

**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

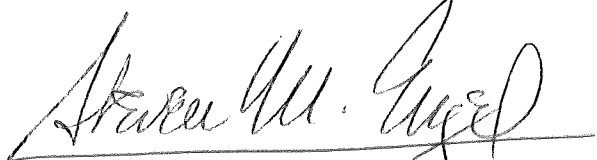
**ADJOURNMENT:**

**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

  
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Steven M. Engel Co-Chairman