

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
July 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: Discussion of the revised Southern Hills, Inc. agreement was added to the agenda.

PUBLIC REQUESTS:

Mr. Earl Starkoff addressed the Board regarding the June 23, 2018 joint City/District agenda, commenting that both entities have an opportunity for an intervention to change working behaviors. He felt that City staff should provide the District with all of the 2018/2019 budget documentation as was previously furnished in the past.

Mr. Al Zucaro stated that he would like to see the flow-chart he requested on City/District facilities supplemented with a narrative on the budget explaining what the numbers represent.

REGULAR BUSINESS:

Execution of Agreement for Consulting Services between Southern Hills, Inc. and the District

Mr. Horowitz presented the revised subject agreement and reviewed the significant changes incorporated into the document. A Special meeting will be scheduled for June 23rd to commence immediately after the Joint City/District meeting to execute the agreement.

Discuss 2018/2019 Budget, User Fees and Joint Meeting Agenda

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to set the date of the first public hearing on the 2018/2019 budget on September 6, at 6:00 p.m. at the Sugar Sand Park Community Center.

MOTION UNANIMOUSLY APPROVED

Budget Discussion:

The budget presented by Mr. Timberlake, District Financial Advisor, indicates that if the District funds the City's request for \$17 million for operation and maintenance, \$5,000,000 would still be available in reserves. The reserves are allocated to: \$2 million in operating reserves; \$1.4 million in a beach renourishment sinking fund reserve; and an unallocated reserve of \$1.6 million.

Mr. Koski noted that over the years, the City has been successful in keeping operation and maintenance expenditures under the requested budget. He offered that the budget proposed by the City can be accommodated by the revenue that the District intends to generate with the millage and through cash carry forwards from last year.

Mr. Kalvort, City Recreation Services, Director, provided an overview of the proposed City budget. He informed that healthcare and City employee benefits increased the budget by 5% over last year's budget. New services relate to the opening of the Swim & Racquet Center.

The Board reviewed the City's proposed list of Capital Improvement items. Mr. Koski reiterated the District's policy that each capital expense item requested by the City and budgeted by the District be submitted separately for approval and/or disapproval by the Board.

Mr. Kalvort sought Board approval for 1) staff and ancillary materials needed to open the Swim & Racquet Center facility and 2) \$50,000 for the joint City/District needs assessment survey to plan for the future.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve two part time custodial workers, three part time guest services associates and one full time office assistant at the Swim & Racquet Center facility.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve \$50,000 to fund the joint City/District Needs Assessment Survey.

Discussion:

Ms. Harms will be a part of the interview process in the selection of a firm to undertake the survey.

MOTION UNANIMOUSLY APPROVED

Ms. Harms, Assistant District Director, advised that the City will provide, detailed information on the scope of work for the Gumbo Limbo master plan on August 6.

Mr. Koski advised that an appraisal is being done by Callaway & Price for the potential land acquisition at Jeffrey Street.

The annual tax increment payment to the Boca Raton Community Redevelopment Agency is currently being reviewed by District General Counsel.

Non-Resident Fees

The issue of "who is a resident" was discussed in depth. It needs to be determined whether a non-resident is anyone who resides outside of the geographical boundaries of the District, or if an individual who has a nexus to the community through employment or school is considered a resident. Any solution to the problem must be fair, equitable, reasonable and non-discriminatory.

Public Commentary - Mr. Earl Starkoff opposes a percentage cap on non-resident participation. He felt that non-residents are being charged to pay a "privilege fee" to register with an organization. Eliminate the sports fee for the children; do not charge the adults; and regulate the organizations so that they meet the community standards agreed to by the District and City.

Other Matters:

National Recreation & Parks Association

Commissioner Rollins advised that the cost to attend the NRPA conference in Indianapolis is approximately \$1,800. Ms. Melissa Dawson, District Facilities Manager will attend the conference on behalf of the District.

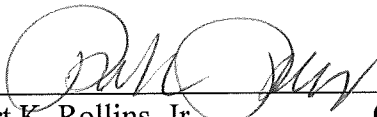
Art in the Parks

Mr. Koski has advised Council Member O'Rourke that the District will fund \$20,000 for Art in the Parks.


ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Wright to adjourn the meeting at approximately 8:21 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer