



Barefoot Bay Recreation District

Board of Trustees Workshop

FY25-29 Proposed Budget

March 19, 2024

6pm –Building D/E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Workshop on March 19, 2024, Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Chairman Amoss called the meeting to order at 6PM.

Thought of the Day

“A year from now, you will wish you had started today” - Karen Lamb

Pledge of Allegiance to the Flag

Led by Chairman Bruce Amoss.

Roll Call

Present: Mr. Amoss, Mr. Klosky, Mr. Grunow, Ms. Hansen, and Ms. Van Berschot. Also, present, Kent Cichon, Community Manager, Lynn Tummolo, Food & Beverage Administrative Assistant, Charles Henley, Finance Manager, Matt Goetz, Property Services Manager, Kathy Mendes, Food and Beverage Manager, and Bill Balash, Interim Golf Manager.

Audience Participation

NOTE: Due to presentation of the Budget Trustee Grunow suggested the audience participation be moved to the end of the meeting so those attending could see the presentation before asking any questions. The Trustees agreed to do so by consensus.

Review of FY25-29 Proposed Budget

The entire Budget was reviewed for all to see, and Community Manager Kent Cichon explained the budget along with the pictured drafts. The Five-Year Capital Improvement and Project Plan for FY 25-29 was presented.

On the second slide of the proposed budget presentation was a FY25-29 Budget Calendar which showed a BOT budget workshop on Wednesday, April 3rd. Chairman Amoss stated he believed that was wrong he believed it to be Tuesday, April 2nd. Chairman Amos stated the BOT never meets on a Wednesday, but Mr. Cichon stated workshops were not always on a Tuesday and Thursday like the BOT meetings. Chairman Amoss stated he could not make Wednesday and Trustee Hansen also said she could not. Chairman Amoss was going to check the dates the BOT voted on for the workshops and get back to Mr. Cichon.

Trustee Hansen asked about the R&M Capital Projects reserve Fund (BOT funding for priority projects or operating expenses not currently budgeted) \$190,000. She asked if they had to use \$30,000 what would happen to the remaining \$160,000. Mr. Cichon stated the money would remain in the Fund Account and



Barefoot Bay Recreation District

if not used would roll over into fund balance. Another account line called Contingency, is used for unanticipated projects not budgeted and for budgeted projects with costs higher than budgeted.

Trustee Klosky asked about the camera system and if the system would include the pier. Mr. Cichon stated they could sit down and talk about that.

Trustee Amoss questioned Mr. Cichon on what he meant by using ground water for the course and wanted to know if ground water had anything to do with Brevard County Utilities and Mr. Cichon stated that groundwater was subsurface water and pond water was above surface water, and neither have anything to do with the utility company.

Chairman Amoss also commented on the suggested project of a bar built out by the bandshell and stated people park their golf carts all up by the tables in that area and he was afraid if a bar (shed type) was built there it would eliminate space for golf cart parking.

Mr. Cichon went over the changes to the proposed fees and charges in FY25. Future fee increases will be incremental.

Mr. Cichon stated to the audience that on Wednesday March 20th the proposed budget and PowerPoint presentation and fees and charges spreadsheet will be posted on the website and a hard copy of the FY25 Proposed Budget document could be viewed or obtained at the Administration building, 1 copy per household at no charge.

Audience Participation:

Mr. Richard Schwatlow, 636 Marlin Circle - Mr. Schwatlow suggested that staff research the camera system to make sure it works properly and covers all the areas. He also presented the idea of extending the walking trail into a figure 8, which will not interfere with the water, roads, or homes. He also asked about donating an octagon seating area on the southwest end of the walking path trail near Building A so people could sit and converse with one another. He stated people could donate for pavers with their name added, similar to the Veteran area.

Kathy Parent, 922 Evergreen Street - Ms. Parent asked the Board if any consideration had been given to her previous request of single homeownership, where the owner would get a second badge that just says guest, so that if they had a visitor that person could use the second badge without paying for an additional pass. She stated on her street there are 9 single homeowners who pay their taxes and assessment but have only one person living in the home, not 2 as most have. She also stated the children who are 12 and up pay a higher fee and she stated children 12 are certainly not adults. Chairman Amos explained that children 11 and under must be accompanied by an adult and children 12 and up can go to the pool by themselves and that was the difference. Mr. Amoss suggested a workshop for all changes that are needed, including the second badge for single homeownership.

Laura Kies, 368 Egret – She informed the Board that the background on the PowerPoint was difficult to read from the audience seating. She also asked about the basketball court fence repair. Matt Goetz advised her a contract was already signed and we are just waiting for the contractor to start the project.



Barefoot Bay Recreation District

Adjournment

The next BOT Budget Workshop meeting will be Tuesday, April 2, 2024, at 9am in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 8:15 pm.

Elaine Van Berschot, Secretary

Cynthia Mihalick, Interim District Clerk