

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
July 16, 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: At the request of Commissioner Ehrnst, the Gumbo Limbo Project was added to the agenda as item number six under Regular Business.

PUBLIC REQUESTS:

Mr. Earl Starkoff gave a presentation on user fees, concluding with several questions he felt should be discussed at the Joint City/District meeting on July 23.

Mr. Tony Daddino, a Boca Teeca resident, expressed concern about rumors circulating that the District is considering an 18-hole golf course as opposed to a 27-hole golf course.

Ms. Michele Peel advised the Board that the Friends of Gumbo Limbo will be more visible publicly about the monetary contributions they make every year toward the operation and support of Gumbo Limbo. She asked the Board for its support of the Gumbo Limbo master plan.

Mr. Al Zucaro suggested that the District make available at the June 23rd joint City/District meeting a chart identifying City and District beaches and parks (and any overlaps) indicating the responsibilities of each entity for the facilities. He expressed concern about the relationship between the District & the City.

Mr. Harold Chaffee, President of Keep Golf in Boca, stated that he would like to see a presentation with views of both an 18 and 27 hole golf course. He felt that the Hidden Valley area needs additional amenities such as sidewalks/bike paths/jogging trails.

Mr. Robert DuKate stated that community input on the golf course has been promised and he hopes that there will be complete transparency.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the minutes of the regular meeting held on July 2, 2018

MOTION APPROVED 4-0

Commissioner Vogelgesang abstained from voting as she was absent from the July 2, 2018 meeting.

REGULAR BUSINESS:

1. Sugar Sand Park – Approval of Community Center Projects

Ms. Briann Harms presented two quotes for the replacement of carpeting at the Willow Theatre and the administration offices at the subject park.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Wright to approve the quote of **\$28,632.97** to replace carpeting at the Willow Theatre.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the quote of **\$11,550.58** to replace carpeting in the administrative offices at Sugar Sand Park.

MOTION UNANIMOUSLY APPROVED

2. Execution of Golf Course Architect Agreement

Mr. Koski introduced Mr. Wayne Braithwaite of the Price/Fazio Design Group. An in depth discussion ensued which resulted in changes to be incorporated into the agreement.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to allow Mr. Goren to incorporate decisions made by the Executive Director, General Counsel and the Board of Commissioners into the Southern Hills Agreement.

MOTION UNANIMOUSLY APPROVED

The agreement will be reviewed by the Board prior to the joint City/District meeting. If satisfactory, the agreement will be executed on June 23 after the adjournment of the joint meeting.

3. Approval of Science Explorium Exhibit

Ms. Harms presented an agreement from the Oregon Museum of Science and Industry to provide the travelling exhibit "*Under the Artic: Digging into Permafrost*" from January 2019 through May 2019 at a cost of \$45,000 plus shipping at \$7,500. She recommends approval.

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to approve the "*Under the Artic*" exhibit at a cost of **\$45,000** plus shipping at **\$7,500**.

MOTION UNANIMOUSLY APPROVED

4. Swim & Racquet Center – M.D.S. Builders- Proposed Change Orders – Nos. 4 & 6

Mr. Mike Fichera, District Project Consultant, submitted Change Order Nos. 4 & 6. No 4 is for an irrigation system in the amount of **\$34,473.37**; No. 6 is for fire sprinkler and splash pad changes totaling **\$7,261.39**. He recommends approval.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve Change Order Nos. 4 and 6.

MOTION UNANIMOUSLY APPROVED

5. 2018/2019 Budget Discussion including User Fees

Mr. Merv Timberlake, District Financial Advisor, furnished a proposed 2018/2019 budget for evaluation. Mr. Koski recommends keeping the 2018/2019 proposed millage rate the same as last year.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to keep the proposed FY 2018/2019 millage rate the same as last year [0.9147 mil].

MOTION UNANIMOUSLY APPROVED

The City's proposed District operating budget is \$17,405,000. Mr. Michael Kalvort, City Manager advised that the only new services in the budget are for the opening of the Swim & Racquet Center facility and \$50,000 to fund a joint District/City community needs assessment survey.

The Board directed staff to meet with City staff to discuss facility user fees in an effort to reconcile some of the numbers and make a recommendation for Board consideration.

6. Gumbo Limbo Project

Commissioner Ehrnst met with Ms. Michele Peel, President of the Friends of Gumbo Limbo and suggested that the boardwalk is a good opportunity for naming rights. The lack of an agreement between the City and the Friends of Gumbo Limbo needs to be addressed so that the District is not paying for everything.

APPROVAL OF INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the invoices and payroll amounts as presented totaling **\$24,890.82**.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director- None

District Counsel- None

Commissioners

NRPA Conference

Commissioner Ehrnst suggested that District staff attend the upcoming National Park & Recreation Association Conference in Indianapolis.

Change Orders

Commissioner Engel stated that, in the future, he does not want to see change orders bundled together; each change order presented should be separate.

Commissioner Vogelgesang followed up on her request for a vacant police cruiser to be parked near the playground.

Facilities Flow-Chart

Chairman Rollins requested staff to prepare a City/District facilities flow-chart identifying the duties and responsibilities of each entity.

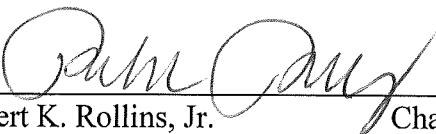
FUTURE AGENDA ITEM:

July 18	Discuss 2018/2019 Budget & Resident/Non-Resident User Fees.
July 24	The July 24 th Board meeting was cancelled.


ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at approximately 8:00 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer