

**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 4, 2018**

The MEETING was called to order by CO-CHAIRMAN Steven M. Engel at 5:15 p.m.

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Susan Vogelgesang  
Erin A. Wright

**CHANGES TO AGENDA:** None

**PUBLIC REQUESTS:**

Mr. Alessandro La Rosa asked the Board to consider adding additional vegetation at the Swim & Racquet Center parking lot to screen the dumpster and to improve the look of the parking lot buffer zone. Mr. Tom Thayer extended an invitation to attend the Boca Raton Federation of Homeowners meeting on Tuesday, June 5, 2018 at 8:30 a.m. at the Boca Raton Community Center. Mr. Tony Daddino stated that he supports a 27-hole championship golf course.

Mr. Robert DuKate inquired about the status of discussions with the Price/Fazio team. Mr. Koski responded that he has had three meetings with the team and their attorney and he anticipates that an agreement will be available at the June 18<sup>th</sup> meeting for Board consideration.

Mr. Harold Chaffee commented that most residents in the general area support a 27-hole golf course/hotel/banquet hall.

Ms. Michele Peel asked the Board to support the continuation of the Gumbo Limbo Master Plan process. Commissioner Vogelgesang advised that Ms. Peel has some innovative ideas on how to parcel out the Gumbo Limbo project, however, direction from the City will be needed.

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

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Wright to approve the District's version of the minutes of the Joint City/District meeting held on May 9, 2018.

**MOTION APPROVED 4-0**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to approve the minutes of the regular meeting held on May 21, 2018.

**MOTION APPROVED 4-0**

**REGULAR BUSINESS:**

**1. Budget Amendment**

Mr. Merv Timberlake, District Financial Advisor, presented the first budget amendment for Fiscal Year 2017-2018 totaling \$3,669,100. Discussion ensued.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the Fiscal Year 2017-2018 Budget Amendment as presented.

**MOTION APPROVED 4-0**

**2. Ocean Breeze – Brazilian Pepper Tree Removal**

A request was received from Boca Teeca Condominium No. 10 to have a Brazilian Pepper Tree located on the Ocean Breeze property removed due to damage caused by encroaching tree limbs.

**MOTION** was made by Commissioner Wright and seconded by Commissioner Vogelgesang to approve \$6,950 for the removal of a Brazilian Pepper Tree at Ocean Breeze.

**MOTION APPROVED 4-0**

**3. Ocean Breeze – Additional Mowing for Summer**

The subject property is contracted for mowing once a month. District staff sought approval to have discretion if additional mowing is needed at a cost of \$1,250 per cutting.

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Wright to approve additional funds for mowing at Ocean Breeze through September 30, 2018.

**MOTION APPROVED 4-0**

**4. Sugar Sand Park Fieldhouse Development**

Mr. Koski reported that the project is in the design stage; over 50% of the plans have been completed.

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling \$1,567,154.17.

*Discussion:*

Payment to Mummaw + Associates will be contingent upon receipt of an executed letter from Zimmer Consultants indicating that he approved the payment of all work performed by Mummaw + Associates directly to Mr. Mummaw's company.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director**

*Budget Meetings*

A tentative schedule of meetings will be developed to discuss budget items.

**District Counsel**-The District has no outstanding legal issues.

**Commissioners-**

*Playground Shade*

Commissioner Wright inquired about the status of shade covering at the Sugar Sand Park Playground. Three quotes were received for the 2-5-year-old area; however, they do not include removal of a tree. This item will be addressed at the June 18 meeting.

*Demolition of Buildings at Ocean Breeze*

Commissioner Vogelgesang spoke on behalf of Mrs. Reagan who has health concerns and wanted to know when the demolition at Ocean Breeze would take place so she could make other arrangements. The demolition is estimated to take place in 2-3 months.

*Joint City/District Meeting Topics*

Commissioner Vogelgesang inquired about items of discussion at the July 23<sup>rd</sup> joint meeting. Mr. Koski suggested budget items and beach renourishment revenue. Staff will develop a list of potential agenda items.

*Gumbo Limbo*

Commissioner Vogelgesang was concerned about asking the City for the scope of work for Gumbo Limbo. Mr. Koski and Mr. Kalvort have met regarding this issue and discussions will continue staff to staff.

**FUTURE AGENDA ITEM –**

- June 18 - Approval of Price/Fazio Agreement
- Schedule of Tentative Budget Meetings
- List of Potential Discussion Items for Joint City/District meeting

**ADJOURNMENT:**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Wright to adjourn the meeting at 6:20 p.m.

**MOTION UNANIMOUSLY APPROVED**



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer