

**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 7, 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:** Commissioner Ehrnst would like to discuss the Executive Director position.

**PUBLIC REQUESTS:**

Robert DuKate inquired about the status of the RFP for the golf course consultant and questioned the objectives of the May 9<sup>th</sup> joint City/District meeting.

Michele Peel inquired about the status of the continuation of the master planning concept process.

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

**MOTION** was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the minutes of the special meeting held on April 30, 2018.

**MOTION APPROVED 4-0**

*(Commissioner Vogelgesang abstained from voting as she was absent from the meeting)*

**REGULAR BUSINESS:**

**1. Gumbo Limbo**

***Boardwalk and Tower Project Update***

Mr. Mike Dyko, City of Boca Municipal Services Capital Improvement Manager, gave an update on the above project: May 1, bid opening; four bids received; low bid was \$1.1 million. The Board will review its budget for additional project funding.

**2. Red Reef Park**

***Seawall Repair***

Mr. Dyko advised that the emergency seawall repair has been completed.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to reimburse the City \$201,028 for emergency seawall repairs at Red Reef Park pending a review by Mr. Koski and Mr. Fichera.

**MOTION UNANIMOUSLY APPROVED**

***Restroom Renovations***

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to approve the Red Reef Park central and north restroom renovations at a cost of \$509,329.07.

**MOTION UNANIMOUSLY APPROVED**

**3. Sugar Sand Park**

***Air Handlers***

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve \$141,895 for replacement of the air handlers in the Sugar Sand Park Community Center.

**MOTION UNANIMOUSLY APPROVED**

***Science Playground Surfacing***

Ms. Melissa Dawson, Facilities Manager, gave an informational presentation and highlighted areas of concern. Mr. Koski is conferring with the manufacturer/installer to seek solutions.

**4. Patch Reef Park**

***JAR Community Center Walkway Supports***

Mr. Koski and Mr. Fichera will view the walkway supports to determine that no safety concerns exist. This item was deferred.

**5. Gumbo Limbo**

***Pump Project Update***

Due to the complexity of the project, Mr. Koski and Ms. Dawson will meet with City staff and the designers to review the plans and determine the cost.

**APPROVAL OF INVOICES:**

Secretary-Treasurer Ehrnst excluded check numbers 2359 and 2363 payable to Mummaw + Associates pending the verification of a contractual agreement.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the revised invoices totaling \$6,539,176.75

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

Executive Director- None

District Counsel-None

Commissioners:

*Swim & Racquet Center*

Commissioner Vogelgesang inquired about the status of the Swim & Racquet Center. Ms. Harms advised that an August occupancy is envisioned. Furnishings/technical equipment are being reviewed with the designers.

Commissioner Rollins asked if work had commenced on the maintenance building. Ms. Dawson advised that the maintenance building is the last building to be completed; work will move from the main building to the tennis center.

*Dog Park*

Commissioner Vogelgesang suggested that the City require proof of vaccinations at the Dog Park.

**FUTURE AGENDA ITEM -**

Succession planning for Executive Director position

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:38 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr.

Chairman



Craig F. Ehrnst

Secretary-Treasurer