

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
October 11, 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:

PUBLIC REQUESTS:

Robert DuKate furnished a written copy of his public comments entitled “Drive for Show – Putt for Dough!”

Eric Gliniecki, representing “Boca Braves” directed his comments on the lining of the artificial turf fields at Patch Reef Park.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the First Public Hearing on Proposed 2018-2019 Taxes & Budget held on September 6, 2018.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the Final Public Hearing on Proposed 2018-2019 Taxes & Budget held on September 13, 2018.

MOTION UNANIMOUSLY APPROVED

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on September 17, 2018.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Artificial Turf Field Lining Schedule

Ms. Melissa Dawson, District Facilities Manager, provided a proposed timeline for the artificial turf project at Patch Reef Park and recommends approval. Mr. Greg Stevens, City of Boca Raton Recreation Superintendent, provided the City’s recommendation for lining the three fields. Ms.

Dawson was directed to verify the dimensions of the northeast and southwest fields. The Notice to Bid will be available the week of October 22nd.

Additional Services Agreement

Ms. Dawson furnished an Additional Services Agreement from Calvin, Giordano & Associates, Inc. in the amount of \$10,840 for engineering and surveying services relating to the Patch Reef Park Artificial Turf Project. In addition, Florida Power & Light is requesting an engineering deposit in the amount of \$1,500 to provide a quote for services associated with relocating the Patch Reef Park main power line. Ms. Dawson recommends approval of both items.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the Additional Services Agreement from Calvin, Giordano & Associates, Inc. in the amount of \$10,840 and a deposit of \$1,500 payable to Florida Power & Light for the Artificial Turf Project.

MOTION UNANIMOUSLY APPROVED

2. Potential Acquisition of Additional Property on Jeffrey Street

Mr. Koski advised that the subject property is for sale, and Price/Fazio is recommending that the District acquire the property. As of August 3, 2018, the property was appraised at \$660,000; the owner is requesting a sum of \$850,000 for the property. Mr. Koski was directed by the Board to meet with City officials to determine whether the City is amenable to a full abandonment of the Jeffrey Street right of way.

3. Landscape Improvement of Boca Teeca Entryway

Aesthetically pleasing landscape/signage enhancements and costs are currently being investigated.

4. Swim & Racquet Center – PCCO #8

Mr. Mike Fichera, District Construction Consultant, furnished Change Order #8 in the amount of \$7,363.22. He reviewed the change order line items and recommends approval.

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to approve Swim & Racquet Center Change Order #8 in the amount of \$7,363.22.

MOTION UNANIMOUSLY APPROVED

5. Swim & Racquet Center – Playground Architectural Changes

Mr. Doug Mummaw, Project Architect, introduced the changes to the elevation separation with stairs and a ramp at the playground. The Board suggested the installation of barriers at the playground to prevent children from accessing the pool/jacuzzi area.

6. Swim & Racquet Center – Furniture Proposal

Mr. Fichera provided three separate quotes from a City approved furniture vendor under state contract: Maintenance Building - \$9,775.15; Tennis Pro Shop - \$18,848.18; Swim Center - \$90,841.53. He sought approval to order the furniture.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the three quotes for furniture at the Swim & Racquet Center as presented.

MOTION UNANIMOUSLY APPROVED

7. Swim & Racquet Center – Fiber Optics Proposal

Mr. Fichera provided three separate proposals from a City approved fiber optics vendor under state contract. He requested approval.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the three proposals presented for fiber optics at the Swim & Racquet Center.

Discussion: The three quotes total \$21,007.

MOTION TO AMEND was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to approve the three fiber optic proposals presented for the Swim & Racquet Center at a cost less than \$22,000

MOTION UNANIMOUSLY APPROVED

8. Swim & Racquet Center – Relocation of Thorguard Lightning Detection System

At the request of Ms. Melissa Dawson, this item was moved to the October 15th Board meeting.

9. Patch Reef Park – Tennis Courts

Ms. Melissa Dawson reiterated the surface issues at the tennis courts and submitted two quotes for temporary repair of the courts. A long-term solution to the surface problem is being investigated. She advised that the courts are 30 years old and need to be rebuilt. The Board directed Ms. Dawson to determine a timeframe for applying a fiberglass membrane versus an immediate short-term temporary repair. The time and cost to conduct core samples to determine if the base material is stable will be explored.

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to approve the invoices and payroll as presented totaling \$533,040.31

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director- None

District Counsel

Gumbo Limbo

Commissioner Vogelgesang and Ms. Briann Harms met with representatives of the City and EDSA to discuss the redesign and elements of Gumbo Limbo. The meeting will reconvene on Nov. 28th & 29th.

Commissioners

National Park & Recreation Association

Commissioner Ehrnst recapped his attendance at the subject convention in Indianapolis. He will issue a report summarizing his participation.

Boca National Golf Club

Commissioner Rollins inquired about the status of the tenant on site. General legal counsel will meet with Mr. Koski to draft correspondence advising the tenant that he must vacate the property by a certain date.

Joint City/District Meeting

Ms. Harms was directed to contact City staff to determine if there are any other agenda items they want to discuss other than golf course financials and details.

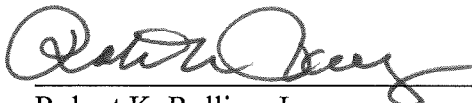
FUTURE AGENDA ITEM -

October 15 - Swim & Racquet Center – Thorguard Lightning System
Patch Reef Park – Tennis Courts

ADJOURNMENT:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at 7:34 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr. Chairman



Craig F. Ehrnst Secretary-Treasurer