has happened over the years to have the proposed Building F in the area that has been approved and this should not change. Mr. Diana agreed with Jeanne as this project has been recommended and approved by the Facilities Planning Committee and should be left where it is. Forrest and Hurrol offered that Ms. Wright is only suggesting a backup plan in the event we do not triumph in the court case against the District.

Brian Belanger discussed the ongoing vandalism at the softball field. The recent incident included severing the PA system wires. He stated that in speaking to the deputies he learned that they may have the name of the perpetrator, a minor, and he hopes to have a resolution to these incidents as they have been going on consistently for the last 3 months.

E.J. asked if the committee would like to consider a motion to put the Building A kitchen upgrade in the 5 Year Plan. Mr. Coffey asked for clarification on the plan for an outdoor kitchen at the 19th Hole. Discussion ensued.

Adjournment

The next meeting will be on Thursday, October 20, 2016 at 10AM.

Hurrol Brinker made a motion to adjourn. Second by Forrest Banta.

Meeting adjourned 11:30AM