

**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 6, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 5:18 p.m.

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang

**COMMISSIONERS ABSENT:** Erin A. Wright

**CHANGES TO AGENDA:** None

**PUBLIC REQUESTS:**

Mr. Doug Collar inquired about future public hearing dates for community input on Boca National.

Mr. Al Travazos asked the Board to consider the installation of an access gate between Wimbledon Villas & Village Homes and the Swim & Racquet Center to prevent non-residents from using the existing pathway. District staff will investigate the matter and provide a solution.

**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 July 16, 2018.

**MOTION APPROVED 4-0**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the minutes of the special meeting held on July 18, 2018 as amended.

**MOTION APPROVED 4-0**

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to approve the minutes of the special meeting held on July 23, 2018.

**MOTION APPROVED 4-0**

**REGULAR BUSINESS:**

1. **Establish Dates for Public Input on Golf Course**

The following special meeting dates were established to hear public commentary on Boca National Golf Club: First meeting: August 7th, 5:15 p.m. Second meeting: August 20th at 6:00 p.m.

**2. Schedule Joint Meetings with City Council**

City staff is soliciting Council Members to confirm a joint meeting sometime between August 28th and September 6th.

**3. Financing for Golf Course Improvements**

Mr. Koski advised that City financing is preferable; however, if the District obtained its own financing through private sources, it would be accomplished in two separate charges: 1) for the golf course to be fully operational and, 2) construction of the clubhouse and other amenities.

**4. Budget Discussions**

Chairman Rollins requested Mr. Kalvort, City Recreation Services Director, to furnish a "detailed" 2018-2019 budget packet. Ms. Melissa Dawson, Facilities Manager, advised that she is working with City staff to research the City's CIP vehicle/equipment requests.

**5. Batting Cages at Sugar Sand Park**

Ms. Dawson advised that she anticipates a request from the President of Boca Little League for batting cage improvements at the subject park. The Board will await the request before taking any action.

**6. FAU Payment -Field Improvements**

District General Counsel, Mr. Jacob Horowitz, was asked to provide a document to be executed by FAU officials releasing the District from any further obligations relating to facility improvements prior to disbursing the final payment of \$640,198.51.

**7. Gumbo Limbo Master Plan Discussion**

Ms. Leanne Welch, Gumbo Limbo Manager, explained the scope of services provided by the consultant [EDSA] in Work Order No. 6. She advised that once a conceptual design and cost estimate is established, other funding sources/participants will be solicited.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve **\$95,600** for Gumbo Limbo Nature Center master planning and design.

**MOTION APPROVED 4-0**

**8. Sugar Sand Park Community Center Paving Project**

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve **\$13,787.40** for the installation of pavers at the Sugar Sand Park Community Center.

**MOTION APPROVED 4-0**

**APPROVAL OF INVOICES:**

Commissioner Ehrnst questioned the payment to Barretta & Brewer for design development of the second Field House at Sugar Sand Park. It was the consensus of the Board to authorize payment to Barretta & Brewer in the amount of \$31,793.60 for work that has already been performed, and

to advise Mr. Barretta not to undertake any additional work until the Board has had an opportunity to speak with him at a Board meeting.

**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the payroll and invoices as presented totaling **\$3,121,081.70**.

*Discussion:*

Commissioner Vogelgesang asked Mr. Fichera, District Project Consultant, about the timeframe for continuing to pay for the trailers at the Swim & Racquet Center. Mr. Fichera responded that “the target date is October 1, 2018”.

**MOTION APPROVED 4-0**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director-** None

**District Counsel-**None

**Commissioners:**

Chairman Rollins inquired about the status of the meeting on “User Fees”. Ms. Harms responded that a meeting has been scheduled for August 17<sup>th</sup>.

Commissioner Ehrnst stated he will attend the National Park & Recreation Association Conference in Indianapolis.

Chairman Rollins acknowledged the presence of Council Member Andrea O’Rourke at the meeting.

**FUTURE AGENDA ITEM –**


August 20 - 6:00 p.m. – Special Meeting to hear public commentary on Boca National.

August 20 - Budget Discussions

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:47 p.m.

**MOTION APPROVED 4-0**

  
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Robert K. Rollins, Jr. Chairman

  
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Craig F. Ehrnst Secretary-Treasurer