



## Greater Boca Raton Beach & Park District

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### Board of Commissioners

Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

### REGULAR MEETING of the BOARD OF COMMISSIONERS June 4, 2018 ~ 5:15 P.M. AGENDA

#### ROLL CALL:

#### CHANGES TO AGENDA:

#### PUBLIC REQUESTS:

#### APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

*Joint Meeting held on May 9, 2018 – 5:30 p.m.* 1  
*Regular Meeting held on May 21, 2018 – 5:15 p.m.* 3

#### REGULAR BUSINESS:

1. Budget Amendment 6
2. Ocean Breeze- Brazilian Pepper Tree Removal 10
3. Ocean Breeze- Additional Mowing for Summer
4. Sugar Sand Park- Fieldhouse Development

APPROVAL OF INVOICES: 12

#### REPORTS AND DISCUSSION ITEMS:

Executive Director  
District Counsel  
Commissioners

#### FUTURE AGENDA ITEMS:

#### ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
MINUTES OF A JOINT DISTRICT/CITY MEETING  
OF THE  
BOARD OF COMMISSIONERS & THE BOCA RATON CITY COUNCIL  
BOCA RATON COMMUNITY CENTER  
May 9, 2018

**DISTRICT COMMISSIONERS**

Robert K. Rollins, Jr. – Chairman  
Steven M. Engel  
Craig F. Ehrnst  
Susan Vogelgesang  
Erin A. Wright

**CITY COUNCIL MEMBERS  
& STAFF PRESENT:**

Scott Singer, Mayor  
Andrea Levine O'Rourke  
Monica Mayotte  
Jeremy Rodgers  
*Leif J. Ahnell, City Manager*  
*Diana Grub Frieser, City Attorney*

- I. Welcome and Introductions – Mayor Scott Singer and Chairman Robert K. Rollins, Jr.  
Mayor Scott Singer called the meeting to order to 5:30 p.m.

II. **Discussion Topic:**

**Ocean Breeze Golf Course**

Chairman Rollins gave a brief update on the Ocean Breeze Golf Course Project. A list of the 17 architectural firms interviewed by the Board was provided; interviews were open to the public. The team of Price/Fazio was selected; negotiations are in progress. Design timeline: completion in 18 months (prior to closing of Boca Municipal). After an asbestos study has been completed, the buildings on the property will be demolished.

Commentary from the City Council included: the selection of Price/Fazio; inquiring about any possible challenges envisioned by the District in the design or construction phase that could be addressed by both entities together; prior to developing plans, outreach to the community [support/input/charettes]; encourage input from the residents of Boca Teeca and members of the Boca Raton Golf Association; explore amenities on the east and west side of NW 2<sup>nd</sup> Avenue; decision regarding Jeffrey Street & Clint Moore Road.

III. **Public Comment**

Kevin Wrenne and Barry Tetrault inquired about the City financing the project by using some of the proceeds from the sale of Boca Municipal. Harold Chaffee commented on the need to generate income to make the golf course profitable; Robert DuKate expressed concern about traffic issues and keeping the residential character of the community. Joel Buoy favors an 18-hole championship course, practice area and a driving range. Micelle Grau queried about the budget for the project and spending on the RFP process. David Sergi asked about the profitability of the Red Reef Executive Golf Course. Jessica Gray requested a status update on the acquisition of 2500 and 2600 N. Ocean Blvd. properties.

Discussion ensued about scheduling additional joint meetings to discuss the needs of the community.

Chairman Rollins suggested joint participation on items that both entities agree are necessary for the community: DeHoernle Park Phase II; sports turf at Patch Reef Park; and 50/50 beach renourishment.

Council Member Andrea O'Rourke referred to the May 2017 draft of the master interlocal agreement and the list of items in the agreement which need to be discussed by both entities:

1. Definition of a resident for assessing non-resident fees.
2. The determination of residency for properties annexed into the City but are not in the District.
3. The authority for setting user fees including non-resident fees for City/District properties to achieve uniformity.
4. The role of the District in scheduling fields and making decisions on field use.
5. The District abiding by the Palm Beach Code of Ethics and the office of the Inspector General for all aspects relating to the ILA.
6. Capital equipment expenses in the budget process.
7. DeHoernle Park Phase II – This item was added to the list by Council Member O'Rourke.

The above list needs to be prioritized. The City will address the items at its workshop meeting and then schedule a meeting with the District.

Quarterly joint meetings will be scheduled.

**IV - ADJOURNMENT:**

The meeting was adjourned without objection at approximately 6:42 p.m.

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Robert K. Rollins, Jr. Chairman

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Craig F. Ehrnst Secretary-Treasurer

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON**  
**MAY 21, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 5:15 p.m.

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

**CHANGES TO AGENDA:** None

**PUBLIC REQUESTS:**

Douglas Matthison asked the Board to consider planting "milkweed" in its parks to attract butterflies and bees. He took issue with the remuneration received by Mr. Koski for his involvement in District projects. Robert DuKate inquired about the status of contract negotiations with Price/Fazio.

Michele Peel inquired about the status of several capital improvement projects at Gumbo Limbo that have been approved by the District in the current 2017/2018 budget. Jason Pelish submitted and summarized the results of a survey taken by BocaWatch on items people want/do not want and already have in area parks.

Geoffrey Silva attended in support of Gumbo Limbo capital improvement projects. He remarked that his community is opposed to a motorized boat ramp on the IntraCoastal; favors kayaks and canoes. Al Zucaro advised that EDSA will give an update on the City's Waterfront Project on June 11<sup>th</sup>. He inquired as to when the master interlocal agreement would be discussed.

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on May 7, 2018.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1. Ocean Breeze – Asbestos Survey**

Mike Fichera, District Construction Manager, reported that two buildings [the hotel and recreation building] have evidence of asbestos. Specifications will be drafted for an RFP for asbestos removal/building demolition.

**2. Swim and Racquet Center – Approval of Splash Pad & Playground**

Mike Fichera sought approval for Prime Contract Change Order #002 from M.D.S. Builders which includes Purchase Change Order Nos. 19, 20, & 21 totaling \$366,312.41 for the subject project.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve Purchase Order #19 in the amount of \$140,115.94.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve Purchase Order #20 in the amount of \$2,130.76.

**MOTION UNANIMOUSLY APPROVED**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve Purchase Order #21 in the amount of \$224,065.71.

**MOTION UNANIMOUSLY APPROVED**

3. **Executive Director - Discussion**

To facilitate succession planning, separation of the roles of Executive Director and Legal Counsel was discussed. Mr. Koski recommends the outside law firm of Goren, Cherof, Doody & Ezrol, P.A. to undertake the District's legal obligations when a legal issue arises. Mr. Goren will be invited to attend the June 18<sup>th</sup> Board meeting.

Ms. Cynthia Sedlacek, a Human Resource Consultant will be invited to the June 18<sup>th</sup> meeting to discuss developing a District human resource program. An RFP for the Executive Director position is envisioned to be released in January, 2019.

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the payroll amount of \$21,881.87 and invoices totaling \$15,933.32.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

Executive Director

*Nick Price Design Group*

Mr. Koski stated that the Nick Price Design Group was furnished a consulting agreement; an executed contract is anticipated within 30 days.

District Counsel-None

Commissioners-

Commissioner Vogelgesang referred to a recent news article stating that "beach renourishment is not advantageous to the beaches".

Chairman Rollins advised that he received a phone call from Emily Gentile, President of the Boca Raton Beach Condominium Association regarding the lack of movement on the purchase of the ocean front properties.

**FUTURE AGENDA ITEM –**

- June 18 – Presentation by Goren, Cherof, Doody & Ezrol, P.A.  
Presentation by Stanford Search & Staff: Cynthia Sedlacek
- July 23 Joint City/District Meeting

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 7:00 p.m.

**MOTION UNANIMOUSLY APPROVED**

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Robert K. Rollins, Jr.

Chairman

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Craig F. Ehrnst

Secretary-Treasurer