

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
August 20, 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:

Robert DuKate noted that the National Golf Foundation Report recommends a 27-hole course. He provided comparison information on the length and layout of Osprey Pointe compared to Boca National.

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 August 6, 2018.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the special meeting held on August 7, 2018.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Budget Discussion

The first public hearing on 2018/2019 Budget & Taxes will be held on September 6, 2018 at 6:00 p.m. Mr. Merv Timberlake, District Financial Advisor, reviewed the proposed budget for fiscal year 2018/2019 and commented as follows:

- There are two main capital improvement projects in the budget: 1) the installation of artificial sports turf at Patch Reef Park at an estimated cost of \$3,750,000 and 2) Boca National Design fees at a cost of \$500,000.
- The budget does not include any funding for golf course construction.
- The City provided budget information that reduced Park Operation & Maintenance by about \$84,000.

- The City provided a revised CIP budget moving the DeHoernle Park Phase II Project forward: 2018/2019 Engineering Design Fees \$200,000; construction in 2019/2020 at a cost of \$9 million.

Discussion:

It was the consensus of the Board not to move forward on DeHoernle Park Phase II until there is a contract to do the project and the master interlocal agreement has been executed.

Mr. Koski suggested that \$5,665,700 in City Capital Expenses in the proposed budget should be moved to a separate line item under reserves titled “City Capital Reserves”.

It was the consensus of the Board to delete the following items from the 2018/2019 proposed budget: 1) The Golf Tournament Sponsorship expenditure of \$505,000; and 2) all DeHoernle Park Phase II expenditures.

If funding becomes available, Commissioner Ehrnst would like the Board to consider opening Ocean Strand to the public in a passive manner.

Swim & Racquet Center Update:

Mr. Mike Fichera, District Project Construction Consultant, gave an update on the demolition permits for the Swim & Racquet Center. The project is progressing on schedule with a potential District office relocation sometime in October.

Mr. Koski offered that the Board will need to determine if keeping a presence at Sugar Sand Park is warranted.

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the payroll and invoices as presented totaling **\$488,545.15**.

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director- None
 District Counsel-None
 Commissioners-None

FUTURE AGENDA ITEM


Due to time constraints at the August 20th Regular Meeting, the following items will be placed on the September 4th Board meeting agenda:

1. Demolition Status for Ocean Breeze
2. Update on Artificial Turf at Patch Reef Park
3. Engagement of Building Inspector for Review of Patch Reef Park Community Center

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:06 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer