

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
June 18, 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:

- 1) A presentation by Boca Raton City Council Member Andrea O'Rourke was added before Public Requests.
- 2) The approval of the Price/Fazio Agreement was deleted from the agenda and replaced with the Demolition of Ocean Breeze Structures.

Presentation by Boca Raton City Council Member Andrea O'Rourke

Council Member O'Rourke introduced Mr. Milan D'Vito of Manifest Design who gave a presentation on Art in Public Places.

PUBLIC REQUESTS:

Mr. Robert DuKate expressed concern about the logistics of the golf course and the increased traffic going back and forth across NW 2nd Avenue.

Ms. Michele Peel suggested that the Master Plan for Gumbo Limbo be a topic for the July joint City/District meeting. She hopes that the District will continue to fund the Master Plan Development process.

Mr. Michael Kalvort, City of Boca Raton Recreation Services Director, introduced Ms. Michelle Zimmer, the new Recreation Services Deputy Director.

Mr. Angelo Sands remarked that successful public golf facilities have two revenue sources: a clubhouse/restaurant to host events and an impressive practice range.

Ms. Nancy Zepeta, the owner of Crazy Games, addressed the Board regarding the termination of her contract/program with the City of Boca Raton.

Mr. Raul Travieso announced that the Boca Raton Fire Fighters & Paramedics Benevolent will hold its inaugural Charity Pickleball Tournament at Sugar Sand Park on Wednesday, June 27 from 8 a.m. to 1:00 p.m.

Mr. Doug Collier thanked the Board for approving the extra mowing at Boca Teeca/Ocean Breeze. He suggested that the joint City/District meeting include discussions about financing and design issues at Ocean Breeze.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

The minutes were corrected to indicate that Chairman Rollins was absent from the June 4th meeting and that the meeting was chaired by Vice-Chairman Steven M. Engel.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting of June 4, 2018 as corrected.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Presentation by Cynthia Sedlacek of Stanford Search & Staffing

Ms. Cynthia Sedlacek explained the services performed by her company regarding the engagement of a human resource specialist. Discussion ensued.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to retain Cynthia Sedlacek to identify a human resource candidate to assist the District with defining existing job descriptions as well as necessary policies and procedures as needed, not to exceed \$35,000.

MOTION UNANIMOUSLY APPROVED

2. Presentation by Goren, Cherof, Doody & Ezrol, P.A.

Mr. Koski introduced Mr. Sam Goren and Mr. Jacob Horowitz of the subject firm. He recommends the firm be retained to act as legal counsel for the District.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to engage Goren, Cherof, Doody & Ezrol, P.A. as legal counsel on an hourly basis pending Board approval of the contract.

MOTION UNANIMOUSLY APPROVED

3. Swim & Racquet Center – M.D.S. Builders – Proposed Change Order #3

Ms. Briann Harms introduced Change Order #3 for the subject project:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Wright to approve PCO#26 totaling \$1,947.50.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve PCO#24 totaling \$31,654.70.

MOTION UNANIMOUSLY APPROVED

4. Demolition of Ocean Breeze Structures

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve \$730,735 to demolish the existing structures at Ocean Breeze.

MOTION UNANIMOUSLY APPROVED

5. Future District Capital Projects & Schedule of Tentative Budget Meetings

A list of future capital projects was provided and discussed. The list needs to be prioritized. Upon execution of the Price/Fazio Agreement, tentative budget meetings will be scheduled.

6. List of Potential Discussion Items for Joint City/District Meeting (User Fees)

The Board will discuss User Fees at its July 2nd meeting. Ms. Harms presented a list of potential joint meeting topics. The financing of Ocean Breeze and User Fees will be added to the list.

7. Sugar Sand Park Playground Shade Covering

Mr. Koski recommends deferring this item until a definitive response is received from the manufacturer of the playground surface.

APPROVAL OF INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling **\$525,694.94**.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director – Mr. Koski informed the Board about an incident which occurred at Patch Reef Park which resulted in the termination of a contracted vendor. Mr. Kalvort emphasized the City's policy/procedures to safely protect children in all parks and programs. Commissioner Rollins requested that additional coverage be included in Certificates of Insurance for camp vendors.

Commissioner Vogelgesang inquired about bullying and anti-bullying training. Commissioner Rollins encouraged the City in its vendor selection process to note those vendors that specifically point out this behavior in their business practices.

Ms. Harms reported on an incident posted on the internet that took place at the Sugar Sand Park playground. Mr. Kalvort advised that additional Park Rangers have been assigned to the playground as well as an increased police presence.

Commissioner Vogelgesang suggested using an empty police cruiser parked inside the park as a deterrent; and installing cameras.

District Counsel-None

Commissioners-

Commissioner Vogelgesang inquired about the status of the rezoning of Jeffery Street.

Mr. Koski responded that he will provide a proposed contract for the acquisition of the property located on the north side of Jeffery Street at the June 25th meeting. An appraisal will be provided.

Commissioner Wright inquired about the availability of open-play parks.

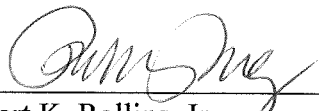
FUTURE AGENDA ITEM -

June 25 – Special Meeting – Approval of Price/Fazio Agreement
Acquisition of Boca Teeca property at Jeffery Street

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 8:05 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer